

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF MAY 22, 2024

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on May 22, 2024, commencing at 3:30 p.m., in room 200-C, at the Charles C. Mason Education, 3027 S. New Haven Avenue, Tulsa, Oklahoma. Notice of the meeting was given by service of written notice of the meeting to the office of the County Clerk of Tulsa County, Oklahoma, as required by Title 25, O.S., § 311(A)(5), and by posting the agenda and recommendations of the Superintendent of Schools in prominent public view in the enclosed glass display case at the main door of the Charles C. Mason Education Service Center and at tulsaschools.org on May 20, 2024, at 3:20 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(12).

PRESENT: E'Lena Ashley
John Croisant
Susan Lamkin
Jennettie Marshall
Calvin Moniz
Sarah Smith
Stacey Woolley

ABSENT: None

OPENING EXERCISES

Ms. Stacey Woolley, president of the Board of Education, called the meeting to order, roll called, and declared that a quorum of the board was present; therefore, the meeting was qualified to consider the agenda items. Superintendent Ebony Johnson led the flag salute.

WELCOME AND INTRODUCTIONS

Board President Woolley welcomed Mr. A.J. Crabill of the Council of Great City Schools to the members of the board and welcomed him to the meeting.

DISCUSSION AMONG THE BOARD MEMBERS, SUPERINTENDENT, DISTRICT STAFF regarding the Council of Great City Schools' Student Outcomes Focused Governance, including superintendent roles, inputs, outputs, outcomes, student outcome goals, guardrails, interim goals and interim guardrails, policy, board self-evaluation utilizing Student Outcomes Focused Governance rubric, board policy and expectations review.

Review and discussion of metrics, goals, and data specific to Tulsa Public Schools.

Board Member Susan Lamkin arrived at 4:26 p.m.

The meeting recessed at 5:26 p.m. and resumed at 5:40 p.m.

Board Member Jennettie Marshall left the meeting at 6:54 p.m.

No action was taken at this meeting.

ANNOUNCEMENTS

President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, June 3, 2024, at 6:30pm.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 8:13 p.m.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education