



Regular Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, October 21, 2024**, at **6:30 PM** in the Cheryl Selman Room, ground floor, at the Charles C. Mason Education Service Center, 3027 S. New Haven Avenue, Tulsa, OK.

With the exception of item A-1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As the elected representatives of the School District voters and school patrons, the School Board members will be making decisions concerning the operation of the School District.

In accordance with Board Policy 1301, individuals may comment on items or recommendations appearing under the Action portion of a regular meeting agenda. The public may make their comments via telephone or in person. Requests to comment must be made by submitting a completed form for each topic. If requesting to comment during the meeting via telephone, please fill out a form online on the Tulsa Public Schools website at:

<https://www.tulsaschools.org/about/board-of-education/requesttospeakonagendaitem>

no later than noon on the day of the board meeting. Paper forms are available from the Board Clerk before the beginning of each meeting and will be accepted up to 6:25 PM on the day of the meeting.

Persons desiring to address the Board concerning items not on the agenda must submit a Citizens' Comment form available at this [link](#) or from the Clerk of the Board, at least seven days prior to each meeting.

A. OPENING EXERCISES

1. Call to order and confirm that a quorum of the Board is present.
2. Remind those wishing to address the Board, sign with the clerk -5 minutes limit.
3. Flag salute

B. SUPERINTENDENT'S CORRECTION TO AGENDA

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS



D. APPROVAL OF MINUTES


Approve the minutes of the September 10, 2024, September 24, 2024, and the September 26, 2024, special meetings of the board.

E. CONSENT AGENDA



Motion and vote on recommendations


DEPUTY SUPERINTENDENT

1. Field Trips
Approve routine field trips. Board Policy 3314 requires that all out-of-state student field/study trips and travel have prior authorization by the Board of Education.
[2024.10.21-DS-Fieldtrips.docx](#) 
2. 2025 Enrollment Expo
Enter into an agreement with The University of Tulsa, an Oklahoma non-profit educational corporation, to provide the venue for the 2025 Enrollment Expo January 11, 2025.
[2024.10.21-DS-2025 Enrollment Expo.docx](#) 


3. Jingle Bell Ball
[2024.10.21-DS-Edison Preparatory HS Jingle Bell Ball .docx](#) 

TALENT MANAGEMENT

4. Routine Staffing Items
Approve routine staffing items.
[RSI - 10.21.24 Final Agenda.pdf](#) 
5. Position Creates/Deletes
Approve position creates, deletes and updates.
[RSI - 10.21.24 CDU \(2\).pdf](#) 
6. Aspiring Educator (Uncertified Adjunct) Teachers
Approve the following for Aspiring Educators (uncertified adjunct) teacher status during the 2024-2025 school year.

TomyJo Reider – Edison Prep Middle School – MS Math
Asma Siebler – Washington High School – French & ELD
Carrie Kyrouac will be at – John Hope Franklin Elem – 1st Grade
Kimberly Thompson will be at – Hamilton Elem – 1st Grade
[2024.10.21-TM-Aspiring Educators .docx](#) 

FINANCIAL SERVICES

7. Encumbrance Report
Approve the New Encumbrance and Change Orders from 10/4/24 to 10/17/24.
[New Encumbrances Chg Orders 10.04.24-10.17.24 Final.pdf](#) 
8. Sanctioning Booster Clubs and Parent Teacher Associations
Approve sanctioning of the following booster clubs and parent/teacher associations in accordance with Board Policy 5707 for the 2024-2025 fiscal year:

BOOSTER CLUBS:

Edison Girls Soccer Booster Club

Edison Boys Soccer Booster Club
Tulsa Edison Tennis Booster Club
Carver Middle School Men of Power

PTAs/PTOs/PTSAs:

Council Oak Elementary PTA
Grissom Elementary PTA
Peary Elementary PTA

Carver Middle School PTSA

[2024.10.21-FIN-Booster & PTA Sanctioning.docx](#) 

TEACHING AND LEARNING

9. Big Brother Big Sister OK Mentoring
Enter into a memorandum of understanding with Big Brothers Big Sisters of Oklahoma, Inc., to provide professionally supported one-to-one school-based mentoring relationships to Tulsa Public Schools students facing adversity.

[2024.10.21- T&L-BBSOK .docx](#) 

10. Center for Housing Solutions Support Services
Enter into a memorandum of understanding with The Center for Housing Solutions, Inc., to connect families with children and/or youth and young adults experiencing homelessness or at-risk of experiencing homelessness with services to support housing stability and facilitate the care coordination of services.

[2024.10.21-T&L-CenterforHomeSolutions.docx](#) 

INFORMATION TECHNOLOGY


11. Cellular Communicators
Enter into an agreement with Graybar Inc., under the OMNIA Cooperative Purchasing Agreement #EV2370 to purchase and install Cellular Communicators and provide monthly alarm monitoring service for district fire systems.


OPERATION

12. Iron Horse
Enter into an agreement with Iron Horse, LLC to provide security services.
[2024.10.21-OPS-Iron Horse.docx](#) 

13. Signal 88
Enter into a contract with Signal 88 Security LLC to provide security services.
[2024.10.21-OPS-Signal 88.docx](#) 

BOND PROJECTS AND ENERGY MANAGEMENT

14. Supplement #21 Trigon
Amend agenda item 29 on the October 7, 2024, agenda to reflect updated language and the estimated cost. The agenda item approved supplement #21 with Trigon General Contractors and Construction Managers Inc to provide construction management services for the kitchen improvements at Central High School.
[2024.10.21-Bond-Trigon supplement #21.docx](#) 

15. Supplement #22 Trigon
Amend agenda item 33 on the October 7, 2024 agenda to reflect updated language and the estimated cost. The agenda item approved supplement #22 with Trigon General Contractors and Construction Managers Inc to provide construction management services for the kitchen improvements at East Central High School.
[2024.10.21-Bond - Trigon supplement #22.docx](#) 

16. Supplement #6 CEC Corp
Amend agenda item 27 on the October 7, 2024, agenda to reflect updated language and the estimated cost. The agenda item approved supplement #6 with CEC Corporation to provide engineering services for interior renovations at

Sequoyah Elementary School.

[2024.10.21-Bond-CEC Supplement #6.docx](#) 

17. Supplement #3 Starr Design

Amend agenda item 30 on the October 7, 2024, agenda to reflect updated language and the estimated cost. The agenda item approved supplement #3 with Starr Design Group Inc to provide engineering services for interior renovations at Thoreau Demonstration Academy.

[2024.10.21-Bond - Starr Design supplement #3.docx](#) 

18. Supplement #5 KKT Architects

Amend agenda item 32 on the October 7, 2024, agenda to reflect updated language and the estimated cost. The agenda item approved supplement #5 with KKT Architects Inc. to provide architectural services for the East Central High School cafeteria improvements.

[2024.10.21-Bond - KKT supplement #5.docx](#) 

19. Supplement #6 KKT Architects

Amend agenda item 31 on the October 7, 2024, agenda to reflect updated language and the estimated cost. The agenda item approved supplement #6 with KKT Architects Inc. to provide architectural services for the Central High School cafeteria improvements.

[2024.10.21-Bond - KKT supplement #6.docx](#) 

Board of Education

20. Resolution Calling for Statutory Board of Education Elections
Adopt a resolution calling regular statutory board of education elections on April 1, 2025, for a General Election, and, if necessary, a Primary Election on February 11, 2025, for Election District Number Two for a regular term of four (4) years ending in 2029, and Election District Number Three for a regular term of four (4) years ending in 2029; authorizing publication of a legal notice of board member elections; posting of the legal notice of board member elections at the Charles C. Mason Education Service Center and the county election board offices; authorizing a press release of the filing

period for board member elections; and to take all other actions required by law.

[2024.10.21-BOE-Resolution Calling for BOE Elections .docx](#) 

21. 2025 Regular Meetings of the Board Schedule

Approve the schedule of the regular meeting dates of the Board of Education for the 2025 calendar year.

[2024.10.21-BOE-2025 Schedule Regular Meetings of the Board.docx](#)



F. PUBLIC COMMENT ON ACTION AGENDA

G. ACTION AGENDA - Motion and vote on each recommendation

H. GOAL MONITORING REPORT

Motion and vote on recommendation to accept receipt of report

K-5 Literacy (Goal 1) - K-5 OSTP Basic and above

6-8 Literacy (Goal 2) - 6-8 OSTP Basica and above

I. STAFF REPORT

Finance Q1 Update with possible discussion among board members, superintendent, and staff.

J. BOARD MEMBER REPORTS

K. CITIZENS' COMMENTS

L. SUPERINTENDENT'S REPORT/PRESENTATION

M. OTHER NON ROUTINE ITEMS REQUIRED BOARD ACTION

N. NEW BUSINESS

O. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, November 18, 2024 at 6:30 p.m.

P. ADJOURNMENT