



## **AGENDA**

**Regular Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, November 18, 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 October 7, 2024, and the October 21, 2024 regular meetings of the board.

**E. CONSENT AGENDA**





Motion and vote on recommendations

**DEPUTY SUPERINTENDENT**



1. AMEND Internship Program (Oct. 7, 2024)  
[2024.11.18 -DS-AMEND Internship Program \(Oct.7,2024\).docx](#)   
Amend item 9 from the October 7, 2024, agenda to include the additional organizations in the internship program for participating junior and senior high school students to earn credit for career exploration and career-related experiences pertaining to their individual career academic plans (ICAPs).
2. BTW Senior Dinner  
[2024.11.18 - DS- BTW Senior Dinner.docx](#)   
Enter into an agreement with Vista at 21, LLC., to provide the venue for Booker T. Washington High School senior dinner on May 3, 2025.

3. BTW HS - Junior and Senior Prom.  
[2024.11.18 - DS - BTW HS - Junior and Senior Prom..docx](#)   
Enter into an agreement with the Mayo Hotel & Lofts MT, LLC., to provide the venue for the Booker T. Washington High School senior prom on April 19, 2025.
4. Match Day Retention Event  
[2024.11.18 - DS - Match Day Retention Event.docx](#)   
Enter into an agreement with The University of Tulsa, an Oklahoma non-profit educational corporation, to provide the venue for the Match Day Retention Event, December 10, 2024.
5. Anatomy Table - Will Rogers HS  
[2024.11.18 - DS - Anatomy Table - Will Rogers HS.docx](#)   
Purchase the digital cadaver table from Anatomage Inc. in accordance with terms and conditions of the Interlocal Purchasing System (TIPS) contract #230105.
6. AMEND Agenda Item TLI (June 3, 2024)  
[2024.11.18 - DS - AMEND Agenda Item TLI \(June 3, 2024\).docx](#)   
Amend item E.8 from the June 3, 2024, agreement with the Oklahoma Public School Resource Center (OPSRC) a non-profit, 501(c)(3) organization to include the offerings of the Teaching and Leading Initiative of Oklahoma (TLI).
7. TCC MOU Addendum  
[2014.11.18 - DS - TCC MOU Addendum.docx](#)   
Approve the addendum to the existing MOU with TCC to allow the continued coordination of the Transition Psychology course delivery.
8. SchoolMint, Inc.  
[2024.11.18-DS-SchoolMint.docx](#)   
Enter into an agreement to purchase application and registration software from SchoolMint, Inc. to support Tulsa Public Schools improved enrollment system. Vendor was selected through Request for Proposal (RFP) #25009.

## FINANCIAL SERVICES

9. Encumbrance Report  
[New Encumbrances & Chg Orders 10.18.24-11.14.24 - Final Report.pdf](#)  
  
Approve the New Encumbrance and Change Orders 10/18/24 from to 11.14.24.
10. 2024.11.18-FIN-Headsets CDW LLC  
[2024.11.18-FIN-Headsets CDW LLC.docx](#)   
Purchase of district standard headsets for school year 2024-25 from CDW LLC, who offer the best value with the most reasonable price, in accordance with terms and conditions of cooperative contract: Sourcewell Tech catalog 081419#CDW.
11. Sanctioning  
[2024.11.18-FIN-Sanctioning.docx](#)   
Approve sanctioning of the following booster clubs and parent/teacher associations in accordance with Board Policy 5707 for the 2024-2025 fiscal year:
12. Treasury Services  
[2024.11.18-FIN-Treasury Services.docx](#)   
Enter into an agreement with Bank of Oklahoma, Corp., the most responsive and responsible vendor, to provide treasury services for the district.

## TALENT MANAGEMENT

13. Routine Staffing Items  
[2024.11.18-TM-RSI Final.pdf](#)   
Approve routine staffing items.
14. Position Creates/Deletes  
[2024.11.18-TM-CDU Final.pdf](#)   
Approve position creates, deletes, and updates
15. Kelly Services

[2024.11.18-TM-Kelly Services.docx](#) 

Amend the agreement with Kelly Services, Inc. to provide substitute paraprofessional staffing services beginning November 19, 2024 through June 30, 2025, to ensure instructional continuity for students when district-employed paraprofessionals are absent, or when there is a paraprofessional vacancy that the district is working to fill.

16. Certified Adjunct Teachers

[2024.11.18-TM-Certified.Adjunct.Teachers.docx](#) 

Approve the following teachers for adjunct status during the 2024-2025 school year.

Cydney Gobourne Doughty-Mclain High School-  
Psychology/Sociology

Michelle Shaffar-Mclain High School-Speech/Drama/Debate

17. Adjunct/Aspiring Teachers

[2024.11.18 - TM - Aspiring.Teachers.docx](#) 

Approve the following for Aspiring Educators (adjunct) status during the 2024-2025 school year:

Skylee Zehr-McClure Elementary-Elementary Education (3rd grade)

Carrie Kyrouac-John Hope Franklin Elementary- Elementary education (1st grade)

Kimberly Thompson-Hamilton Elementary-Elementary education (1st grade)

Donnita Jackson-Macarthur Elementary-Elementary education (3rd grade)

JaQuelan Palmer- Kendall-Whittier Elementary-Elementary education (4th grade)

Shannon Ashley-McLain High For Science & Tech-English as a second language

## **TEACHING AND LEARNING**

18. Griffin Media - Media Ads

[24.11.18-T&L-GriffinMediaRecruitmentAds.docx](#) 

Purchase media ads from Griffin Media, LLC to promote

district enrollment and employee recruitment. This vendor is approved as a sole source provider per Policy 5202.

19. PebbleGo by Capstone Amendment

[24.11.18-T&L-PebbleGoAmendment.docx](#) 

Amend the purchase with Coughlan Companies, LLC, for PebbleGo by Capstone approved on the October 7, 2024 agenda, item 12, to include a further recommendation for attorney's to review/approval of an end user license agreement and the proper officers of the Board of Education to be authorized to execute such documentation on behalf of the district.

20. Savvas AP Pre-Calc Curriculum Amendment

[24.11.18-T&L-SavvasPreCalcAmend.docx](#) 

Amend the Savvas Learning Inc. item E.31, approved on the July 8, 2024 agenda for curriculum and instructional resources to increase the cost by \$50,000, add applicable site-based accounts as a source of funding, and update the vendor information to include Pearson Education, Inc.

21. CultureGrams by ProQuest/Clarivate

[24.11.18-T&L-ProQuest-CultureGrams.docx](#) 

Enter into an agreement with Clarivate, PLC dba ProQuest LLC, for the purchase renewal of CultureGrams, a database of cultural insights about countries, states, and provinces.

## **INFORMATION TECHNOLOGY**

22. Camera Refresh

[2024.11.18-IT-Camera Refresh.docx](#) 

Approve the contract with Lighthouse Electric, LLC, the lowest responsible bidder, for internet protocol (IP) cameras as part of the district camera refresh during the 2024-2025 school year. This purchase is made in accordance with terms and condition of Request for Proposal (RFP) #25000 and represents the initial term.

23. Data Center Refresh

[2024.11.18-IT-Data Center Refresh.docx](#) 

Purchase Cisco Systems server and network hardware, Pure Storage SAN (Storage Area Network) hardware, and professional services for installation of this hardware, for a period of 60 months, from Presidio Networked Solutions, LLC, under Oklahoma State Contract SW1014P to replace and refresh the core datacenter infrastructure for Tulsa Public Schools.

24. DNA

[2024.11.18-IT-DNA.docx](#) 

Enter into an agreement with Computacenter United States Inc., dba Computacenter, under the NASPO State contract NASPO ValuePoint DataCom Oklahoma - Cisco SW1006C to purchase Cisco Data Center (DNA Center) licensing, for a period of 12 months, for the district's Cisco wireless network infrastructure devices.

25. ISE & Smartnet

[2024.11.18-IT-ISE & Smartnet.docx](#) 

Enter into an agreement with Computacenter United States Inc. dba Computacenter, under the NASPO State contract NASPO ValuePoint DataCom Oklahoma - Cisco SW1006C to renew Cisco Identity Service Engine (ISE) licensing and Cisco Smartnet maintenance and support, through July 11, 2025, for the district's Cisco wireless network infrastructure devices.

**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 reports:

- K-5 Literacy (Goal 1/IG 1.1 and 1.2) - 3-5 Projected OSTP based on MAP/K-2 Reading Performance on MAP
- 6-8 Literacy (Goal 2/IG 2.1) - 6-8 Projected OSTP based on MAP

**I. BOARD MEMBER REPORTS**

**J. CITIZENS' COMMENTS**

**K. SUPERINTENDENT'S REPORT/PRESENTATION**

**L. OTHER NON ROUTINE ITEMS REQUIRED BOARD ACTION**

L.1 Motion, second, discussion and vote on motion to go into executive session for the purpose of conducting confidential communications between the board and its attorneys concerning pending litigation, to wit: (1) *Thimotee Ilboudo, individually and as father and next friend of E.I., a minor v. Independent School District No. 1 of Tulsa County, Oklahoma*, Tulsa County District Court Case No. CJ-2024-1208; and (2) *Gwendolyn Climpson v. Independent School District No. 1 of Tulsa County, Oklahoma*, United States District Court for the Northern District of Oklahoma, Case No. 24-CV-0058-JDR-CDL, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to process the claims or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes, and where disclosure of the information discussed would violate confidentiality requirements under state or federal law, pursuant to Title 25 Section 307(B)(7) of the Oklahoma Statutes.

L.2 Executive Session

L.3 Vote to acknowledge return to Open Session

L4. Statement of Executive Session

L.5 Motion, second, discussion and vote on motion to approve settlement of pending litigation, to wit: *Thimotee Ilboudo, individually and as father and next friend of E.I., a minor v. Independent School District No. 1 of Tulsa County, Oklahoma*, Tulsa County District Court Case No. CJ-2024-1208, and authorize the district's attorneys to take all actions necessary to complete the settlement.

L.6 Motion, second, discussion and vote on motion to approve settlement of pending litigation, to wit: *Gwendolyn Climpson v. Independent School District No. 1 of Tulsa County, Oklahoma*, United States District Court for the Northern District of



Oklahoma, Case No.24-CV-0058-JDR-CDL, and authorize the district's attorneys to take all actions necessary to complete the settlement.

**M. NEW BUSINESS**

**N. ANNOUNCEMENTS**

The next regularly scheduled meeting of the Board of Education will be held on Monday, December 9, 2024 at 6:30 p.m.

**O. ADJOURNMENT**