

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 24, 2024

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 24, 2024, commencing at 5:32 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 on September 23, 2024 at 5:00 p.m. and at tulsaschools.org on September 23, 2024, at 4:40 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. Vice President Croisant led the flag salute.

WELCOME AND INTRODUCTIONS

Board President Woolley welcomed those in attendance at the meeting.

MOTION, SECOND, DISCUSSION AND VOTE to approve removing past dates and updating the timeline of actions for the superintendent evaluation process and instrument.

Board Member John Croisant made a motion to approve, and Ms. Sarah Smith seconded the motion. The motion passed by the following vote:

AYE: Calvin Moniz, Sarah Smith, John Croisant, Susan Lamkin, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: E'Lena Ashley.

D. EXECUTIVE SESSION

D.1. Motion, second, discussion and vote on motion to go into executive session to discuss the evaluation and employment of Dr. Ebony Johnson, as Superintendent of Schools, as authorized by Title 25, Section 307.B.1 and B.7 of the Oklahoma Statutes.

A motion to enter into executive session was made by Mr. Jonn Croisant, and seconded by Ms. Susan Lamkin. The motion passed as follows:

AYE: Jennettie Marshall, Susan Lamkin, John Croisant, Sarah Smith, Calvin Moniz, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: E'Lena Ashley.

D.2 Executive Session

Board members, legal counsel, and the board clerk entered the executive session at 5:35 p.m.

Board Member E'Lena Ashley arrived to the meeting at 5:36 p.m. and they were joined by Superintendent Johnson at 6:25 p.m.

D.3 Motion, second, and vote on motion to acknowledge return to open session.

A motion was made by Mr. Johns Croisant to return to open session, and the motion was seconded by Ms. Susan Lamkin. The motion passed by the following vote:

AYE: E'Lena Ashley, Calvin Moniz, Sarah Smith, Jonn Croisant, Susan Lamkin, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

The open session of the meeting resumed at 6:45 p.m.

D.4 Board President's statement of minutes of executive session

During the executive session the board discussed the evaluation and employment of Dr. Ebony Johnson, as Superintendent of Schools as authorized by Title 25, Section 307.B.1 and B.7 of

the Oklahoma Statutes. All of the board members were present during the executive session. Nothing else was discussed or occurred in the executive session. This statement will constitute the minutes of the executive session.

ANNOUNCEMENTS

President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, October 7, 2024, at 6:30pm.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 6:46 p.m.



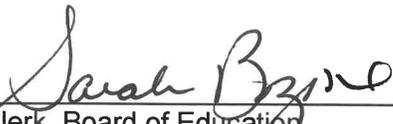
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education