

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 26, 2024

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on September 26, 2024, commencing at 4:00 p.m. in the Conference Room 200C, at the Charles C. Mason Education Service Center, 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 (A)(5), and by posting the attached 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 25, 2024, at 3:49 p.m. and at [tulsaschools.org](https://www.tulsaschools.org) on September 25, 2024, at 3:43 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

A. OPENING EXERCISES

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

B. WELCOME AND OPENING REMARKS

President Stacey Woolley welcomed the board members in attendance.

C. APPROVAL OF MINUTES

Board Member Croisant made a **motion** to approve the minutes of the September 16, 2024, regular meeting of the board. Board Member Lamkin **seconded** the motion, and 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. STAFF REPORT

Dr. Ebony Johnson introduced Stacy Vinson, the Associate Superintendent of School Operations, to update the board on the Emergency Operations Plan/Chase Morris Cardiac Response Plan.

Board Member E'lana Ashley joined the meeting at 4:04 p.m.

E. Motion, second, discussion, and possible vote to approve the certified teachers for adjunct status during the 2024-2025 school year.

Board Member Croisant made a **motion** to approve this item. Board Member Lamkin **seconded** the motion, and the motion **passed** by the following vote:

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

F. Motion, second, discussion and possible vote to approve Aspiring Educators status during the 2024-2025 school year.

Board Member Lamkin made a **motion** to approve this item. Board Member Smith **seconded** the motion, and the motion **passed** by the following vote:

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

G. Motion, second, discussion, and possible vote to approve the 2024-2025 Estimate of Needs for Tulsa Public Schools and authorize the publication of the 204-2025 Estimate of Needs and the Financial Statement of the Fiscal Year 2023-2024 as required by state law.

Board Member Croisant made a **motion** to approve this item. Board Member Moniz **seconded** the motion, and the motion **passed** by the following vote:

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

H. ANNOUCEMENTS

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

I. ADJOURNMENT

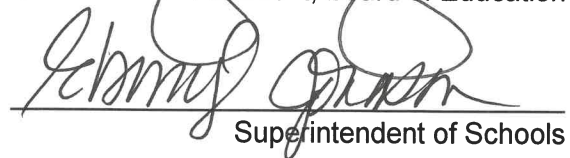
There being no further business to come before the board, the meeting was adjourned at 4:16 p.m.



Attorney for the School District



President, Board of Education



Superintendent of Schools

  
Deputy Clerk, Board of Education