



AGENDA

Regular Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, December 9, 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. To access the agenda in Spanish, [click here](#).

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

C.1 Motion, discussion, and vote on motion to endorse the Tulsa Metro Chamber's 2025 OneVoice Regional Legislative Agenda.

D. APPROVAL OF MINUTES

Approve the minutes of the meetings of the board.

E. CONSENT AGENDA

Motion and vote on recommendations

DEPUTY SUPERINTENDENT

1. Routine Fieldtrips
[2024.12.09-DS-Field Trips.pdf](#) 
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.
2. Amendment - BWT HS - Junior and Senior Prom.
[2024.12.09 - DS - Amendment - BTW HS - Junior and Senior Prom. STG Rev.docx](#) 
Amend Item E. 3 from November 18, 2024, enter into an agreement with the Mayo Hotel & Lofts MT, LLC., to provide the venue, parking, and beverage service for the Booker T. Washington High School senior prom on April 19, 2025.
3. Amendment Booker T. Washington Senior Dinner
[2024.12.09 - Amendment - BTW- Vista at 21, LLC.docx](#) 
Amend item E.2 from November 18, 2024, entered into an agreement with Vista at 21, LLC to provide the venue for Booker T. Washington High School Senior Dinner on May 3, 2025.
4. Enrollment Expo 4imprints
[2024.12.09 - DS - Enrollment Expo 4Imprints.docx](#) 

Recommendation to use the vendor 4imprints to supply branded school swag (e.g., bags, t-shirts, pens, and other paraphernalia) for distribution at the upcoming Enrollment Expo. These items will serve as both functional and promotional tools, creating a positive experience for families and reinforcing district branding.

5. Strawbridge Studios, Inc.

[2024.12.09 - DS - Strawbridge Studios Inc..docx](#) 

Enter into an agreement with Strawbridge Studios, Inc. to provide class portraits and yearbooks for Hale Middle School and Hale High School, for the 2024-2025 school year.

6. SchoolMint, Inc.

[2024.12.09 - DS - SchoolMint Inc..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.

7. Amend SY2425 MOU with Global Gardens, Inc.

[2024.12.09 - DS - Amend SY2 4-25 MOU with Global Gardens, Inc..docx](#) 

Amend agreement with Global Gardens, Inc. This school year's (SY2425) original agenda was approved (item E.4) on September 3, 2024. Kerr Elementary will be added to the sites being served in the active/signed MOU.

8. Cherokee Grant for Teacher Resources

[2024.12.09 - DS - Cherokee Nation Grant for Teacher Resources.docx](#) 

Enter into an agreement with the Cherokee Nation to accept a grant awarded to teachers for classroom resources and instructional materials to support equitable access and enhance student outcomes at Memorial Middle School, Rogers High School, and Booker T. Washington High School.

9. Turnitin, LLC (Edison HS)

[2024.12.09 - DS - Turnitin, LLC \(Edison HS\).docx](#) 

Enter into a service agreement with Turnitin, LLC (Turnitin Feedback Studio) to purchase licenses for Edison High School during the 2024-2025 school year.

10. Intra-District Capacity Report

[2024.12.09 – DS – Intra-District Capacity Report.docx](#)  [January 1, 2025 Q3 Intra District Transfer Capacity Report.pdf](#)  [January 1, 2025 Q3 Out of District Transfer Capacity Report.pdf](#) 

Approve the January 1, 2025, capacity data for the intra-district and out-of-district transfers to comply with requirements of House Bill 3386.

FINANCIAL SERVICES

11. Encumbrance Report

Approve the New Encumbrance and Change Orders from November 18, 2024 through December 5, 2024.

[New Encumbrances & Chg Orders 11.15.24-12.05.24 - Board Mtg 12.09.24.pdf](#) 

12. Visual Inspection Costs

[2024.12.9-FIN-Visual Inspection Costs.docx](#) 

Approve issuing warrants to Creek County, Osage County, Tulsa County, and Wagoner County for the district's share of visual inspection costs for the 2024-25 school year.

TALENT MANAGEMENT

13. Routine Staffing Items

[2024.12.09-TM-Routine Staffing Items.pdf](#) 

Approve routine staffing items.

14. Position Creates/Deletes

[2024.12.09-RM-Creates.pdf](#) 

Approve position creates, deletes, and updates.

15. Aspiring.Adjunct.Teachers

[2024.12.09 - TM - Aspiring.Teachers.docx](#) 

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

Karmen Blessing- Hale HS- US History

Bram Moffitt- McClain HS- Physical Science and Earth Science

Darren Williams- Central MS- Elementary Education and English

Ya'Shontae Holt- Emerson ES- Elementary Education

Merliza Caguisa- East Central HS- Anatomy

Darin Behara- East Central MS- Intermediate and Advanced Mathematics

Chandler Leamon-Webb- McLain HS- World History

TEACHING AND LEARNING

16. TouchMath

[24.12.9-T&L-TouchMath.docx](#) 

Purchase curriculum resources from TouchMath, LLC, to be used as specially designed math intervention for students with disabilities in elementary schools as part of RFP #24016. This is year 1 of 4 optional one-year renewals.

17. HMH Dimensions Science Kits

[24.12.9-T&L-HMHDimensionsScienceKits.docx](#) 

Purchase state-approved instructional resources from Houghton Mifflin Harcourt, Inc., and New Teraco, Inc (dba Archway Marketing Services, Inc.), to provide Science Dimensions grade level core equipment and safety kits to kindergarten through fifth grade classrooms.

18. Teaching Channel Amendment

[24.12.9-T&L-TeachChannelAmendment.docx](#) 

Amend agenda item E.17, approved on the September 3, 2024 agenda with Teaching Channel, Inc., to increase the not-to-exceed cost in order to include single sign-on capabilities. This enhancement will provide users with more streamlined access to a private electronic library of model teaching videos, which will support teacher and leader development for the 2024-2025 fiscal year.

INFORMATION TECHNOLOGY

19. School Messenger Extension
[2024.12.9-IT-School Messenger Extension.docx](#) 

Renew the subscription from Severin Intermediate Holdings, LLC dba PowerSchool Group, LLC. for the extension of services with School Messenger. June 30, 2025, under terms and conditions of Equalis Group contract #COG-2121A.

BOND PROJECT AND ENERGY MANAGEMENT

20. Amend Chairlift Replacements
[Amend Chairlifts.docx](#) 

Amend agenda item E.56 on the July 8, 2024, board agenda to reflect the correct site to receive a chairlift replacement. Cooper Elementary was incorrectly listed, the correct site is Council Oak Elementary.

21. Purchase Athletic Uniforms from BSN
[Purchase Athletic Uniforms from BSN.docx](#) 

Approve the purchase of athletic uniforms from Varsity Brands Holding Co Inc, dba BSN Sports LLC for middle and high schools throughout the district. An agreement with BSN was approved on the June 3, 2024 board agenda, item E.1 to enter into a partnership.

22. Amendment 22A – Trigon East Central Cafeteria
[Amendment 22A - Trigon East Central Cafeteria .docx](#) 

Approve amendment #22A with Trigon General Contractors and Construction Managers, Inc. establishing a guaranteed maximum price for the kitchen improvements at East Central High School.

STRATEGY AND INNOVATION

23. Qualtrics Employee Experience Software Licensing
[Qualtrics 12.9.24.docx](#) 

Enter into agreement with Qualtrics LLC to purchase Employee Experience cloud software licensing and

professional services.

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/I.G.1.3) - Multilingual learner English proficiency growth

6-8 Literacy (Goal 2/I.G. 2.2) - Multilingual learner English proficiency growth

I. BOARD MEMBER REPORTS

J. CITIZENS' COMMENTS

K. SUPERINTENDENT'S REPORT/PRESENTATION

L. OTHER NON ROUTINE ITEMS REQUIRED BOARD ACTION

M. NEW BUSINESS

N. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, January 13, 2025 at 6:30 p.m.

O. ADJOURNMENT