

**TULSA SCHOOL BOND OVERSIGHT COMMITTEE
MINUTES OF THE MEETING OF JANUARY 11, 2022**

Present: Barney James Greg Shaw Sally Perez
 Becky Gligo Nancy Leonard Scott Merrill
 Bill Richert Josh Roby Signee Bland
 Carlos Bejarano Justine McIntosh Steve Grantham
 Kim Hubler Jeanna Lein LeeAnne Jimenez
 Dominic Walters Kristen Oertel Vanessa Rodriguez
 Eddie Evans Mandy Winton
 Emily Hall (Hutton) Maria Barnes
 Erica Irvine
 Peggy Spillman

Absent: Blanca Delgado
 Lora Boyle
 Phil Armstrong
 Tina Kaminski
 Casey Robinson
 James Stuart
 Niki Grauberger
 Erica Townsend-Bell

TPS Staff: Chris Hudgins
 Ellen Duecker
 Jim Williams
 Robert Burton

Greg Shaw called the meeting to order at 12:00 p.m. He welcomed everyone to the meeting and thanked the participants for being present. Mr. Shaw introduced himself as chair of the 2021 Citizens' Bond Committee. Mr. Shaw asked the committee members who were not present at the last meeting to introduce themselves. He announces that committee member, Doug Collins, would no longer be serving on the committee, due to relocation to another state.

After the introductions, Greg Shaw called for a motion to approve the minutes from the November 9, 2021, Bond Oversight Committee meeting. A motion was made, seconded and passed unanimously.

Mr. Shaw introduced Mr. Jorge Robles, the Chief Operations and Finance Officer at Tulsa Public Schools. Mr. Shaw then handed the meeting over to Mr. Robles to provide an update on the district and bond overview.

Chief Robles thanked everyone for being at the meeting and for being a part of the bond committee. Mr. Robles provided an overview of the entire district and the students that TPS serves. He shared his gratefulness that Tulsans passed the bond. He summarized the number of schools and sites that the district serves, as well as the total amount of students and the racial and ethnic distribution across the district. He shared the importance of supporting all students within the district and that there are various factors that shape our students' support needs. Chief Robles shared visuals of landscape maps that showed student density, chronic absenteeism, mobility, mental health/medical, housing condition, vehicle access, and vehicle/transit access throughout the district. He encouraged the committee to think about all the various factors that impact our student's learning.

Mr. Robles introduced the Tulsa Public Schools' 2022-2027 Strategic Plan. He shared that the school board began developing the plan last summer. Mr. Robles shared that the board held over 35 community listening sessions to hear from the public to help develop the strategic plan. On August 2, the board adopted the final version of the strategic plan. He shared the boards' mission, vision, and goals for the future of TPS.

Chief Robles handed the meeting over to Ellen Duecker to provide an overview of bond project allocations. Ms. Duecker provided a brief introduction of the 2021 bond budget progress. She shared the monies received, remaining, and the date of the next bond sale. Ms. Duecker shared helpful links to the Bond Proposal and Planning Budget Book and encouraged the committee to review.

Ellen Duecker adjourned the meeting. She announced the next meeting will take place on March 8, 2022.

The meeting adjourned at 1:02 p.m.

Respectfully submitted,

Madeline Carter