

**TULSA SCHOOL BOND OVERSIGHT COMMITTEE  
MINUTES OF THE MEETING OF November 12, 2024**

Present:       Barney James           Bill Richert  
                  Justine McIntosh       Peggy Spillman  
                  Carlos Bejarano        Josh Roby  
                  Signee Bland           Joanna Lein  
                  Eddie Evans            Scott Merrill  
                  Casey Robinson        Erica Townsend-Bell  
                  Emily Hall (Hutton)   Tina Kaminski  
                  LeeAnne Jimenez

Absent:        Blanca Delgado        Dominic Walters  
                  Lora Boyle            Matthew Hamm  
                  Katie Henke          Nancy Leonard  
                  Phil Armstrong       Steve Grantham  
                  Shawna Mott-Wright   Kim Hubler  
                  Becky Gilgo          Niki Graubeger  
                  Maria Barnes         Vanessa Rodriguez  
                  Kristen Oertel        James Stuart  
                  Sally Perez          Erica Irvine  
                  Greg Shaw            James Stuart  
                  Mandy Winton

TPS Staff:     Ellen Duecker         Madeline Carter  
                  Chris Hudgins        Jen Miller  
                  Joe Jennings

Mr. Bill Richert, a committee member, called the meeting to order at 12:00 p.m. He welcomed the committee and announced he was subbing for committee chair, Greg Shaw.

Mr. Richert called for a motion to approve the minutes from the September 10, 2024, Bond Oversight Committee meeting. A motion was made, seconded, and passed unanimously to approve the minutes.

Ms. Ellen Duecker shared a brief overview of the 2021 bond funds, she provided an update of the current available 2021 bond funds and remaining balances.

Ellen Duecker introduced Dr. Jen Miller, Secondary Science Content Manager at Tulsa public Schools. Dr. Miller shared the goals for science labs throughout the district. She also provided a status update on completed science lab upgrades, including Rogers MS and HS, Hale MS and HS, McLain HS, East Central HS, Washington HS, Memorial HS, and Edison MS. She announced that the upcoming lab renovations include, East Central MS, Central MS and HS, Memorial MS, Monroe, Thoreau, Edison HS, Carver MS, and Webster MS and HS. Dr. Miller informed the

committee of the goals for STEM programming and teacher training. Dr. Miller answered questions from the committee members.

Ms. Duecker introduced Chief Information and Operations Officer, Mr. Joe Jennings. Mr. Jennings provided an update on the technology projects throughout the district. He announced that 15,000 Chromebooks were refreshed over summer. He shared that currently in progress are additional Chromebook refreshes, interactive panel replacements, camera replacements, network and web upgrades, and a visitor management application upgrade. Chief Jennings shared other various technology items that are bond funded.

Ms. Duecker shared an update on security improvements throughout the district, she provided the committee a list of the completed and in-progress projects. Ms. Duecker also shared an update on completed interior renovation projects throughout the district, as well as upcoming interior renovation projects scheduled for the summer of 2025. She provided additional updates on accessibility and ADA improvements, dining and kitchen improvements, and roofing projects.

Ms. Duecker provided an update on the transportation department. She announced that transportation certified over 340 staff to drive new SUVs and Type A mini buses, she shared that transportation so far this year, had 1156 field trips using 1511 buses. Ms. Duecker shared updates on buses and vehicles received to date.

Mr. Richert made a motion to adjourn the meeting, the motion was made, seconded, and passed unanimously. The meeting was adjourned at 12:55 p.m.

Respectfully submitted,

Madeline Carter