

**TULSA SCHOOL BOND OVERSIGHT COMMITTEE  
MINUTES OF THE MEETING OF September 10, 2024**

Present:       Barney James           Matthew Hamm  
                  Justine McIntosh       Vanessa Rodriguez  
                  Carlos Bejarano        Steve Grantham  
                  Signee Bland           Nancy Leonard  
                  LeeAnne Jimenez       Casey Robinson  
                  Greg Shaw             Erica Irvine  
                  Tina Kaminski         Eddie Evans

Absent:        Blanca Delgado        Dominic Walters  
                  Lora Boyle            Bill Richert  
                  Katie Henke          Maria Barnes  
                  Phil Armstrong       Kristen Oertel  
                  Shawna Mott-Wright  Peggy Spillman  
                  Becky Gilgo          Kim Hubler  
                  Niki Grauberger     Joanna Lein  
                  Erica Townsend-Bell James Stuart  
                  Josh Roby            Scott Merrill  
                  Sally Perez          Mandy Winton  
                  Emily Hall (Hutton)

TPS Staff:     Ellen Duecker         Madeline Carter  
                  Erika Davis           Joe Jennings  
                  Erin Armstrong

Greg Shaw, the committee chair, called the meeting to order at 12:02 p.m. He welcomed the committee members to the meeting.

Mr. Shaw called for a motion to approve the minutes of the May 14, 2024, Bond Oversight Committee meeting. A motion was made, seconded, and passed unanimously to approve the minutes.

Ms. Ellen Duecker introduced Wayman Tisdale Elementary principal, Ms. Erika Davis. Ms. Davis welcomed the committee members to the school. Ms. Davis shared her appreciation of the bond dollars and provided an overview of the interior renovations made at the school. Ms. Davis and Ms. Duecker answered questions from the committee members. Ms. Duecker thanked Ms. Davis for her time and her work with the bond team.

Ms. Ellen Ducker shared a quick update on the current available 2021 bond funds and remaining balances. Mr. Hudgins shared that we've received over 50% of the 2021 bond funds. He announced that the next Bond package is scheduled for Fall 2025.

Ms. Ellen Duecker introduced Ms. Erin Armstrong, the Chief Learning Officer for Tulsa Public Schools. Ms. Armstrong shared an update on the strategic Chromebook deployment throughout the district. She shared how students are using Chromebook in the classrooms at their school sites and the support that the district provides to the sites. She shared that technology for students is accessible at every district school site. Ms. Armstrong answered questions from the committee members concerning Chromebooks.

Chief Operating Officer, Joe Jennings, shared an overview of various technology project updates. He informed the committee that 15,000 Chromebooks were refreshed over the summer for secondary sites. 19,000 elementary sites were to be refreshed in fall 2024. He shared other updates throughout the district, including interactive panel replacements, surveillance camera replacements, network firewall/web filter upgrades, and a visitor management application upgrade.

Ms. Duecker and Mr. Hudgins briefly provided updates on summer 2024 projects throughout the district. The projects included interior renovations at Wayman Tisdale and Walt Whitman, HVAC improvements at Edison Middle School and Mayo/Wilson, exterior entry remodels at McLain and Hale High Schools, kitchen improvements at McLain, science room improvements, elevator upgrades, secure entry remodels, turf and track replacement, tennis courts at Memorial, career tech rooms at Webster, McLain, Monroe, and Carver, and auditorium upgrades.

Mr. Shaw thanked the guests for presenting at the meeting.

Mr. Shaw made a motion to adjourn the meeting, the motion was made, seconded, and passed unanimously. The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Madeline Carter