



## **AGENDA**

**Regular Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, January 27, 2025**, 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.

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**

**D. APPROVAL OF MINUTES**

Approve the minutes of the January 13, 2025, regular meeting of the board.

**E. CONSENT AGENDA**

Motion and vote on recommendations

**DEPUTY SUPERINTENDENT**

1. Routine Field Trips

[2025.01.27-DS-Routine Field Trips.docx](#) 

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. SchoolMint, Inc. - Amendment

[2025.01.27-DS-SchoolMint Inc. - Amendment .docx](#) 

Amend item #6, approved on the December 9, 2024 agenda, to revise the contract term with SchoolMint, Inc., to January 1, 2025-December 31, 2025.

3. Strawbridge Studios, Inc- GLA

[2025.01.27-DS-Strawbridge Studios-GLA.docx](#) 

Enter into an agreement with Strawbridge Studios, Inc. to provide class portraits and yearbooks for Greenwood Leadership Academy.

4. ECHS Prom - Agora Event Center

[2025.01.27-DS-East Central HS Prom - Agora.docx](#) 

Enter into an agreement with Agora Event Center, LLC to provide the venue for East Central High School's senior prom on April 11, 2025



5. School Annual by Josten's, Inc.

[2025.01.27-DS-School Annual Jostens Inc \(Patrick Henry\) .docx](#) 



Enter into an agreement with School Annual by Jostens, Inc.

to provide class portraits and yearbooks for Patrick Henry Elementary School.

## **TALENT MANAGEMENT**

6. Routine Staffing Items  
[2025.01.27 -TM-RSI -Final 2.pdf](#)   
Approve Routine Staffing Items
7. Position Creates/Deletes  
[2025.1.27-TM-Creates-Deletes -Final.pdf](#)   
Approve position creates, deletes, and updates

## **FINANCIAL SERVICES**



8. Encumbrance Report  
[New Encumbrances Chg Orders 01.10.25-1.24.25 - Board Mtg 1.27.25.pdf](#) 
9. Sanctioning ~ Booster Clubs/PTAs/PTOs/PTSAs  
[2025.1.27-FIN-Sanctioning.docx](#)   
Approve sanctioning of the following booster clubs and parent/teacher associations in accordance with Board Policy 5707 for the 2024-2025 fiscal year:

### **PTA/PTO/PTSAs:**

Thoreau Demonstration Academy PTSA

Approve the January 10, 2025 to January 23, 2025 New Encumbrances and Encumbrance Changes Report.

## **SUPERINTENDENT**



10. Goal Monitoring Guardrail Report 2/Interim GR - 2.1, 2.2, and 2.3  
Accept and recognize receipt of Guardrail 2 report inclusive of the following: Interim Guardrails 2.1, 2.2, and 2.3.  
[2025.01.27-Supt- GR 2.1.pdf](#)   
[2025.01.27-Supt- GR 2.3.pdf](#) 

**F. OTHER NON ROUTINE ITEMS REQUIRED BOARD ACTION  
EXECUTIVE SESSION**

1. Motion, second, discussion and vote on motion to go into executive session solely for the purpose of discussing the appraisals of real property owned by the district, in particular, Park Elementary and Jones Elementary, as authorized by Title 25, Section 307(B)(3) of the Oklahoma Statutes.
2. Executive Session (Room 200C)
3. Motion and vote on motion to acknowledge return to open session from executive session
4. Board President's statement regarding minutes of executive session

**G. PUBLIC COMMENT ON ACTION AGENDA**

**H. ACTION AGENDA - Motion and vote on each recommendation**

1. Park building sale  
Motion, second, discussion, and possible vote to accept or reject certain bids to purchase Park Elementary.  
[2025.01.27-FIN-Park building sale .docx](#) 
2. Jones building sale  
Motion, second, discussion, and possible vote to accept or reject certain bids to purchase Jones Elementary.  
[2025.01.27 - FIN - Jones building sale final.docx](#) 

**I. STAFF REPORT**

1. 2023 SY Dropout Report for grades 7-12 and the 2022 Annual Student College Remediation Report to include discussion among board members and staff
2. Fiscal Year Q1 and Q2 Financial Update to include discussion among board members and staff

**J. GOAL MONITORING REPORT**

Motion and vote on recommendation to accept receipt of report

Post Secondary Ready Graduates (Goal 3)

- Interim Goal 3.3 - Senior cohort on track to graduate

**K. BOARD MEMBER REPORTS**

**L. CITIZENS' COMMENTS**

**M. SUPERINTENDENT'S REPORT/PRESENTATION**

**N. NEW BUSINESS**

**O. ANNOUNCEMENTS**

The next regularly scheduled meeting of the Board of Education will be held on Monday, February 10, 2025 at 6:30 p.m.

**P. ADJOURNMENT**