

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF DECEMBER 20, 2024

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on December 20, 2024, commencing at 3:07 p.m., in room 200-C, at the Charles C. Mason Education, 3027 S. New Haven Avenue, Tulsa, Oklahoma. Notice of the meeting was given by service of written notice of the meeting to the office of the County Clerk of Tulsa County, Oklahoma, as required by Title 25, O.S., § 311(A)(5), and by posting the agenda and recommendations of the Superintendent of Schools in prominent public view in the enclosed glass display case at the main door of the Charles C. Mason Education Service Center on December 19, 2024 at 2:21 p.m. and at tulsaschools.org on December 19, 2024, at 2:05 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(12).

PRESENT: E'Lena Ashley
John Croisant
Susan Lamkin
Jennettie Marshall
Calvin Moniz
Sarah Smith
Stacey Woolley

ABSENT: None

OPENING EXERCISES

Ms. Stacey Woolley, president of the Board of Education, called the meeting to order, roll called, and declared that a quorum of the board was present; therefore, the meeting was qualified to consider the agenda items. Vice President Croisant led the flag salute.

EXECUTIVE SESSION

C. 1 Motion, second, discussion and vote on motion to (1) go into executive session for the purpose of conducting confidential communications between the board and its attorneys concerning pending litigation, to wit: Jennettie Marshall, E'Lena Ashley and Aaron Griffith v. Independent School District No. 1 of Tulsa County, Oklahoma, Tulsa County District Court, Case No. CV-2024-120, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to process the claims or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes; and (2) exclude board members Jennettie Marshall and E'Lena Ashley from the executive session and any other form of participation in the board's defense of this litigation, including any vote on issues related to this litigation, pursuant to Title 70, Section 5-113.2 of the Oklahoma Statutes.

Board President Woolley called for a motion to go into executive session for the stated purpose and to exclude board members Jennettie Marshall and E'Lena Ashley from executive session and any other form of participation or vote on the board's defense of the aforementioned litigation per the language of agenda item C.1.

Mr. John Croisant made a **motion**, and Ms. Sarah Smith **seconded** the motion. The motion **passed** by the following vote:

AYE: Calvin Moniz, Sarah Smith, John Croisant, Susan Lamkin, and Stacey Woolley; NAY: None; ABSTAIN: E'Lena Ashley; ABSENT: Jennettie Marshall.

C.2 Executive Session

Board Members Susan Lamkin, John Croisant, Sarah Smith, Calvin Moniz, and Stacey Woolley entered the executive session at 3:11 p.m. along with Superintendent Johnson, the clerk of the board and legal counsel.

C.3. Motion and vote on motion to acknowledge return to open session from executive session.

Mr. Croisant made a **motion** that was **seconded** by Susan Lamkin. The motion **passed** by the following vote:

AYE: Calvin Moniz, Sarah Smith, John Croisant, Susan Lamkin, E'lana Ashley, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

The open session of the meeting resumed at 5:12pm. Dr. Jennettie Marshall joined the meeting at 5:12 p.m.

Board President Stacey Woolley shared the following statement of minutes regarding the executive session, "During the executive session, the board discussed confidential communications between the board and its attorneys concerning pending litigation, to wit:

Jennettie Marshall, E'Lena Ashley and Aaron Griffith v. Independent School District No. 1 of Tulsa County, Oklahoma, Tulsa County District Court, Case No. CV-2024-120, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to process the claims or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.”

D. Motion, discussion and vote to authorize and direct the school district's attorneys to proceed with the litigation (Tulsa County District Court Case No. CV-2024-120) in a manner consistent with the discussion in the executive session, or to take any other action in the litigation that the board determines to be appropriate.

Board Member Calvin Moniz made a **motion** to direct the school district's attorneys to proceed with the litigation (Tulsa County District Court Case No. CV-2024-120) in a manner consistent with the discussion in executive session, including but not limited to requesting sanctions against plaintiffs and counsel. Board Member John Croisant **seconded** the motion, and the motion **passed** by the following vote:

AYE: Susan Lamkin, John Croisant, Sarah Smith, Calvin Moniz, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

E. ANNOUNCEMENTS

Board President Woolley announced that the next regularly scheduled meeting of the Board of Education will be held on Monday, January 13, 2025, at 6:30 p.m. in the Cheryl Selman Room, at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

F. ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 5:15 p.m.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education