

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF JANUARY 13, 2025

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on January 13, 2025, commencing at 6:32 p.m., in the Cheryl Selman room, ground floor, 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 at 2:52 p.m. and at [tulsaschools.org](https://tulsaschools.org) at 1:52 p.m. on January 10, 2025, pursuant to the provisions of Title 25, O.S., § 311(A)(9).

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

ABSENT: Jennettie Marshall

## 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. The flag salute was led by the Central High School JROTC.

Board President Woolley reminded the board and the public that the meeting agenda and the supporting document containing board member questions and district responses were posted on the main Tulsa Public Schools' web page.

## SUPERINTENDENT'S CORRECTION TO AGENDA

Dr. Ebony Johnson shared that there were no corrections to the agenda.

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Johnson acknowledged the Board of Education for their tireless service on behalf of students in honor of Board Appreciation Month.

## APPROVAL OF THE MINUTES

Board Member John Croisant made a **motion** to approve the minutes of the November 18, 2024 and the December 9, 2024, regular meetings of the board and the December 20, 2024 special meeting of the board. Mr. Calvin Moniz **seconded** the motion, and the motion **passed** by the following vote:

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

## CONSENT AGENDA

A **motion** was made by Mr. Calvin Moniz, and Mr. John Croisant **seconded** the motion.

Superintendent Johnson and district staff answered questions of the board. The consent agenda **passed** with the following vote:

AYE: Susan Lamkin, John Croisant, Sarah Smith, Calvin Moniz (with the exception of agenda item E.13), E'Lena Ashley, and Stacy Woolley; NAY: Calvin Moniz - agenda item E.13; ABSTAIN: None; ABSENT: Jennettie Marshall.

## PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – G.1

## ACTION AGENDA

G.1 RECOMMENDATION: Approve a resolution fixing the amount of Combined Purpose General Obligation Bonds, Series 2025A to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of

same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District's Combined Purpose General Obligation Bonds, Series 2025A.

Board Member John Croisant made a **motion** to approve agenda item G.1, and Mr. Calvin Moniz **seconded** the motion. The motion **passed** with the following vote:

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

G.2 RECOMMENDATION: Approve an agreement with Hilborne & Weidman, P.C. to serve as Bond Counsel and Disclosure Counsel on the District's Combined Purpose General Obligation Bonds, Series 2025A.

Mr. John Croisant made a **motion** to approve the agreement with Hilborne & Weidman, P.C., and Board Member Moniz **seconded** the motion. The motion **passed** with the following vote:

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

G.3 RECOMMENDATION: Approve an agreement with BOKF, National Association to serve as Paying Agent on the District's Combined Purpose General Obligation Bonds, Series 2025A.

AYE: Board Member John Croisant made a **motion** to approve agenda item G.3, and Ms. Susan Lamkin **seconded** the motion. The motion **passed** with the following vote:

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

#### STAFF REPORTS

There were no staff reports.

#### BOARD MEMBER REPORTS

Board Member Ashley highlighted that over 40% of East Central seniors have applied for college and in the process of applying for scholarships. She also acknowledged the successful season of the Cardinal boys' basketball team. She also praised a parent involvement organization at East Central for their work to engage and notify parents of student absences and so forth. Additionally, she shared that the Board District 4 Community meeting is scheduled for January 27.

Board President Woolley shared her excitement regarding the upcoming ribbon cutting for the Daniel Webster High School Agriculture room.

Board Member Calvin Moniz congratulated the BTW women's basketball team for placing 1<sup>st</sup> in the Tournament of Champions in the BOK center, as well as the BTW men's basketball team for placing 3<sup>rd</sup>.

CITIZENS' COMMENTS

Speaker #1 – Address the advantages and disadvantages of using electric school buses

Speaker #2 – Coordinating with the Mayor of Tulsa regarding improving student outcomes

Speaker #3 – The importance of teacher retention

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Johnson shared that her superintendent's report is available online on the District's YouTube channel, [youtube.com/tulaschools](https://www.youtube.com/tulaschools) and the Superintendent's Facebook page. Additionally, she encouraged the public to visit the district website at [tulaschools.org/highlights](https://tulaschools.org/highlights) to see some of the wonderful things happening in Tulsa Public Schools.

NON-ROUTINE ITEMS

There were no non-routine items.

NEW BUSINESS


There was no new business.

ANNOUNCEMENTS

Board President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, January 27, 2024, at 6:30 p.m.


There being no further business to come before the board, the meeting was adjourned at 7:15 p.m.

Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

  
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Attorney for the School District

  
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President, Board of Education

  
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Superintendent of Schools

  
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Clerk, Board of Education