TULSA SCHOOL BOND OVERSIGHT COMMITTEE MINUTES OF THE MEETING OF January 14, 2025

Present: Justine McIntosh Steve Grantham

Carlos Bejarano Vanessa Rodriguez

Signee Bland Joanna Lein Eddie Evans Scott Merrill Casey Robinson Greg Shaw

James Stuart LeeAnne Jimenez

Tina Kaminski

Absent: Blanca Delgado Dominic Walters

Lora Boyle Matthew Hamm
Katie Henke Nancy Leonard
Phil Armstrong Peggy Spillman
Shawna Mott-Wright Kim Hubler
Becky Gilgo Niki Grauberger

Maria Barnes Josh Roby

Kristen Oertel Emily Hall (Hutton)
Sally Perez Erica Townsend-Bell

Erica Irvine Bill Richert
Mandy Winton Barney James

TPS Staff: Ellen Duecker Madeline Carter

Chris Hudgins Krystal Hutchison

Rob Kaiser

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

Mr. Shaw called for a motion to approve the minutes of the November 12, 2024, Bond Oversight Committee meeting. A motion was made, seconded, and passed unanimously to approve the minutes. Mr. Shaw abstained from the approval since he was absent from the last meeting.

Executive Director of Bond, Chris Hudgins shared a brief overview of the 2021 bond funds, she provided an update of the current available 2021 bond funds and remaining balances. He shared that the board approved the sale of the 2025A bond sale of \$30 million dollars and that the funds would arrive on April 1st.

Ellen Duecker introduced Dr. Rob Kaiser, McLain's principal. Dr. Kaiser shared that the bond work is substantial to creating a warm and inviting environment for the students at McLain. He

provided an overview of various bond improvements that McLain has received from bond dollars and the impact it's had on the students. These projects included improvements to the outside entrance, marquee, cafeteria, career tech classrooms, and athletic facilities. Dr. Kaiser answered questions from committee members.

Ellen Duecker introduced Krystal Hutchison, the Director of Postsecondary Readiness at Tulsa Public Schools. Ms. Hutchison shared that her team helps students figure out their goals for what kids want to do after high school. She provided an overview of goals for the 2021 bond dollars for career tech, these goals included updated career tech classrooms and technology, investing in spaces to create learning environments and creating counseling suites. Ms. Hutchison showed the committee pictures of career tech classrooms improvements at Carver, Monroe, Webster Middle and High, and McLain High School. Ms. Hutchison presented pictures of the career connected classroom at the Webster agriculture hydroponics and aquaponic labs. Ms. Hutchison shared plans for expanding the counseling centers at middle and high schools for a more provide and welcoming space. Ms. Hutchison answered questions from committee members.

Mr. Shaw made a motion to adjourn the meeting, the motion was made, seconded, and passed unanimously. The meeting was adjourned at 12:52 p.m.

Respectfully submitted,

Madeline Carter