

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF MAY 21, 2025

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on May 21, 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 tulaschools.org at 2:12 p.m. on May 20, 2025.

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

ABSENT: None

OPENING EXERCISES

Ms. Susan Lamkin, 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 Board Member Moniz.

The meeting paused at 6:33 p.m. due to technology issues and resumed at 6:42 p.m.

SUPERINTENDENT’S CORRECTION TO AGENDA

There were no corrections to the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Johnson gave recognition to the Tomas Rivera Award recipients and the Native American Students of Excellence. Additionally, in honor of Asian American Pacific Islander Month, “Jinko Nwena” from McLain High School performed her originally produced song, “No Lie.”

CITIZENS’ COMMENTS

Speaker #1 – Teacher retention and school board actions

Speaker #2 – Teacher retention

APPROVAL OF THE MINUTES

Board Member Calvin Moniz made a **motion** to approve the April 21, 2025 minutes of the regular meeting of the board. Mr. John Croisant **seconded** the motion, and the motion **passed** by the following vote:

AYE: Stacey Woolley, Kyra Carby, John Croisant, Calvin Moniz, E’Lena Ashley, and Susan Lamkin; NAY: None; ABSTAIN: None; ABSENT: Sarah Smith.

Board Member Smith arrived at 7:11 p.m.

STAFF REPORT

Chief Teaching Learning Officer, Erin Armstrong and Dr. Gena Koster presented an update regarding Special Education and answered questions from the board.

CONSENT AGENDA

A **motion** was made by Ms. Stacey Woolley, and the motion was **seconded** by Ms. Sarah Smith. The board voted as follows:

AYE: Sarah Smith, E’Lena Ashley (with the exception of G.4 and G.5), Calvin Moniz (with the exception of G.4), John Croisant (with the exception of G.4), Stacey Woolley (with the exception of G.4), and Susan Lamkin (with the exception of G.3); NAY: E’Lena Ashley on G.4

and G.5, Calvin Moniz on item G.4; ABSTAIN: John Croisant on G.4, Kyra Carby on G.4, Stacey Woolley on G.4, and Susan Lamkin on G.3; ABSENT: None. Item G.4 failed to pass.

PUBLIC COMMENT

There were no speakers.

ACTION AGENDA

I.1 RECOMMENDATION: Approve a resolution fixing the amount of Combined Purpose General Obligation Bonds, Series 2025B 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 2025B.

Board Member Croisant made a **motion** to approve. The motion was **seconded** by Board Vice President Moniz.

Ms. Jericah Dawson, Hilborne and Weidman, introduced the items and answered questions from the board.

The motion **passed** by the following vote:

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

I.2 RECOMMENDATION: Approve a resolution fixing the amount of Combined Purpose General Obligation Bonds, Taxable Series 2025C 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, Taxable Series 2025C.

Board Member Calvin Moniz made a **motion** to approve, and the motion was **seconded** by Mr. John Croisant. The motion **passed** by the following vote:

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

I.3 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 2025B and Combined Purpose General Obligation Bonds, Taxable Series 2025C.

The **motion** was made by Mr. Calvin Moniz, and **seconded** by Mr. John Croisant. The motion **passed** by the following vote: AYE: Stacey Woolley, Kyra Carby, John Croisant, Calvin Moniz, Sarah Smith, and Susan Lamkin; NAY: None; ABSTAIN: E'Lena Ashley; ABSENT: None.

I.4 RECOMMENDATION: Declare the following vacant lot, located within the Eisenhower and Tulsa Transition Academy (northeast) area, to be surplus to the needs of the district and authorize the Superintendent to offer the property for public sale. It has been determined that this tract of land will not be required for future district expansion.

Board Member Croisant made the **motion**, and the motion was **seconded** by Board Member Moniz.

Superintendent Johnson and district staff answered questions from the board. The motion **passed** by the following vote:

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

J. GOAL MONITORING REPORT

Post-secondary Ready Graduates (Goal 3) – Percent of graduates earning post-secondary credentials.

President Lamkin reminded the board of the fundamental questions that the board should consider in their review of the goal monitoring report. Mr. Croisant made a **motion** to accept receipt of the report, and Mr. Calvin Moniz **seconded** the motion.

Superintendent Johnson introduced the report, and Dr. Johnson and district staff answered questions from the board.

The motion to accept receipt of the report **passed** by the following vote: AYE: Stacey Woolley, Kyra Carby, John Croisant, Calvin Moniz, E'Lena Ashley, and Susan Lamkin; NAY: None; ABSTAIN: None; ABSENT: Sarah Smith.

Legal Counsel Jana Burk gave an update with regard to previous questions regarding agenda item G.4. Board President Lamkin elected to reconsider the agenda item G.4, and Board Vice President Moniz made the following **motion**: "I move to **table item G.4 as it pertains to the adjustments of interim elementary, middle, high, and alternative schools' principals.**"

Board Member Woolley **seconded** the motion, and the motion **passed** by the following vote: AYE: Sarah Smith, E'Lena Ashley, Calvin Moniz, John Croisant, Kyra Carby, Stacey Woolley, and Susan Lamkin; NAY: None; ABSTAIN: None; ABSENT: None.

Board member Calvin Moniz made a **motion to approve all items listed on G.4 – Routine Staffing** excluding the section previously tabled on G.4. Mr. John Croisant **seconded** the motion. The motion **passed** by the following vote:

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

STAFF REPORTS

1. 2023 Annual Student College Remediation Report to include discussion among board members, school leaders, and staff.

Deputy Superintendent Dodd and the schools' team presented the report and answered questions of the board.

2. Fiscal Year 2025 Q3 Update to include discussion among board members and district staff.

Chief Finance Officer, Ms. Kristin Stephens presented the report and answered questions from the board.

BOARD MEMBER REPORTS

Vice President Moniz thanked Dr. Dennis and all of the many district staff, cabinet and support team as well as the University of Tulsa for their contribution in making this year's commencements "magical" events. He also recognized the Teach for America leadership team for their invitation to Board President Lamkin and Vice President Moniz to visit their programs at Mitchell Elementary, and for their work to answer their questions.

Board Member Sarah Smith shared that she abstained from action item H.4 because she is a member of Harvard Avenue Baptist Church who currently leases that property. She also shared that she was delayed to the board meeting because she had the honor to be the guest speaker at Hale Middle School's 8th grade graduation ceremony promoting 260 students to high school.

Mr. John Croisant reported that one of his former students obtained their doctorate and will be a professor at the University of Tulsa. He shared his pride that so many of his students are lawyers, architects, and that Tulsa Public School students are accomplishing amazing things and will be the future leaders of Tulsa.

Board Member Kyra Cary shared that two McLain students received the Youth Clark Theaters Award for their performance in their first musical of, *Six*. A team from McLain competed in the Special Olympics in Stillwater. She also gave a shout out to the students leaders at Tulsa Met on their public achievement work.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Ebony Johnson thanked team members for supporting teachers at the sites as they pack and prepare for their transition to close of school. She also recognized two Webster High School FFA students who received State recognition and Harrison Shaw, a BTW student, who won State in Golf.

She also reminded the public that her Superintendent's Report is available for viewing on her Facebook page and on the Tulsa Public Schools YouTube account as well as the District News Round-up that can be accessed at tulsaschools.org/highlights.

OTHER NON-ROUTINE ITMES REQUIRED BOARD ACTION

Motion, second, and vote to approve Kristin Stephens as an officer of the board, specifically encumbrance clerk effective upon approval.

Mr. John Croisant made a **motion** to approve, and the motion was **seconded** by Mr. Calvin Moniz. The motion **passed** by the following vote:

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

ANNOUNCEMENTS

President Susan Lamkin announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, June 9, 2025, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 10:06 p.m.

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



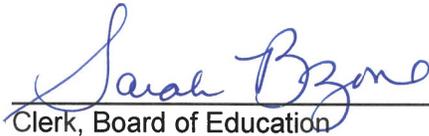
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education