

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF MAY 28, 2025

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on May 28, 2025, commencing at 3:33 p.m., in room 200-C, second 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 3:20 p.m. and at tulsaschools.org at 3:11 p.m. on May 27, 2025.

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

ABSENT: Stacey Woolley

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 Mr. John Croisant.

WELCOME AND INTRODUCTIONS

Board President Lamkin welcomed those in attendance.

MOTION, SECOND, DISCUSSION AND VOTE

C.1 RECOMMENDATION: Approve routine staffing items.

Board Vice President Calvin Moniz made a **motion** to approve the item, and the motion was **seconded** by Mr. John Croisant.

Superintendent Johnson and district staff answered questions from the board.

The motion **passed** by the following vote: AYE: Kyra Carby, John Croisant, Calvin Moniz (with an abstention on Ms. Joy Parnosky); Sarah Smith, E'Lena Ashley, and Susan Lamkin; NAY: None; ABSTAIN: Calvin Moniz regarding Ms. Joy Parnosky; ABSENT: Stacey Woolley.

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 4:03 p.m.

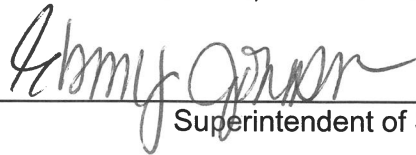
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



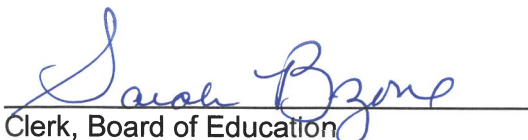
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education