

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF JUNE 9, 2025

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 9, 2025, commencing at 4:33 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 3:58 p.m. and at tulsaschools.org at 2:30 p.m. on June 6, 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 Mr. John Croisant.

WELCOME AND INTRODUCTIONS

Board President Lamkin welcomed those in attendance.

EXECUTIVE SESSION

C.1 MOTION, SECOND, DISCUSSION AND VOTE on motion to go into executive session for the purpose of conducting confidential communications between the board of education and its attorneys concerning pending claims or actions against the district by the Oklahoma Teachers' Retirement System, as well as pending claims and investigations regarding former employee Chris Hudgins, M & G Consulting Services, LLC; Allied Engineering Group, LLC; and Starr Design Group, Inc.; the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to process the claims or conduct any litigation or investigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

Mr. Calvin Moniz made a **motion** to go into executive session, and Ms. Sarah Smith **seconded** the motion. The motion **passed** by the following vote:

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

C.2 EXECUTIVE SESSION

The executive session commenced at 4:35 p.m. Board Member Croisant arrived to the meeting at 4:36 p.m. Board Member Woolley left executive session at 5:45 p.m.

C.3 MOTION, SECOND, DISCUSSION, AND VOTE on motion to acknowledge return to open session.

Board Member Croisant made the **motion**, and it was **seconded** by Board Member Sarah Smith. The motion **passed** by the following vote:

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

The Board returned to open session at 6:23 p.m.

C.4 BOARD PRESIDENT'S STATEMENT OF MINUTES

Board President Susan Lamkin shared the following statement of minutes: "The Board conducted confidential communications between the board of education and its attorneys concerning pending claims or actions against the district by the Oklahoma Teachers' Retirement System, as well as pending claims and investigations regarding former employee Chris Hudgins, M & G Consulting Services, LLC; Allied Engineering Group, LLC; and Starr Design Group, Inc.; the Board having been advised by its attorneys that disclosure will seriously impair

the ability of the Board to process the claims or conduct any litigation or investigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.”

C.5 MOTION, SECOND, DISCUSSION, AND VOTE to:

1. Approve a settlement and release agreement with The Board of Trustees of the Teachers’ Retirement System of Oklahoma, under which the district agrees to the entry of a judgment against the district and in favor of the Oklahoma Teachers’ Retirement System in the approximate amount of \$1,200,000, to be paid out of the sinking fund as required by law, for the purpose of making corrective contributions covering inadvertently missed employer and employee contributions, along with required interest, relating to specific individuals; and/or
2. Authorize the district’s attorneys to take any action determined to be appropriate by the board with respect to a related friendly suit between the district and Oklahoma Teacher Retirement System.

Board Member John Croisant made a **motion** to approve the settlement and release agreement with The Board of Trustees of the Teacher’s Retirement System of Oklahoma and to authorize the district’s attorneys to take any action determined to be appropriate by the board with respect to a friendly suit between the district and the Oklahoma Teachers’ Retirement System. Ms. Kyra Carby **seconded** the motion, and the motion **passed** by the following vote:

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

C. 6 MOTION, SECOND DISCUSSION, AND VOTE on motion to authorize the district’s attorneys to take any action consistent with the discussions in the executive session regarding claims against and investigations of former employee Chris Hudgins; M & G Consulting Services, LLC; Allied Engineering Group, LLC; and/or Starr Design Group, Inc.

Board Vice President Moniz made a **motion** to authorize the district’s attorneys to take any action, including but not limited to, legal civil action consistent with discussions in executive session regarding claims against and investigations of former employee Chris Hudgins, M&G Consulting Services, LLC., Allied Engineering Group, LLC., and/or Starr Design Group, Inc.

Board Member John Croisant **seconded** the motion, and the motion **passed** by the following vote:

AYE: Sarah Smith, E’Lena Ashley, Calvin Moniz, John Croisant, Kyra Carby, and Susan Lamkin; NAY: None; ABSTAIN: None; 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 16, 2025, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 6:27 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