

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE SPECIAL MEETING OF JUNE 12, 2025

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 12, 2025, commencing at 3:39 p.m., in the Alcove room, at the Allen Chapman Student Union, University of Tulsa, 3135 E. 5<sup>th</sup> Street, 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 2:00 p.m. and at [tulsaschools.org](https://www.tulsaschools.org) at 1:50 p.m. on June 11, 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. Calvin Moniz.

WELCOME AND INTRODUCTIONS

Board President Lamkin welcomed those in attendance.

Board Member Stacey Woolley arrived at 3:43 p.m.

DISCUSSION

C.1 Discussion regarding strategic planning, development and timeline, inclusive of Student Outcomes Focused Governance, goals, guardrails, roles and responsibilities, future bond propositions, and key priorities and bodies of work across district teams.

Superintendent Johnson, members of her cabinet and district team discussed the aforementioned topics and answered questions from the Board.

ANNOUNCEMENTS

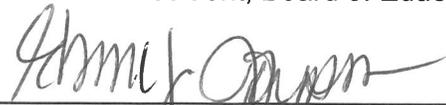
President Susan Lamkin announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, June 16, 2025, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 8:16 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