

**TULSA SCHOOL BOND OVERSIGHT COMMITTEE
MINUTES OF THE MEETING OF May 13, 2025**

Present: Tina Kaminski James Stuart
Casey Robinson Eddie Evans
Signee Bland Carlos Bejarano
Scott Merrill Justine McIntosh
Steve Grantham LeeAnne Jimenez
Vanessa Rodriguez Barney James
Nancy Leonard Jo Lein

Absent: Blanca Delgado Dominic Walters
Lora Boyle Matthew Hamm
Katie Henke Phil Armstrong
Josh Roby Sally Perez
Emily Hall (Hutton) Kristen Oertel
Becky Gilgo Erica Townsend-Bell
Maria Barnes Mandy Winton

TPS Staff: Ellen Duecker Stephanie Andrews
Joe Jennings Paula Elam

Ms. McIntosh called the meeting to order at 12:05 p.m. She welcomed the committee members.

Ms. McIntosh called for a motion to approve the minutes of the March 11, 2025 Bond Oversight Committee meeting. Minutes need to be modified to show Eddie Evans was present. A motion was made, seconded, and passed unanimously to approve the minutes.

Ellen Duecker introduced Edison's principal, Tim Maxiner. Principal Maxiner spoke on multiple impactful projects completed at Edison with bond dollars. Edison Middle and Senior High Schools have both been renovated in recent years, and the library was just recarpeted and painted during summer 2024. Library bonds were used to create a maker space and an Esports center in the library. Principal Maxiner touched on the need for additional instruments & equipment due to the growth of their music program, athletics, and fine arts. There are over 400 middle school students, about 50% of Edison Middle students, currently enrolled in an athletic or fine arts program. Edison has added a couple new programs, Sports Medicine & E-sports, and stressed the importance of bond dollars to fund these programs. Creation of a tech related career program on the Edison 3rd floor, is under discussion for inclusion in the 2026 bond plan. Principal Maxiner also discussed the need, shared with many other schools, for additional locker rooms for volleyball, basketball, and soccer.

Stephanie Andrews, Executive Director of Student & Family Support Services, shared information on the multitude of services their programs provide to students and families. Bond funds have been used to purchase their medical equipment and technology, and they hope to receive a new medical records system in the upcoming planned bond. The 2021 bond has already funded the district climate survey, defibrillators for each school site, technology equipment and additional transportation vehicles used to transport homeless students to their home schools, according to McKinney-Vento requirements. TPS currently has 2400 students who are classified as homeless.

Ellen discussed the RFP process used for selecting engineers, architects & construction managers for the 2021 Bond projects. She advised all oversight members that there is a link in today's meeting slides which they will receive that will connect them to a spreadsheet with links to supporting documentation on the selection process. Steve Grantham shared with this committee that he had served on one selection committees and asked if the interview process was the same for all three, Architects, Engineers and Construction Managers. Staff responded that it was the same process.

The slide presentation included information and discussion on current and upcoming summer construction projects including the following:

- Hale Multi Sport Facility scheduled to be complete August 2025
- Thoreau Demonstration Academy interior renovation scheduled to be completed by August 2025 (science rooms will be renovated in Summer 2026)
- Whitman kitchen scheduled to be complete August 2025
- East Central & Central cafeteria renovations scheduled to be completed by August 2025
- Early Childhood Restrooms – The state now requires separate girl/boy restrooms in early childhood areas. To comply, TPS is renovating EC restrooms in 9 schools in summer 2025
- Central College & Career Tech renovations – 2 rooms to complete August 2025
- Science lab renovations – 3 sites including Wilson demonstration teacher training lab
- Greenwood Leadership Academy Library is being expanded and fully renovated
- Roofing work at McLain & Rogers Field House
- Playgrounds & paving at various sites
- Grimes Transition Academy is being partially renovated using federal funds (approx. 1/3 of the school)

IT, information technology, summer projects will include:

- Surveillance camera refresh with new cameras district wide – 3400 devices
- New computing devices for 500 teachers & staff
- New MFD, multi-functional printing devices, for school sites– 96 devices

The next oversight committee meeting will be in September 2025. As usual, the committee will be provided with a full report on summer projects.

Ms. McIntosh called for a motion to adjourn. The motion was made, seconded, and passed unanimously. The meeting was adjourned at 12:56 p.m.

Respectfully submitted,

Paula Elam