

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF JUNE 16, 2025

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 13, 2025, commencing at 6:30 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 5:15 p.m. and at [tulsaschools.org](https://tulsaschools.org) at 5:04 p.m. on June 13, 2025, pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: E'Lena Ashley  
John Croisant  
Susan Lamkin  
Kyra Carby  
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 Board Member Croisant.

Board President Lamkin reminded the board and the public that the agenda, the live stream link, and supporting documents were posted on the main Tulsa Public Schools' web page.

## SUPERINTENDENT'S CORRECTION TO AGENDA

Superintendent Johnson withdrew Sheila Armstrong from agenda item F.7 Routine Staffing Item Adjustment, and she corrected the minutes to state that the May 21, 2025, and May 28, 2025, are special meetings of the board. Additionally, she corrected agenda item "I" to read as follows: "Motion and vote on recommendation to accept receipt of goal reports 1 and 2."

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

## CITIZENS' COMMENTS

Speaker #1 – Teacher Retention

## APPROVAL OF MINUTES

Mr. John Croisant made a **motion** to approve May 5, 2025, regular meeting of the board, and May 21, 2025, and May 28, 2025, special meetings of the board. Board Member Calvin Moniz **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.

## CONSENT AGENDA

A **motion** was made by Board Member Croisant to approve the consent agenda. The motion was **seconded** by Mr. Calvin Moniz.

Dr. Johnson and district staff answered questions of the board. The motion to approve the consent agenda **passed** by the following vote:

AYE: Sarah Smith, E'Lena Ashley (with the exception of F.2, F.3, and F.4), Calvin Moniz, John Croisant, Kyra Carby, and Susan Lamkin; NAY: E'Lena Ashley on items F.2, F.3, and F.4; ABSTAIN: None; ABSENT: Stacey Woolley.

## PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – H.1 – H.4

Speaker #2 – H.3 and H.4

## ACTION AGENDA

H.1 RECOMMENDATION: Board to receive bids for the purchase of \$46,500,000 Combined Purpose General Obligation Bonds, Series 2025B, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders. \*(see exhibit A)

Ms. Jericah Dawson of Municipal Finance Services, Inc., presented the bids for the Combined Purpose General Obligation Bonds, Series 2025B, and answered questions of the board.

Board Member John Croisant made a **motion** to award said bonds to Robert W. Baird & Co., Inc., the lowest bidder at a rate of 3.145147% complying with the notice of sale and instructions to bidders. Vice President Calvin Moniz **seconded** the motion, and the motion **passed** by the following vote:

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

H.2 RECOMMENDATION: Board to receive bids for the purchase of \$7,630,000 Combined Purpose General Obligation Bonds, Taxable Series 2025C, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders. \*(see exhibit B)

Ms. Dawson presented the bids for the Combined Purpose General Obligation Bonds, Series 2025C, and answered questions of the board.

Mr. Calvin Moniz made a **motion** to award said bonds to Piper Sandler & Co., as the lowest bidder at a rate of 4.398064%, complying with the notice of sale and instructions to bidders, and Mr. John Croisant **seconded** the motion, and the motion **passed** by the following vote:

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

H.3 RECOMMENDATION: Board to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$46,500,000 by the School District, authorized at an election duly called and held for such purpose (June 8, 2021); designating the bonds as "Combined Purpose General Obligation Bonds, Series 2025B", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

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

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

H.4 RECOMMENDATION: Board to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$7,630,000 by the School District, authorized at an election duly called and held for such purpose (June 8, 2021); designating the bonds as "Combined Purpose General Obligation Bonds, Taxable Series 2025C", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

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

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

#### GOAL MONITORING REPORT

Board Member Croisant made a **motion** to accept receipt of Goal monitoring reports 1 & 2 inclusive of interim goal reports 1.1, 1.2, and 2.1. Mr. Moniz **seconded** the motion.

Superintendent Johnson introduced the reports and answered questions from the board.

Board President Lamkin called for a vote to accept receipt of the reports and board approved as follows:

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

#### BOARD MEMBER REPORTS

There were no reports from the board.

#### SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Johnson shared that her report is available for viewing on the District's YouTube channel, [youtube.com/tulsaschools](https://www.youtube.com/tulsaschools) and the Superintendent's Facebook page .

#### NON-ROUTINE ITEMS

There were no non-routine items.

#### NEW BUSINESS

There was no new business.

#### ANNOUNCEMENTS

Board President Lamkin announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, July 14, 2025, at 6:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 7:45 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

**Record of Bids**  
**Independent School District Number 1, Tulsa County, Oklahoma**  
**\$46,500,000**  
**Combined Purpose General Obligation Bonds, Series 2025B**

**Dated:** August 1, 2025  
**First Coupon:** 02/01/2027  
**Sale Date:** 06/16/2025; 11:00 A.M.  
**Rating:** AA/Stable (S&P)  
**BQ:** No  
**LO:** Hilborne & Weidman, P.C.

<b>BIDDERS</b>			
<b>Maturity August 1</b>	<b>Principal</b>	<b>Robert W. Baird &amp; Co., Inc.</b>	<b>KeyBanc Capital Markets</b>
2027	11,625,000	5.000%	5.000%
2028	11,625,000	5.000%	5.000%
2029	11,625,000	4.000%	4.000%
2030	11,625,000	4.000%	4.000%
<b>Total</b>	<b>46,500,000</b>		

Gross Interest Cost 7,091,250.00 7,091,250.00  
Less Premium, if any (1,807,455.00) (1,762,350.00)  
Net Interest Cost 5,283,795.00 5,328,900.00  
True Interest Cost (TIC) 3.145147% 3.173861%

**Record of Bids**

**Independent School District Number 1, Tulsa County, Oklahoma**

**\$7,630,000**

**Combined Purpose General Obligation Bonds, Taxable Series 2025C**

**Dated:** August 1, 2025  
**First Coupon:** 02/01/2027  
**Sale Date:** 06/16/2025; 11:00 A.M.  
**Rating:** AA/Stable (S&P)  
**BQ:** No  
**LO:** Hilborne & Weidman, P.C.

Maturity August 1	Principal	BIDDERS		
		Piper Sandler & Co	Robert W. Baird & Co., Inc.	Northland Securities, Inc.
2027	1,905,000	5.000%	5.000%	5.000%
2028	1,905,000	5.000%	5.000%	5.000%
2029	1,905,000	5.000%	5.000%	4.350%
2030	1,915,000	5.000%	5.000%	4.450%
<b>Total</b>	<b>7,630,000</b>			

Gross Interest Cost	1,336,000.00	1,336,000.00	1,233,807.50
Less Premium, if any	(134,630.55)	(129,896.60)	(26,577.25)

Net Interest Cost                      1,201,369.45                      1,206,103.40                      1,207,230.25

**True Interest Cost (TIC)                      4.398064%                      4.417086%                      4.467025%**