

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF JULY 14, 2025

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on July 14, 2025, commencing at 6:33 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 5:00 p.m. and at tulsaschools.org at 4:54 p.m. on July 11, 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 Dr. Robert Kaiser from agenda item F. 15 – Adjustments.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

CITIZENS' COMMENTS

There were no Citizen's Comments.

APPROVAL OF MINUTES

Vice President Calvin Moniz made a **motion** to approve the June 9, 2025, regular meeting of the board, and the June 9, 2025, and June 12, 2025 special meetings of the board. Board Member John Croisant **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 Moniz to approve the consent agenda. The motion was **seconded** by Mr. John Croisant.

Dr. Johnson and district staff answered questions from the board. Mr. John Croisant called the question, and the motion to approve the consent agenda **passed** by the following vote:

AYE: Sarah Smith, John Croisant, Kyra Carby, and Susan Lamkin; NAY: E'Lena Ashley; ABSTAIN: Calvin Moniz; ABSENT: Stacey Woolley.

PUBLIC COMMENT ON ACTION AGENDA

There were no action items.

BOARD MEMBER REPORTS

Mr. Moniz shared his appreciation for his recent visit to Carver Middle School, and his discussion with Ms. Joy Parnosky regarding her vision for Carver Middle School. Additionally, he shared his gratitude that district site leaders, support staff, and educators feel comfortable reaching out to their board members with the support of Superintendent Johnson so that the

board and district can work together collaboratively to better serve the student of Tulsa Public Schools.

Ms. Ashley stated her disappointment that discussion was cut short in public board meeting as it does not allow the community to hear a full discussion. She also shared that Dr. Gina Wilson spoke at the recent District 4 Community meeting and answered many questions. Ms. Ashley is excited that so many community members are expressing a desire to volunteer and support school leaders in the new upcoming school year.

Board President Lamkin reported that the Tulsa Council PTA and Ms. Lamkin applied for a National PTA grant for family engagement and Tulsa was awarded the grant along with six other districts across the country. Two of the Tulsa Council PTA will be traveling to the headquarters in Washington D.C. to receive training on how to improve family engagement in Tulsa.

Mr. Croisant shared that he will be traveling to Shawnee, as the Tulsa representative on the Board at the OSSBA Summer Convention. He also reminded the Board that the State OSSBA Conference has been moved from August to September this year.

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 will be held on Monday, August 4, 2025, at 6:30 p.m. She also noted that, effective August 18, 2025, all board meetings will begin at 5:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 6:52 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