

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF AUGUST 4, 2025

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on August 4, 2025, commencing at 6:31 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 4:09 p.m. and at tulsaschools.org at 3:33 p.m. on August 1, 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
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 Board Vice President Calvin Moniz.

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

There were no changes to the agenda.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Johnson gave special recognition to the Talent Management team and school leaders for their hard work recruiting and retaining teachers. Dr. Johnson announced that only 47 certified teacher vacancies remain.

CITIZENS' COMMENTS

Speaker #1 – Teacher Retention

Speaker #2 – Teaching Curriculum, teaching of sexism with regard to agenda item F.12, and CNG School buses

Mr. Larry Williamson, speaker #2, made statements regarding the submitted and approved topic of protesting any teaching of sexism at the district. During his comments, he made references to that topic as it relates to the organization listed in agenda item F.12 and the organization's founder. After requesting a pause in the time allotted for Mr. Williamson's comments, Dr. Johnson asked Ms. Jana Burk, legal counsel for the district, whether the statements were on the designated topic and otherwise allowed by law/policy. Ms. Burk responded that the comments were on topic and allowed, and Mr. Williamson continued his statements until the end of his allotted time. Dr. Johnson stated that she refuted the statements of Mr. Larry Williamson with regard to the teaching of sexism through the listed program.

Speaker #3 – Teacher Assessment and OK National Ranking

APPROVAL OF MINUTES

Mr. Calvin Moniz made a **motion** to approve the minutes of June 16, 2025, regular meeting of the board. The motion was **seconded** by Mr. John Croisant, and the motion **passed** by the following vote:

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

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 team answered questions of the board. The motion to approve the consent agenda **passed** by the following vote:

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

PUBLIC COMMENT ON ACTION AGENDA

There were no requests to speak to action items.

ACTION AGENDA

H.1 RECOMMENDATION: Revise policy 2620 which sets guidelines for students' use of wireless communication devices to align with House Bill 139. This item will be voted on at the next regular meeting.

H.2 RECOMMENDATION: Revise policy 2614 which defines the criteria for student tardies and student truancy. This item will be voted on at the next regular meeting.

Board Member Calvin Moniz made a **motion**, and Ms. Sarah Smith **seconded** the motion to approve agenda item H.1.

Superintendent Johnson and district staff answered questions of the Board.

BOARD MEMBER REPORTS

Mr. Moniz shared he had the honor of attending the Back-to-School Fair at the Expo Square, and he recognized the Coalition of Hispanic organizations, Expo Square, Tulsa Area United Way, Tulsa PTA Council, and Team Tulsa for their support. He also shared that he visited Springdale Elementary at the Back-to-School event supported by First Baptist Church. In conclusion, he shared that all policies that come before the full Board are reviewed by the Board Policy Committee. He thanked Board Members Woolley and Ashley for serving with him on that committee.

Mr. Croisant reminded the audience that while so many are gearing up for the start of school, there are equally as many students, faculty, coaches that have already reported back. i.e. athletics, marching band, etc.

Ms. Ashley thanked Mr. Bob Jack for presenting an update on the Bond at the recent District 4 meeting. She also thanked the District's Chief Strategy Officer, Mr. Sean Berkstresser, for his support and Superintendent Johnson for providing the updated information. She announced the District 4 Community meetings are on the last Thursday of the month.

Ms. Woolley thanked the community, the city, and many supporters across the state and country who reached out to lawmakers who encouraged the release of federal Title funds to public schools across the nation.

Ms. Carby gave a shout out to Dr. Johnson who spoke at the recent OSDE School Governance Conference. She shared that several presenters shared multiple compliments for Dr. Johnson, Tulsa Public Schools, and the Board of Education. Board Member Carby also recognized the school leaders in the audience and thanked them for always showing up to do the work. Additionally, Ms. Carby announced that McLain was opening their school store and encouraged individuals to stop by and purchase some school "swag."

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Johnson asked Dr. Kathy Dodd to formally introduce the school leaders in the audience and thanked them for their service to Tulsa students and families alongside teachers and support staff. Superintendent Johnson also recognized the Board members for their active engagement in the community and Board President Lamkin for her support in the recent addition of a Parent/Teacher Association at Lindbergh Elementary. Finally, Dr. Johnson shared that the superintendent's report is available online on the District's YouTube channel, [youtube.com/tulaschools](https://www.youtube.com/tulaschools) 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, August 18, 2025 at 5:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 7:21 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

Susan Fambri

President, Board of Education

Edmirjon

Superintendent of Schools

Sarah Bzorek

Clerk, Board of Education