

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF AUGUST 18, 2025

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on August 18, 2025, commencing at 5:33 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 5:22 p.m. and at [tulsaschools.org](https://tulsaschools.org) at 5:16 p.m. on August 15, 2025, pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: John Croisant  
Susan Lamkin  
Kyra Carby  
Calvin Moniz  
Sarah Smith  
Stacey Woolley

ABSENT: E'Lena Ashley

## 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

There were no changes to the agenda.

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Johnson gave an update clarifying agenda item G.3 – Policy 2623. She explained that Policy 2623, Prohibition of Discriminatory School Branding Policy is on the current agenda for discussion only. She went on to clarify that the policy as currently written was not meant to change school mascots, but rather if moved forward would impact the imagery or depiction of existing school mascots. Additionally, any future consideration to change the mascot imagery associated with Webster "Warriors" and Central "Braves" would be brought back before the board for a vote, pending board approval of Policy 2623.

## APPROVAL OF MINUTES

Vice President Calvin Moniz made a **motion** to approve the July 14, 2025 and August 4, 2025, regular meetings of the board. Board Member John Croisant **seconded** the motion, and the motion **passed** by the following vote:

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

## 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, and 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: None; ABSTAIN: None; ABSENT: E'Lena Ashley.

## PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 – G.3

Speaker #2 – G.3

Speaker #3 – G.3

Speaker #4 – G.1 and G.2

Speaker #5 – G.3

Speaker #6 – G.3

Speaker #7 – G.3

### ACTION AGENDA

G.1 RECOMMENDATION: Revise policy 2620 which sets guidelines for students' use of wireless communication devices to align with Senate Bill 139.

Superintendent Johnson and district answered questions from the board.

Board Member John Croisant made a **motion** to approve item G1, and Board Member Sarah Smith **seconded** the motion. The motion **passed** by the following vote:

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

G.2 RECOMMENDATION: Revise policy 2614 which defines the criteria for student tardies and student truancy.

Mr. John Croisant made the **motion** to approve. Mr. Calvin Moniz **seconded** the motion, and the motion **passed** by the following vote:

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

G.3 RECOMMENDATION: Adopt Policy 2623, Prohibition of Discriminatory School Branding. This item will be voted on at the next regular meeting.

There was discussion among the board and the superintendent.

### CITIZENS' COMMENTS

Speaker #1 – Teacher Retention

Speaker #2 - Teacher Retention

### GOAL MONITORING REPORT

Post Secondary Ready Graduates/On Track for College and Career Diploma (Goal 3/Interim Goal 3.1)

Board President Lamkin reminded the board of the fundamental questions that the board should consider as they review the goal monitoring report.

Vice President Calvin Moniz made a **motion** to accept receipt of the report, and the motion was **seconded** by Board Member John Croisant.

Superintendent Johnson introduced the report and framed the discussion. Dr. Johnson and district staff answered questions from the board.

The motion to accept receipt of the report **passed** by the following vote:

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

### BOARD MEMBER REPORTS

Mr. John Croisant gave a shout out to TCTA for their work supporting new teachers. He shared that he visited the recent Grab and Go. He reminded everyone that school starts on Wednesday.

Ms. Woolley shared that the start of school is approaching quickly and for all to be prepared to start on Wednesday, August 20, 2025. He also encouraged the community to support neighbors and one another to ensure that all students have a way to school. i.e offer share rides or to help a working parent if they miss a bus. She also highlighted the Ambassador Program that encourages the community to volunteer and support their community schools. [www.tulsaschools.org/ambassador](http://www.tulsaschools.org/ambassador).

Vice President Moniz shared that he enjoyed his visit to McKinley Elementary's Meet the Teacher night, and he looks forward to visiting Unity and Kendall-Whittier tomorrow.

Board Member Carby also reminded the public about the start of school. She encouraged community members who do not have children to purchase a gift card, supplies, or a treat for a teacher. She acknowledged the passionate support and engagement at the board meeting and encouraged those in attendance to reach out to their alma mater to support teachers. She recognized principals in the audience and acknowledged the hard work of school leaders that begins long before the first day of school.

### SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Johnson shared that her report is available for viewing on the District's YouTube channel, [youtube.com/tulaschools](https://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 will be held on Monday, September 8, 2025, at 5:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 7:41 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