

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 10, 2025

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 10, 2025, commencing at 3:34 p.m., in room 200-C, of the Education Service Center, 3027 S. New Haven Ave., 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 1:00 p.m. and at tulsaschools.org at 12:24 p.m. on September 9, 2025.

PRESENT: Kyra Carby
John Croisant
Susan Lamkin
Calvin Moniz
Sarah Smith
Stacey Woolley (arrived at 3:47 p.m.)

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 Mr. John Croisant.

WELCOME AND INTRODUCTIONS

Board President Lamkin welcomed those in attendance.

Board Member Stacey Woolley arrived at 3:47 p.m.

DISCUSSION

C.1 Discussion among board members, superintendent, and district staff on student outcomes-focused governance, district strategic planning inclusive of bond packages, and stakeholder engagement, including but not limited to relevant district data.

The Board members, Superintendent Johnson and district staff members engaged in discussion and planning regarding the aforementioned topics.

ANNOUNCEMENTS

President Susan Lamkin announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, September 22, 2025, at 5:30 p.m.

There being no further business to come before the board, the meeting was adjourned at 5:32 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