



THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE OF TULSA
COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING OF MONDAY, SEPTEMBER 22, 2025

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Monday, September 22, 2025 commencing at 5:32 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 4:55 p.m. and at tulsaschools.org at 3:50 p.m. on September 19, 2025, pursuant to the provisions of Title 25, O.S., § 311 (A)(9).

Present: Stacey Woolley,
E'Lena Ashley,
John Croisant,
Susan Lamkin,
Calvin Moniz,
and Sarah Smith

Absent: Kyra Carby

1. OPENING EXERCISES

- 1.1 Call to order and confirm that a quorum of the Board is present.
- 1.2 Remind those wishing to address the Board, sign with the clerk -5 minutes limit.
- 1.3 Flag salute

B. SUPERINTENDENT'S CORRECTION TO AGENDA

There were no corrections to the agenda.

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Johnson thanked the team that oversees the fruit and vegetables program for their samples and for their service on behalf of district students.

D. APPROVAL OF MINUTES

Approve the minute of the August 18, 2025, and the September 8, 2025, regular meetings of the board.

Moved by: John Croisant

Seconded by: Calvin Moniz

Aye Stacey Woolley, E'Lena Ashley, John Croisant,
Susan Lamkin, Calvin Moniz, and Sarah Smith

Carried 6-0

5. CONSENT AGENDA

Motion and vote to approve the consent agenda.

Moved by: John Croisant

Seconded by: Calvin Moniz

Aye Stacey Woolley, E'Lena Ashley, John Croisant,
Susan Lamkin, Calvin Moniz, and Sarah Smith

Carried 6-0

DEPUTY SUPERINTENDENT

5.1 Routine Field Trips

[2025.09.22.DS - Fieldtrips.docx](#) 

Approve routine field trips. Board Policy 3314 requires that all out-of-state student field/study trips and travel have prior authorization by the Board of Education.

5.2 TOSA/ISOGRAD

[2025.09.22.DS-TOSA-ISOGRAD.docx](#) 

Renew the agreement with ISOGRAD, Inc., to authorize Tulsa Public Schools to become a Tosa Education Approved Testing Center during the 2025-2026 fiscal year in order to proctor the Tosa Assessments and the Tosa Certification Exams.

3. Intra-District/Out of District Transfers

[2025.09.08-DS - INTRA DISTRICT and OUT OF DISTRICT TRANSFERS - OCTOBER 1 2025.docx](#)  [2025.09.22 - DS - OCTOBER 1 2025 Q2 Intra-District Transfer Capacity Report.pdf](#)  [2025.09.22 -DS -October 1 2025 Q2 Out of District Transfer Capacity Report.pdf](#) 

Approve October 1, 2025, capacity data for the in-district (intra-district) and out of district transfers to comply with requirements of 70 O.S. § 8-114 and 70 O.S. § 8-101.2.

5.4 McRel Balanced Leadership Facilitator Annual Agreement

[2025.09.22.DS-McRel Balanced Leadership Facilitator Annual Agreement.docx](#) 

Enter into agreement with the McRel Institute, 501(c)3, to allow Tulsa Public Schools trained facilitators to deliver the McRel Balanced Leadership for Student Learning professional learning sessions.

5. Edison's JROTC Military Ball/Awards Banquet

[2025.09.22.DS - Edison's Military Ball and Awards Banquet.docx](#) 

Enter into an agreement with Double Tree by Hilton Tulsa – Warren Place, LLC., to provide the venue for Edison Preparatory School’s JROTC Military Ball/Awards Banquet on March 28, 2026

5.6 Nathan Hale High School Senior Prom

[2025.09.22.DS - Nathan Hale's Senior Prom.docx](#) 

Enter into an agreement with Agora Event Center, LLC., to provide the venue for Nathan Hale High School’s senior prom on April 11, 2026.

5.7 Will Rogers High School Senior Prom

[2025.09.22.DS - Will Rogers HS Senior Prom.docx](#) 

Enter into an agreement with Agora Event Center, LLC., to provide the venue for Will Rogers High School’s senior prom on April 24, 2026.

5.8 Urban Coders Guild

[2025.09.22.DS - Urban Coders Guild.docx](#) 

Renew the agreement with Urban Coders Guild, LLC, to provide curriculum and instruction for computer science Career Tech courses at Central Middle and High School during the 2025-2026 school year.

FINANCIAL SERVICES

9. Encumbrance Report

[2025.09.22 -FIN -New Encumbrance & Change Orders 9.05.25 - 9.18.25.pdf](#) 

Approve the New Encumbrance & Change Orders Report.

10. Sanctioning-Booster Clubs/PTAs/PTOs/PTSAs

[2025.9.22-FIN-Sanctioning.docx](#) 

Approve sanctioning of the following booster clubs and parent/teacher associations in accordance with Board Policy

5707 for the 2025-2026 fiscal year:

BOOSTER CLUBS:

BTWashington Career Tech Booster Club

BTWashington Lady Hornets Soccer Booster Club

PTAs/PTOs/PTSAs:

MacArthur Elementary PTA

Sequoyah Elementary PTO

TALENT MANAGEMENT

11. Routine Staffing Items

[2025.09.22-TM -RSI.final.pdf](#) 

Approve position routine staffing items

12. Creates & Deletes

[2025.09.22-TM -Creates&Deletes.draft.pdf](#) 

TEACHING AND LEARNING

13. LinkedIn Learning District License

[25.9.22-T&L-LinkedInLearning.docx](#) 

Renew the agreement with LinkedIn Learning to provide district staff members with access to their full online library of training and professional learning resources designed to support the development of leadership and technology skills as part of RFP #24057. This is year 1 of 4 optional one-year renewals.

14. TPS READS Tutoring Program

[25.9.22-T&L-TPSREADSTutoringProgram.docx](#) 

Enter into an agreement with the Oklahoma State Department of Education (OSDE) to implement TPS READS, a high-dosage, research-based literacy program for designated CSI and MRI elementary and middle schools to improve academic outcomes for students.

BOARD OF EDUCATION

15. Amend the Deadline for the Board to Complete the Superintendent's Annual Evaluation

[2025.09.22-BOE-SuptEvalDeadline .docx](#) 

Amend the deadline for the Board to complete the Superintendent's annual evaluation from September 30 to October 31 in Section 6 of the Contract of Employment for the Superintendent of Schools.

F. PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 - G.1

Speaker #2 - G.1

Speaker #4 - G.1

G. ACTION AGENDA - Motion and vote on each recommendation

1. Revise Policy 2105

[2025.09.22-BOE- Policy 2105.docx](#)  [Final Policy 2105 .pdf](#) 

Approve an emergency waiver of the requirement for policy revisions to appear before the board twice and approve revised policy 2105 to reflect recent changes relating to administering medicine, specifically epinephrine, to students.

Moved by: Calvin Moniz

Seconded by: John Croisant

Aye Stacey Woolley, John Croisant, Susan Lamkin,
Calvin Moniz, and Sarah Smith

Abstain E'Lena Ashley

Carried 5-0

H. STAFF REPORTS

1. Sudden Cardiac Emergency Response Plan to include discussion among board members and staff.
2. FY25 End of Year Financials to include discussion among

board members and staff.

I. GOAL MONITORING REPORT

9.1 Goal 3/Interim Goal 3.2 - Post Secondary Ready Graduates, Advance Course Eligibility

Motion and vote on recommendation to accept receipt of report.

Moved by: John Croisant

Seconded by: Calvin Moniz

Aye E'Lena Ashley, John Croisant, Susan Lamkin, Calvin Moniz, Sarah Smith, and Stacey Woolley

Carried 6-0

J. BOARD MEMBER REPORTS

Board Member Ashley shared an update on the NSBA Cubes Conference she attended. She also shared that she is looking forward to presenting at the upcoming Community Conversation with Board Member Moniz and Superintendent Johnson.

Board Vice President Moniz thanked Superintendent Johnson and Deputy Superintendent Dodd for joining hi at the recent meeting with University of Tulsa President and Board Chair. He also shared that Kendall-Whittier Elementary recently held a Back-to-School morning inviting parents in to see their student's classroom. In conclusion, he invited the public to BTW's Homecoming and game against the Durant Lions.

Mr. John Croisant shared that he along with Board Member Woolley will be hosting a Community Conversation with Board Districts 1 and 5 at Edison High School on September 23 at 5:30 p.m.

K. CITIZENS' COMMENTS

Speaker #1 - Teacher Retention

L. SUPERINTENDENT'S REPORT/PRESENTATION

Dr. Johnson shared that her recorded message is available online on the

District's YouTube channel, [youtube.com/tulaschools](https://www.youtube.com/tulaschools) and the Superintendent's Facebook page.

M. OTHER NON ROUTINE ITEMS REQUIRED BOARD ACTION

There were no non routine items.

N. NEW BUSINESS

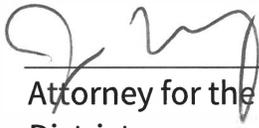
Ms. Burk shared that there was no new business.

O. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, October 6, 2025 at 5:30 p.m.

P. ADJOURNMENT

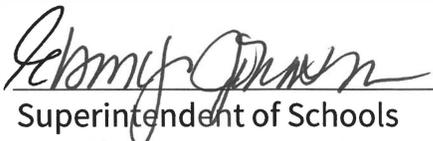
The meeting adjourned at 7:29 p.m.



Attorney for the School
District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education