



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

MINUTES OF THE REGULAR MEETING OF MONDAY, OCTOBER 6, 2025

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Monday, October 6, 2025, commencing at 5:30 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 4:40 p.m. and at tulsaschools.org on October 3, 2025, at 4:07 p.m., pursuant to the provisions of Title 25, O.S., § 311 (A)(9).

Present: Stacey Woolley (arrived at 5:37 p.m.),
E'Lena Ashley,
John Croisant,
Kyra Carby,
Calvin Moniz,
and Sarah Smith

Absent: Susan Lamkin

A. OPENING EXERCISES

1. Call to order and confirm that a quorum of the Board is

present.

Board Member Stacey Woolley arrived at 5:37 p.m.

2. Remind those wishing to address the Board, sign with the clerk -5 minutes limit.
3. Flag salute

B. SUPERINTENDENT'S CORRECTION TO AGENDA

Agenda item E.17 was corrected to reference supplement #26.

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

D. APPROVAL OF MINUTES

1. Minutes - Special, September 10, 2025 and Regular, September 22, 2025

Approve the minutes of the September 10, 2025 special meeting of the board and the September 22, 2025 regular meeting of the board.

Moved by: John Croisant

Seconded by: E'Lena Ashley

Aye Stacey Woolley, E'Lena Ashley, John Croisant,
Calvin Moniz, Sarah Smith, and Kyra Carby

Carried 6-0

E. CONSENT AGENDA

Motion and vote to approve items on the Consent Agenda

Moved by: John Croisant

Seconded by: Sarah Smith

Aye John Croisant, Kyra Carby, Calvin Moniz, Sarah
Smith, Stacey Woolley, and E'Lena Ashley

Carried 6-0

DEPUTY SUPERINTENDENT

1. Routine Fieldtrips

[2025.10.06.DS - Routine Fieldtrips.docx](#) 

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

2. Internship Amendment

[2025.10.06.DS - Internship Amendment.docx](#) 

Amend item E4 from the September 8, 2025, agenda to include the additional organizations in the internship program for participating junior and senior high school students to earn credit for career exploration and career-related experiences pertaining to their individual career academic plans (ICAPs). Through this approval, the following organizations will be authorized to participate in the program:

- FC Tulsa -LLC
- Happy Hearts Academy of Early Learning-LLC
- Heavenly Halo Horse Ranch-LLC
- Historic Greenwood Ave Black Wall Street- Inc.
- Rich Concrete-LLC
- She Braids Company-LLC
- Suzy's Ok Realty -LLC
- The Church Studio-LLC
- VSC -Fire Safety and Security Specialists-Corp
- Woody Guthrie Center- Inc.

3. BTW Senior Dinner and Dance

[2025.10.06.DS - BTW Senior Dinner and Dance.docx](#) 

Enter into an agreement with The Vista at 21 Event Venue, LLC to provide the venue for Booker T. Washington's senior dinner and dance on May 2, 2026.

4. Memorial High Schools Senior Prom
[2025.10.06.DS - Memorial HS Senior Prom.docx](#) 

Enter into an agreement with the YMCA of Greater Tulsa,501(c)(3) to provide the venue for Memorial High School’s senior prom on April 18, 2026.

FINANCIAL SERVICES

5. Encumbrance Report
[2025.10.6 -FIN -New Encumbrance & Chg Orders 9.19.25 - 10.3.25.pdf](#) 

Approve New Encumbrance & Change Orders Report

6. Sanctioning - Booster Clubs/PTAs/PTOs/PTSAs
[2025.10.6-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:

Carver Middle School Music Booster Club

Carver Middle School Wildcat Wrestling Club

Hale Rising Baseball, Inc (Nathan Hale)

BTWashington RoboHornets Booster Club

Tulsa Daniel Webster Booster Club (Webster MS/HS)

PTAs/PTOs/PTSAs:

Will Rogers College High PTSA

Unity Learning Academy PTA

7. Catapult Learning, LLC
[2025-10-6-FIN-FED PROG-Catapult.docx](#) 

Enter into a contract with Catapult Learning to provide professional development, instructional coaching, tutoring and interventionist services to eligible private school teachers and students under equitable services

8. HUDL Software

[2025.10.6-FIN-SOL MGM-HUDL Software.docx](#) 

Purchase HUDL software from Agile Sports Technologies Inc for multiple school sites.

TALENT MANAGEMENT

9. RSI

[2025.10.06 -TM -RSI .final3.pdf](#) 

Approve Routine Staffing Items

10. Creates & Deletes

[2025.10.06 -TM -Creates&Deletes.final3.pdf](#) 

Approve creates, deletes & updates

TEACHING AND LEARNING

11. PreACT Assessments Amendment

[25.10.06-T&L-AmendmentPreACTAssessments.docx](#) 

Amend item F.24, PreACT Assessments, approved on the July 14, 2025 agenda, to increase the cost by \$19,000 and include middle school students.

12. Early Childhood Family STEAM Nights – Discovery Lab

[25.10.06-T&L-ECFamilySTEAMNights-DL.docx](#) 

Enter into a facilities use agreement with Tulsa Children’s

Museum, Inc., an Oklahoma not-for-profit corporation (dba Discovery Lab), to rent the Exhibit Hall and additional classroom(s) to host early childhood Family STEAM Nights between January 1, 2026 and May 31, 2026.

13. TCJB Girl Power Program

[25.10.06-TL-TCJBGirlPowerProgram.docx](#) 

Enter into a memorandum of understanding with Tulsa County Juvenile Bureau (TCJB) to implement the Girl Power Program for students in grades 8 through 12 at designated school sites.

14. OHCA – Champion District

[25.10.06-T&L-OHCACHampionDistrict.docx](#) 

Enter into a contract with the Oklahoma Health Care Authority (OHCA) for Tulsa Public Schools to participate in the Champion District program, serving as a mentor and model for other Oklahoma districts by sharing best practices, providing peer support, and demonstrating effective implementation of Medicaid-funded school health services.

15. Opioid Abatement Grant – Palmer Resources & Services

[25.10.06-T&L-OpioidAbatementGrant-Palmer.docx](#) 

Enter into an agreement with Palmer Addiction Recovery Services, 501©3, to provide services, resources and support focused on substance abuse prevention and education in middle and high schools during implementation of the Opioid Abatement grant.

BOND PROJECT AND ENERGY MANAGEMENT

16. CEC Corp - Supplement 7 - Science Classrooms at various

[CEC - Supplement 7 - Science Classrooms at Memorial MS, Edison MS & HS, Central MS & HS & Webster MS & HS.docx](#) 

Approve Supplement 7 with CEC Corporation to provide architectural services for the science classrooms at Memorial MS, Edison MS & HS, Central MS & HS, Webster MS & HS, & Thoreau Demonstration Academy

17. Trigon - Supplement #24

[Trigon - Supplement 24 - Science Classrooms at Memorial MS, Edison MS & HS.docx](#) 

Approve Supplement 24 with Trigon General Contractors & Construction Managers, Inc. to provide construction management services for the science classrooms at Memorial MS, Edison MS & HS, Central MS & HS, Webster MS & HS

18. Ethos Architects, Inc. - Supplement 3

[Ethos - Supplement 3 - Interior Renovation at Sequoyah Elementary.docx](#) 

Approve Supplement 3 with Ethos Architects, Inc (formerly KKT Architects, Inc.) to provide architectural services for Interior Renovation at Sequoyah Elementary.

OPERATIONS

19. Electrical Services

[2025.06.09-OPS-ElectricalServices.docx](#) 

Enter into service agreements with Tulsa Electric, LLC, Lighthouse Electric and Integrated Systems, BridgePoint Electric, Inc., and DCI Communications Inc., the most responsive and responsible bidders, for high and low voltage electrical services for the district during the 2025-26 school year in accordance with the terms and conditions of Request for Proposal #25058. This represents the initial term of the agreements.

BOARD OF EDUCATION

20. Superintendent Evaluation
[2025.10.06-BOE-Superintendent Evaluation .docx](#) 
[Draft Superintendent Evaluation 10.06.25.pdf](#) 

Amend the Superintendent evaluation instrument to further align it to district goal monitoring reports and to expand it to include additional measures related to performance of the superintendent's job duties.

F. PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 - G.2

G. ACTION AGENDA - Motion and vote on each recommendation

Superintendent Marzett and members of the KIPP team presented on KIPP's Tulsa College Preparatory and KIPP's Tulsa University academic performance.

1. KIPP Tulsa College Preparatory Charter Renewal
[2025.10.6-SI-KIPP College Prep Renewal.docx](#) 

Approve the renewal of the Charter School Contract with KIPP Tulsa College Preparatory, Inc. for a three (3) year term. KIPP Tulsa College Preparatory, Inc. is a 501(c)3. If granted, this renewal will authorize KIPP Tulsa to continue to operate as a charter school for 6th through 8th grades from July 1, 2026 through June 30, 2029.

Moved by: John Croisant

Seconded by: Stacey Woolley

Aye Stacey Woolley, E'Lena Ashley, John Croisant,
Kyra Carby, Calvin Moniz, and Sarah Smith

Carried 6-0

2. KIPP Tulsa University Preparatory Charter Renewal
[2025.10.6-SI-KIPP University Prep Renewal.docx](#) 

Approve the renewal of the Charter School Contract with KIPP Tulsa University Preparatory (doing business as KIPP Tulsa

Inc.). for a three (3) year term. KIPP Tulsa, Inc. is a 501(c)3. If granted, this renewal will authorize KIPP Tulsa University Preparatory to continue to operate as a charter school for 9th through 12th grades from July 1, 2026 through June 30, 2029.

Moved by: John Croisant

Seconded by: Sarah Smith

Aye Stacey Woolley, E'Lena Ashley, John Croisant,
Kyra Carby, Calvin Moniz, and Sarah Smith

Carried 6-0

H. CITIZENS ' COMMENTS

Speaker #1 - It is principal appreciation month, and I will speak to teacher retention via great principals. In other words, a great school leader is worth their weight in gold when it comes to teacher retention.

I. STAFF REPORTS

There were no staff reports.

J. BOARD MEMBER REPORTS

Board Member Croisant shared that the Edison girls' cross- country team finished first overall at the Claremore Zebra Invitational and the boys' team placing third overall. He also gave a shout out to the Edison Band who finished ninth out of sixteen at Bixby.

Board Member Ashley recognized Principal Gina Wilson in honor of Principal Appreciation Month. She shared that five outstanding East Central students were chosen to receive Challenge Coins from the United States Naval Academy.

Board Member Woolley reminded students and the public that school is out of session to give all an opportunity to participate or watch the Native American Parade on Monday, October 13, 2025, activities start at 9:00 a.m. with the parade beginning at 11:00 a.m. at Dream Keeper's Park.

Vice President Moniz shared that chronic absenteeism dropped 8.4% year over year at Rogers' High School and 9.9% at Roger's Middle School year over year. He recognized the district's Chief Financial Officer, Kristin Stephens, for being selected by Governor Stitt to serve in a non-political, temporary role, on the Oklahoma State Department of Education's

Turnaround Team. He also announced that he and Board Member Croisant will participate in the next Community Conversation at the Education Service Center on October 9, 2025, at 5:30 p.m. Additionally, on October 29, 2025, he and Ms. Ashley will host a Community Conversation at Rogers High School.

K. SUPERINTENDENT'S REPORT/PRESENTATION

Superintendent Johnson shared that her recorded presentation was available on the Superintendent's Facebook page and on the TPS YouTube account.

L. OTHER NON ROUTINE ITEMS REQUIRED BOARD ACTION

There were no non-routine items.

M. NEW BUSINESS

There was no new business.

N. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, October 27, 2025 at 5:30 p.m.

O. ADJOURNMENT

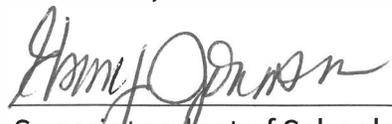
The meeting adjourned at 6:27 p.m.



Attorney for the School
District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education