



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

MINUTES OF THE REGULAR MEETING OF MONDAY, OCTOBER 27, 2025

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Monday, October 27, 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 3:00 p.m. and at tulsaschools.org at 2:41 p.m. on October 24, 2025, pursuant to the provisions of Title 25, O.S., § 311 (A)(9).

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

Absent:

A. OPENING EXERCISES

1. Call to order and confirm that a quorum of the Board is present.
2. Remind those wishing to address the Board, sign with the clerk -5 minutes limit.

3. Flag salute

B. SUPERINTENDENT'S CORRECTION TO AGENDA

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no corrections to the agenda.

D. APPROVAL OF MINUTES

1. Minutes - Regular, October 6, 2025.

Approve the minutes of the October 6, 2025, regular meeting of the board.

Moved by: Calvin Moniz

Seconded by: John Croisant

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

Abstain Susan Lamkin

Carried 5-0

Board Member Stacey Woolley arrived at the meeting at 5:40 p.m.

E. CONSENT AGENDA

Superintendent Johnson and District team members answered questions from the Board.

Motion and vote on recommendations

Moved by: Calvin Moniz

Seconded by: Sarah Smith

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

Carried 7-0

DEPUTY SUPERINTENDENT

1. Routine Fieldtrips
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.
2. Humble and Sons Amendment
Amend agenda item F.3 on the May 5, 2025, agenda to include cost to the district.
3. Edison Preparatory High School Jingle Bell Ball
Enter into a building usage agreement with the Tulsa Commons Hospitality, LLC, d/b/a Renaissance Tulsa Hotel & Convention Center, Tulsa, Oklahoma, to provide space for the Edison Preparatory High School Jingle Bell Ball on December 12, 2025.

FINANCIAL SERVICES

4. Encumbrance Report
Approve New Encumbrance & Change Orders Report
5. Sanctioning ~Booster Clubs, PTAs/PTOs/PTSAs
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 MS Cheer Booster Club
Edison MS Cheer Booster Club
Edison Prep Cheer Booster
Tulsa Memorial Girls Basketball Booster Club
Memorial HS Chargers Robotics Club
Memorial HS Soccer Booster
Thoreau 8th Grade Parents Booster Club

BTWashington Orchestra & Jazz Booster Club

BTWashington Tennis Booster Club

PTAs/PTOs/PTSAs:

Carnegie Elementary PTA

Edison Preparatory School PTSA

Memorial HS PTA

Peary Elementary PTA

Salk Elementary PTO

Thoreau Demonstration Academy PTSA

6. FinQuery Software Agreement

Enter into agreement with FinQuery, LLC for software subscription used to track lease agreements and calculate lease receivables and liabilities for our annual financial statements.

7. Pretty Babies Film, LLC - Facilities Use Agreement

Approve a Facilities Use Agreement with Pretty Babies Film, LLC for limited, non-exclusive use of Will Rogers to film on August 4th & 7th, 2025.

8. Student Transportation

Enter into contracts with the highest-ranked vendors selected through RFP #26002 to provide student transportation services for school, district offices, and family engagement events, in accordance with the RFP specifications.

9. School Specialty LLC

Increase item F.41 on the June 9, 2025, board agenda to purchase educational materials for the 2025-26 school year from School Specialty LLC. This award is made using OMNIA cooperative contract R230305

TALENT MANAGEMENT

10. RSI

Approve Routine Staffing Items

11. Creates & Deletes

Approve creates, deletes, and updates

12. Adjunct/Aspiring Teachers

Approve the following teachers for adjunct status during the 2025-26 school year.

Cynthia Todd - Elementary Education: 3rd Grade Whitman

Rachel Jones – Elementary Education: 3rd Grade Whitman Elementary

Carissa Powers – Elementary Education: 4th Grade Mitchell Elementary-- (Aspiring)

Tomyjo Reider - Intermediate mathematics: Grades: 6th-8th Edison Preparatory Middle School –Non-certified (Aspiring)

Tiffany Sorg – Elementary Education: 4th grade Robertson Elementary- Non-certified (Aspiring)

Jessica Zehner – Library Media Specialist - Grades: 6th-8th Hale Middle School

Brendon Hankinson – Advanced Mathematics Grades: 9th - 12th Daniel Webster High School Certified

Adina Meilner – Mid Level Science Grades: 6th-8th Edison Preparatory Middle

Debra Moore – Elementary Education 5th grade, Mitchell Elementary

Shaely Williams – Elementary education 5th grade Macarthur Elementary

Lisann Bennett - Elementary Education 5th grade, Clinton West Elementary

Robert DeLay -English-Nathan Hale High School - Grades: 9-12

13. Certified Adjunct Teachers

Approve the following teachers for adjunct certification:

Janna Phillips – Early childhood: Kindergarten Eugene Fields Elementary

Michael Blazek – Art: Grades: 9th-12th Booker T.Washington

Brendon Hankinson – Advanced Mathematics Grade: 9th -
12th Daniel Webster High School

Paul Eicher – English – Grades: 6th-8th – Daniel Webster High
Schools

Gerardo Valera - Elementary Education - Cooper -Grades PK-5

BOND PROJECT AND ENERGY MANAGEMENT

14. Raypak Pool Boilers at Booker T Washington High School
Enter into an agreement with Northwest Controls Mechanical
Service to replace the existing pool boilers with Raypak Pool
Boilers.

INFORMATION TECHNOLOGY

15. VSC Fire & Security - Amend Fire Inspections
Amend agenda item F.145 on the June 9, 2025, agenda with
VSC Fire & Security, Inc., to provide kitchen inspections to the
previously approved building inspections for district fire
alarm equipment.

CHIEF OF STAFF

16. Champions Addendum
Amend agenda item F.64 on the May 5, 2025 agenda for
KinderCare Learning Companies "Champions" School-Age
Program to add an additional Champions program site. The
program site that will be added is Hamilton Elementary.

BOARD OF EDUCATION

17. Resolution Calling for Board of Education Elections 13 - 19
[2025.10.27 - Resolution TPS Board Elections 2026 \(Post No.4
Post No.7\) Exhibit A.doc](#) 
Adopt a resolution calling regular statutory board of
education elections on April 7, 2026, for a General Election,
and, if necessary, a Primary Election on February 10, 2026, for
Election District Number Four for a regular term of four years

ending in 2030, and Election District Number Seven for a regular term of four years ending in 2030; authorizing publication of a legal notice of board member elections; posting of the legal notice of board member elections at the Charles C. Mason Education Service Center and the county election board offices; authorizing a press release of the filing period for board member elections; and to take all other actions required by law.

F. PUBLIC COMMENT ON ACTION AGENDA

There were no speakers to the action item on the agenda.

G. ACTION AGENDA - Motion and vote on each recommendation

1. Surplus Property and Survey Authorization

Approve **declaring the following real property to be surplus** to the needs of the District, authorize the Superintendent to secure any required survey/plat services, and authorize the Superintendent to begin the disposition process in Regulation 5402-R1:

1. Bell Primary

209 S. Lakewood Avenue, Tulsa, OK 74112

This property needs survey/survey plat services to provide legal descriptions for the building and land used by the charter school.

2. Wright

1110 E. 45 Place, Tulsa, OK 74105

This property needs survey/survey plat services to provide legal descriptions for the building and land used by the charter school.

3. Woods

1661 E. Virgin Street, Tulsa, OK 74106

This property needs survey/survey plat services to provide legal descriptions for the building and land used by the charter school.

4. Mark Twain

541 S. 43 West Avenue, Tulsa, OK 74127

5. Greeley

105 E 63 Street North, Tulsa, OK 74126

6. Roosevelt
1202 W. Easton Street, Tulsa, OK 74127
This property was declared surplus by the Board in 2011, but it was never sold.
7. Eastside Academy
2525 South 101st East Avenue, Tulsa, OK 74129
This property was declared surplus by the Board in 2013, but it was never sold.
8. Cherokee
6001 N. Peoria Avenue, Tulsa, OK 74126
This property was declared surplus by the Board in 2011, but it was never sold.
9. Vacant Lot Adjacent to Bell Primary
Township: 19 North, Range: 13 East, Section: 02
Subdivision: SHERIDAN HGTS ADDN (37775)
LTS 1 THRU 4 BLK 2
LTS 15 THRU 18 BLK 2

Moved by: John Croisant

Seconded by: Sarah Smith

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

Carried 7-0

H. STAFF REPORTS

1. Q1 Financial Report to include discussion among board, superintendent, and staff.
2. 2024-2025 Year End Review - State of the District to include discussion among board, superintendent, and staff.

I. GOAL MONITORING REPORTS

1. Goal 1 - Literacy, 3-5 OSTP Basic and above
Goal 2 - Literacy, 6-8 OSTP Basic and above
Motion and vote on recommendation to accept receipt of reports

Moved by: John Croisant
Seconded by: Sarah Smith

Carried 7-0

Superintendent Johnson, District staff, and members of the Board reviewed the goal monitoring reports and discussed student literacy data and planned next steps.

J. BOARD MEMBER REPORTS

Board Vice President Moniz reminded the public that he along with Board Member Ashley would be hosting a virtual community engagement session on Wednesday, October 29 at 5:30pm and Board Member Moniz and Croisant would be hosting an in-person session on November 3 at 7 pm at the Education Service Center. He also shared his appreciation for Nancy and Matthew of AFT for hosting a session on November 8 at Lewis and Clark Elementary.

Mr. John Croisant highlighted that the Tulsa Rotary Club is donating laptops for every 4th and 5th grader at Celia Clinton Elementary. The school will be presented with the laptops on Thursday, October 30. Additionally, last week both the Edison boys' and girls' cross-country programs advanced to State. Finally, he gave a shout out to the students of the Edison band program for their outstanding performance at the Oklahoma Band Association event. He shared that the Edison band students have improved their score at this event every year since 2019 and have grown their band program by a third this year.

K. CITIZENS' COMMENTS

Speaker #1 - Celebrating the impact of afterschool and expanded learning programming in Tulsa Public Schools in recognition of Lights on Afterschool Day, October 23, 2025.

L. SUPERINTENDENT'S REPORT/PRESENTATION

M. OTHER NON ROUTINE ITEMS REQUIRED BOARD ACTION

1. Officer of the Board - Encumbrance Clerk
Motion, second, and vote to approve Robert Saucedo as an

officer of the board, specifically encumbrance clerk effective upon board approval.

Moved by: John Croisant

Seconded by: Calvin Moniz

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

Carried 7-0

2. Executive Session

Motion, second, discussion and vote on motion to go into executive session to discuss the evaluation and employment of Dr. Ebony Johnson, Superintendent of Schools, as authorized by Title 25, Section 307.B.1 and B.7 of the Oklahoma Statutes.

Moved by: Calvin Moniz

Seconded by: John Croisant

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

Carried 7-0

Executive Session

The Board, Superintendent Johnson, and Mr. Eric Wade of Rosenstein, Fist, and Ringold entered executive session at 8:12 p.m.

Motion, second, and vote on motion to acknowledge return to open session.

Moved by: Calvin Moniz

Seconded by: Stacey Woolley

Aye Stacey Woolley, E'Lena Ashley, John Croisant,

Susan Lamkin, Kyra Carby, Calvin Moniz, and Sarah Smith

Carried 7-0

Open Session

The Board of Education, Superintendent Johnson, and legal counsel returned to open session at 10:10 p.m.

3. Board President's statement of minutes of executive session.

Board President Lamkin stated, "During the executive session the board discussed the evaluation and employment of Dr. Ebony Johnson, as Superintendent of Schools, as authorized by Title 25, Section 307.B.1 and B.7 of the Oklahoma Statutes. All of the board members were present during the executive session. Nothing else was discussed or occurred in the executive session. This statement will constitute the minutes of the executive session."

N. NEW BUSINESS

O. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, November 3, 2025 at 5:30 p.m.

P. ADJOURNMENT

The meeting adjourned at 10:11 p.m.



Attorney for the School
District



President, Board of Education



Superintendent of Schools


Clerk, Board of Education

**INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA**

Resolution
Calling Board Member Elections For
Election District No. 4 and Election District No. 7

WHEREAS, pursuant to tit. 70 O.S. § 5-107A, the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, has divided the territory of said **INDEPENDENT SCHOOL DISTRICT NUMBER ONE OF TULSA COUNTY, OKLAHOMA**, into seven (7) Election Districts; and

WHEREAS, tit. 70, O.S. § 5-107A(B)(3) and tit. 26, O.S. § 13A-103 provide that in a school district having more than ten thousand (10,000) children in average daily membership, there shall be held an annual Election wherein the electors of each Election District in which the term of a member of the Board of Education is expiring or in which a vacancy exists shall elect a Board Member to represent such Election District; and

WHEREAS, the term of the member of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, residing in and representing **ELECTION DISTRICT NUMBER FOUR (Post No. 4)** as established by the Tulsa County Election Board, as stated above, expires in 2026; and

WHEREAS, it is necessary to conduct an election in said **ELECTION DISTRICT NUMBER FOUR (Post No. 4)** to select a board member of Independent School District No. One of Tulsa County, Oklahoma, to represent said **ELECTION DISTRICT NUMBER FOUR (Post No. 4)** to serve for a regular term of four (4) years; and

WHEREAS, tit. 26, O.S. § 13A-105 provides that candidates for the office of member of the board of education for school districts located in more than one county may file their written declarations of candidacy signed by the candidate with either the county election board of the county wherein supervision of the school district is located or in the county where the candidate resides during a filing period beginning on the **first Monday in December and ending on the following Wednesday**; and

WHEREAS, supervision of Independent School District Number One of Tulsa County, Oklahoma, is located solely in Tulsa County, Oklahoma; and

WHEREAS, **ELECTION DISTRICT NUMBER FOUR (Post No. 4)** is located partially within Tulsa County and partially within Wagoner County; and

WHEREAS, as required by tit. 26, O.S. § 13A-105, the Declaration of Candidacy shall have an attachment signed by the candidate listing the requirements of a candidate for election or re-election to a school board as set forth in Sections 13A-106 of tit. 26 O.S. and 5-105a of tit. 26, O.S. and Sections 5-110, 5-110.1 and 5-113 of tit. 70, O.S. and the candidate shall swear or affirm that he or she is eligible to run for such office or serve in such office if elected; and

WHEREAS, the term of the member of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, residing in and representing **ELECTION DISTRICT NUMBER SEVEN (Post No. 7)** as established by the Tulsa County Election Board, as stated above, expires in 2026; and

WHEREAS, it is necessary to conduct an election in said **ELECTION DISTRICT NUMBER SEVEN (Post No. 7)** to select a board member of Independent School District No. One of Tulsa County, Oklahoma, to represent said **ELECTION DISTRICT NUMBER SEVEN (Post No. 7)** to serve for a regular term of four (4) years; and

WHEREAS, tit. 26, O.S. § 13A-105 provides that candidates for the office of member of the board of education for school districts located in more than one county may file their written declarations of candidacy signed by the candidate with either the county election board of the county wherein supervision of the school district is located or in the county where the candidate resides during a filing period beginning on the **first Monday in December and ending on the following Wednesday**; and

WHEREAS, supervision of Independent School District Number One of Tulsa County, Oklahoma, is located *solely in Tulsa County*, Oklahoma; and

WHEREAS, **ELECTION DISTRICT NUMBER FOUR (Post No. 7)** is located *entirely within Tulsa County*; and

WHEREAS, as required by tit. 26, O.S. § 13A-105, the Declaration of Candidacy shall have an attachment signed by the candidate listing the requirements of a candidate for election or re-election to a school board as set forth in Sections 13A-106 of tit. 26 O.S. and 5-105a of tit. 26, O.S. and Sections 5-110, 5-110.1 and 5-113 of tit. 70, O.S. and the candidate shall swear or affirm that he or she is eligible to run for such office or serve in such office if elected; and

WHEREAS, under tit. 26, O.S. § 13A-109, it is the duty of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, to call the elections herein provided for; to identify the office or offices to be filled, the qualifications of candidates for office and the length of term of each; to state the ballot titles of the questions to be voted upon; to describe the persons eligible to vote; to fix the date or dates of the elections; to describe the election districts in which such elections will be held; and to fix the place or places where such elections shall be held.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, as follows:

1. A General Election is hereby called for **ELECTION DISTRICT NUMBER FOUR (Post No. 4)** of Independent School District Number One of Tulsa County, Oklahoma, as established by the Tulsa County Election Board as above stated, said General Election to be held in said Election District on **TUESDAY, APRIL 7, 2026**, between the hours of 7:00 A.M. and 7:00 P.M. on said date. *THIS RESOLUTION SHALL CONSTITUTE THE NOTICE, CALL AND PROCLAMATION OF SAID GENERAL ELECTION.*

2. Pursuant to tit. 26, O.S. § 13A-109(B)(3), there is attached hereto as **EXHIBIT A** a description of the territory comprising **ELECTION DISTRICT NUMBER FOUR (Post No. 4)**.

3. A General Election is hereby called for **ELECTION DISTRICT NUMBER SEVEN (Post No. 7)** of Independent School District Number One of Tulsa County, Oklahoma, as established by the Tulsa County Election Board as above stated, said General Election to be held in said Election District on **TUESDAY, APRIL 7, 2026**, between the hours of 7:00 A.M. and 7:00 P.M. on said date. *THIS RESOLUTION SHALL CONSTITUTE THE NOTICE, CALL AND PROCLAMATION OF SAID GENERAL ELECTION.*

4. Pursuant to tit. 26, O.S. § 13A-109(B)(3), there is attached hereto as **EXHIBIT B** a description of the territory comprising **ELECTION DISTRICT NUMBER SEVEN (Post No. 7)**.

5. Pursuant to the authority vested in the Board of Education of said School District to fix the place or places where such General Elections shall be held, the Board of Education hereby designates the polling places for said General Elections to be the respective precinct polling places established by the Tulsa County Election Board for said **ELECTION DISTRICT NUMBER FOUR (Post No. 4)** and **ELECTION DISTRICT NUMBER SEVEN (Post No. 7)**.

6. Said General Elections shall be conducted by the Tulsa County Election Board. The election officials (Judge, Inspector and Clerk) at said polling places shall be the election officials designated for such purposes by the Tulsa County Election Board. The polls shall be open between the hours of 7:00 A.M. and 7:00 P.M. on the date of the elections.

7. Any person shall be eligible to vote in said General Election for **ELECTION DISTRICT NUMBER FOUR (Post No. 4)** if such person is registered as a voter with the County Election Board at an address located within the geographical boundaries of **ELECTION DISTRICT NUMBER FOUR (Post No. 4)**.

8. Any person desiring to become a candidate for the office of member of the Board of Education of said School District to represent **ELECTION DISTRICT NUMBER FOUR (Post No. 4)** shall file a written Declaration of Candidacy with the **TULSA** County Election Board during the filing period commencing at 8:00 A.M. on **DECEMBER 1, 2025**, and ending at 5:00 P.M. on **DECEMBER 3, 2025**, *unless the person resides within the portion of ELECTION DISTRICT NO. FOUR (Post No. 4) located in Wagoner County, in which case the person shall file a written Declaration of Candidacy with either the Tulsa County Election Board OR the Wagoner County Election Board during the filing period commencing at 8:00 A.M. on DECEMBER 1, 2025, and ending at 5:00 P.M. on DECEMBER 3, 2025.*

9. Any person shall be eligible to vote in said General Election for **ELECTION DISTRICT NUMBER SEVEN (Post No. 7)** if such person is registered as a voter with the County Election Board at an address located within the geographical boundaries of **ELECTION DISTRICT NUMBER SEVEN (Post No. 7)**.

10. Any person desiring to become a candidate for the office of member of the Board of Education of said School District to represent **ELECTION DISTRICT NUMBER SEVEN (Post No. 7)** shall file a written Declaration of Candidacy with the **TULSA** County Election Board during the filing period commencing at 8:00 A.M. on **DECEMBER 1, 2025**, and ending at 5:00 P.M. on **DECEMBER 3, 2025**.

11. To be eligible to be a candidate, the person must have been: (i) a registered voter registered with the County Election Board at an address located within the geographical boundaries of the Election District for which the person files a Declaration of Candidacy for six (6) months preceding the first day of the filing period (**DECEMBER 1, 2025**); and (ii) must have resided in the Election District for which the person files a Declaration of Candidacy for at least six (6) months preceding the first day of the filing period (**DECEMBER 1, 2025**). No person shall be eligible to be a candidate for or elected to be a member of the Board of Education unless the person has been awarded a high school diploma or certificate of high school equivalency. A candidate may not be related to an employee of Independent School District Number One of Tulsa County, Oklahoma, or to a Member of the Board of Education of said School District within the second degree by blood or marriage. A candidate cannot have been convicted of, or entered a plea of guilty or no contest to, a misdemeanor involving embezzlement or a felony and it presently be within fifteen (15) years of the completion of the sentence or during the pendency of an appeal of such conviction or plea.

If the candidate is not an incumbent member of the Board of Education, the candidate must agree and pledge, in writing, when the candidate files the candidate's Notification and Declaration of Candidacy that the candidate will complete at least twelve (12) hours of instruction, within fifteen (15) months of election, on educational issues in the following

areas: school finance, legal issues, which include but are not limited to employment, due process, new laws, the Oklahoma Open Records Act and the Oklahoma Open Meeting Act; and duties and responsibilities, which include, but are not limited to, special education and ethics, of district board of education members. Each elector shall agree and pledge in writing to complete at least one (1) hour of instruction in school finance, one (1) hour of instruction in the Oklahoma Open Records Act and the Oklahoma Open Meeting Act and one (1) hour of instruction in ethics. The remaining hours may be satisfied by attending a two-day workshop to be held within the state by the State Department of Education, by the Oklahoma Department of Career and Technology Education, or by attending workshops, seminars or classes which address the above-mentioned subject matter, and which are sponsored by any organization approved by the State Board of Education, including, but not limited to, institutions of higher education. If the candidate is an incumbent member of the Board of Education, in his or her Notification and Declaration of Candidacy, the candidate must agree and pledge, in writing, that upon reelection the candidate will complete six (6) hours of instruction, within fifteen (15) months of election, including one (1) hour of instruction in school finance, one (1) hour of instruction in the Oklahoma Open Records Act and the Oklahoma Open Meeting Act, and one (1) hour of instruction in ethics. The remaining hours may be satisfied by attending workshops, seminars or classes addressing educational issues approved for credit by the Oklahoma State Board of Education. If a member has not satisfied the above instructional requirements within fifteen (15) months of his or her election or reelection, the Board of Education shall declare the seat of such member vacant and fill the vacancy according to law. If the candidate has served a full term of office as a member of said Board of Education and if, prior to the date set for refiling for reelection to the member's respective board seat, the candidate has failed to attend a minimum of twelve (12) hours of continuing education courses, workshops, seminars, conferences and/or conventions within this state which satisfy the continuing education requirement and which are approved jointly by the Oklahoma State Department of Education and the State Board of Career and Technology Education, the candidate will be ineligible to run for reelection and/or be reappointed to the Board of Education for a period of two (2) years.

12. If within the filing period, only one (1) person files a Declaration of Candidacy for an Election District, that person shall be deemed to have been elected to the office for that Election District and no Election shall be held for such office.

13. If more than two (2) candidates file proper Declarations of Candidacy and qualify to have their names appear on the ballot as candidates for election to the Board of Education for an Election District, a Primary Election shall be held on the **second Tuesday in February** (except in any year when a Presidential Preferential Primary is held in February, in which case the Primary Election shall be held on the same day as the Presidential Preferential Primary). The Primary Elections for **ELECTION DISTRICT NO. FOUR (Post No. 4)**, if necessary, and **ELECTION DISTRICT NO. SEVEN (Post No. 7)**, if necessary, shall be held on **TUESDAY, FEBRUARY 10, 2026.** *THIS RESOLUTION SHALL CONSTITUTE THE NOTICE, CALL AND PROCLAMATION OF SAID PRIMARY*

ELECTIONS, IF ONE OR BOTH OF SAID PRIMARY ELECTIONS ARE NECESSARY.
The Primary Elections, if necessary, shall be conducted in the same manner as the General Election with reference to polling places, qualifications of electors, conduct of election, ballots and election expenses.

14. If a candidate receives more than fifty percent (50%) of the votes cast in the Primary Election, that candidate shall be elected to the Board of Education to represent such Election District and no General Election shall be necessary. If no candidate receives more than fifty percent (50%) of the votes cast in the Primary Election, then the two candidates with the highest number of votes shall appear on the ballot at the General Election.

15. The legal names of the candidates shall be placed on the ballot for the General Election and the ballot for the Primary Election, if necessary, according to lot, as determined by the Tulsa County Election Board.

16. The ballot to be submitted to the voters to elect a candidate to represent **ELECTION DISTRICT NUMBER FOUR (Post No. 4)** shall call for the voters to: Select one candidate as a Board Member of Independent School District Number One of Tulsa County, Oklahoma to represent Election District Number Four (Post No. 4).

17. The ballot to be submitted to the voters to elect a candidate to represent **ELECTION DISTRICT NUMBER SEVEN (Post No. 7)** shall call for the voters to: Select one candidate as a Board Member of Independent School District Number One of Tulsa County, Oklahoma to represent Election District Number Seven (Post No. 7).

18. The term of the Member of the Board of Education who is elected to represent **ELECTION DISTRICT NUMBER FOUR (Post No. 4)** shall be a regular term of four (4) years, commencing on the first regular, special, or emergency meeting of the Board of Education after the Member has been elected.

19. The term of the Member of the Board of Education who is elected to represent **ELECTION DISTRICT NUMBER SEVEN (Post No. 7)** shall be for a regular term of four (4) years, commencing on the first regular, special, or emergency meeting of the Board of Education after the Member has been elected.

20. Persons who have been determined to be eligible to vote shall sign, in the presence of the election clerk, the proper precinct registry before being issued a ballot. The voter's signature on said precinct registry shall be the best evidence of said voter having voted at said election. The precinct registry shall be on file with the Office of the Secretary of the Tulsa County Election Board and shall be open to public inspection during regular office hours; provided, however, that such precinct registry may be destroyed by the Secretary of the Tulsa County Election Board at the end of twenty-four (24) months from the date of the election. Any person willfully voting illegally or found guilty of casting more than one (1) vote in such election shall be deemed guilty of a felony and upon conviction be confined

in the State Penitentiary for not more than two (2) years, or fined not more than Fifty Thousand Dollars (\$50,000.00), or both.

21. Voting by absentee ballot and in-person absentee ballot will be permitted, as authorized by Oklahoma law.

22. The School District shall reimburse the Tulsa County Election Board for the expense of conducting said elections, as provided by tit. 26, O.S. § 13A-111.

23. Notice of said elections shall be given by the Clerk of the Board of Education of the School District by publishing a Legal Notice for said elections in one (1) issue of a legal newspaper of TULSA COUNTY at least ten (10) days prior to the filing period and by issuing a Press Release of the upcoming filing period and elections to a newspaper of general circulation in TULSA COUNTY. Pursuant to tit. 26, O.S. § 13A-109, the Legal Notice and Press Release shall include, but not be limited to, the dates of the filing period for said elections and the offices to be filled. The Legal Notice shall also be posted at the School District's Administration Office and County Election Board office or offices.

24. A copy of this Resolution shall be delivered to the Secretary of the Tulsa County Election Board at least fifteen (15) days prior to the first day of the filing period **(DECEMBER 1, 2025), i.e. on or prior to Friday, November 14, 2025.**