



AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Tuesday, December 16, 2025, at 5:30 PM**, in the Cheryl Selman room, ground floor, at the Charles C. Mason building, 3027 S. New Haven Avenue, Tulsa, Oklahoma.

With the exception of item A-1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

In accordance with the Open Meeting Act, this meeting has been called as a special meeting. Pursuant to Board Policy 1301, public comment is not allowed at a special board meeting.

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A. OPENING EXERCISES

1. Call to order and confirm that a quorum of the Board is present.
2. Flag salute

B. WELCOME AND INTRODUCTIONS

C. ACTION AGENDA - Motion and vote on each recommendation

1. Adopt a Resolution Authorizing the Calling and Holding of an Election 3 - 10
[2025.12.16 AGENDA - Adopt a Resolution Authorizing Election .docx](#)
[Exhibit A - Election Resolution TPS 2026 .docx](#)

Motion, second, discussion and vote to adopt a resolution authorizing the calling and holding of an election in Independent School District Number 1 of Tulsa County, Oklahoma, on April 7, 2026, for the purpose of submitting to the registered, qualified voters of the Tulsa School District the question of the issuance of bonds in the amounts and for the purposes as follows.

The Election would authorize the issuance of the bonds to be

issued in one or more series, in the sum of \$200,985,000 to provide funds for the purpose of purchasing or acquiring textbooks, library books, electronic media content, computer software, perpetual or continuous district software license agreements and web-based software subscriptions, along with programs and facilities for early childhood, Montessori, STEM labs, post-secondary readiness, fine arts, and athletics including the construction, equipping, repairing and remodeling of those facilities, acquiring and improving school sites, and purchasing or acquiring school furniture, fixtures and equipment (Proposition No. 1); \$276,000,000 to provide funds for the purpose of repairing, remodeling, constructing and equipping school buildings, purchasing or acquiring school furniture, fixtures and equipment and acquiring and improving school sites, (Proposition No. 2); \$104,785,000 to provide funds for the purpose of purchasing or acquiring technology equipment including computer hardware and software and web-based software subscriptions along with repairing and remodeling school buildings to accommodate technology equipment, (Proposition No. 3); \$27,230,000 to provide funds for the purpose of purchasing or acquiring transportation equipment, (Proposition No. 4); and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.

D. UPDATE ON STRATEGIC PLANNING AND BOND ENGAGEMENT

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, January 12, 2026 at 5:30 p.m.

F. ADJOURNMENT

Agenda Item

Meeting Date	Special Meeting, December 16, 2025
Department	Superintendent
Agenda Title	Adopt a Resolution Calling for an Election
Recommendation	<p>Motion, second, discussion and vote to adopt a resolution authorizing the calling and holding of an election in Independent School District Number 1 of Tulsa County, Oklahoma, on April 7, 2026, for the purpose of submitting to the registered, qualified voters of the Tulsa School District the question of the issuance of bonds in the amounts and for the purposes as follows.</p> <p>The Election would authorize the issuance of the bonds to be issued in one or more series, in the sum of \$200,985,000 to provide funds for the purpose of purchasing or acquiring textbooks, library books, electronic media content, computer software, perpetual or continuous district software license agreements and web-based software subscriptions, along with programs and facilities for early childhood, Montessori, STEM labs, post-secondary readiness, fine arts, and athletics including the construction, equipping, repairing and remodeling of those facilities, acquiring and improving school sites, and purchasing or acquiring school furniture, fixtures and equipment (Proposition No. 1); \$276,000,000 to provide funds for the purpose of repairing, remodeling, constructing and equipping school buildings, purchasing or acquiring school furniture, fixtures and equipment and acquiring and improving school sites, (Proposition No. 2); \$104,785,000 to provide funds for the purpose of purchasing or acquiring technology equipment including computer hardware and software and web-based software subscriptions along with repairing and remodeling school buildings to accommodate technology equipment, (Proposition No. 3); \$27,230,000 to provide funds for the purpose of purchasing or acquiring transportation equipment, (Proposition No. 4); and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.</p>

<p style="text-align: center;">Rationale</p>	<p>State law requires bonds issued by the school district to be approved by voters at an election called and held for such purpose. The Board of Education must call for the election by passing the resolution which contains the date of the election and identifies the various purposes and dollar amounts to be voted on.</p> <p>Based on a recommendation from the Bond Development Committee to provide funds for needs of the school district with a bond issue, the resolution calls an election for April 7, 2026, to seek approval by voters to issue \$609 million in bonds for such purposes. It is anticipated that the bonds would be sold in one or more series. The bonds would most likely carry a five-year term consistent with the District's prior bond issue practice and would be repaid from ad valorem (property) taxes similar to the District's other bonds.</p>
<p style="text-align: center;">Board Goal</p>	<p>Goals 1, 2, and 3</p>

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 1 OF TULSA COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT, TO BE ISSUED IN ONE OR MORE SERIES, IN THE SUM OF **TWO HUNDRED MILLION NINE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$200,985,000)** TO PROVIDE FUNDS FOR THE PURPOSE OF PURCHASING OR ACQUIRING TEXTBOOKS, LIBRARY BOOKS, ELECTRONIC MEDIA CONTENT, COMPUTER SOFTWARE, PERPETUAL OR CONTINUOUS DISTRICT SOFTWARE LICENSE AGREEMENTS AND WEB-BASED SOFTWARE SUBSCRIPTIONS, ALONG WITH PROGRAMS AND FACILITIES FOR EARLY CHILDHOOD, MONTESSORI, STEM LABS, POST-SECONDARY READINESS, FINE ARTS, AND ATHLETICS INCLUDING THE CONSTRUCTION, EQUIPPING, REPAIRING AND REMODELING OF THOSE FACILITIES, ACQUIRING AND IMPROVING SCHOOL SITES, AND PURCHASING OR ACQUIRING SCHOOL FURNITURE, FIXTURES, AND EQUIPMENT; **TWO HUNDRED SEVENTY-SIX MILLION DOLLARS (\$276,000,000)** TO PROVIDE FUNDS FOR THE PURPOSE OF REPAIRING, REMODELING, CONSTRUCTING AND EQUIPPING SCHOOL BUILDINGS, PURCHASING OR ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES; **ONE HUNDRED FOUR MILLION SEVEN HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$104,785,000)** TO PROVIDE FUNDS FOR THE PURPOSE OF PURCHASING OR ACQUIRING TECHNOLOGY EQUIPMENT INCLUDING COMPUTER HARDWARE AND SOFTWARE AND WEB-BASED SOFTWARE SUBSCRIPTIONS ALONG WITH REPAIRING AND REMODELING SCHOOL BUILDINGS TO ACCOMMODATE TECHNOLOGY EQUIPMENT; AND **TWENTY-SEVEN MILLION TWO HUNDRED THIRTY THOUSAND DOLLARS (\$27,230,000)** TO PROVIDE FUNDS FOR THE PURPOSE OF PURCHASING OR ACQUIRING TRANSPORTATION EQUIPMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 1 of Tulsa County, Oklahoma, to provide funds for the purpose of purchasing or acquiring textbooks, library books, electronic media content, computer software, perpetual or continuous district software license agreements and web-based software subscriptions, along with programs and facilities for early childhood, Montessori, STEM Labs, post-secondary readiness, fine arts, and athletics including the construction, equipping, repairing, and remodeling of those facilities, acquiring and improving school sites, and purchasing or acquiring school furniture, fixtures, and equipment; and

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 1 of Tulsa County, Oklahoma, to repair, remodel, construct and equip school buildings, purchase or acquire school furniture, fixtures and equipment and acquire and improve school sites; and

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 1 of Tulsa County, Oklahoma, to purchase or acquire technology equipment including computer hardware and software and web-based software subscriptions, along with repairing and remodeling school

buildings to accommodate technology equipment; and

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 1 of Tulsa County, Oklahoma, to purchase or acquire transportation equipment; and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article X of the Constitution and Title 70, Article XV of the Oklahoma Statutes 2021, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purposes provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 1 OF TULSA COUNTY, OKLAHOMA:

SECTION 1. That a special election is hereby called in said School District to be held on the 7th day of April, 2026, for the purpose of submitting to the registered, qualified electors of such School District the following propositions:

PROPOSITION NO. 1

Shall Independent School District Number 1 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in one or more series in the sum of Two Hundred Million Nine Hundred Eighty-Five Thousand Dollars (\$200,985,000) to provide funds for the purpose of purchasing or acquiring textbooks, library books, electronic media content, computer software, perpetual or continuous district software license agreements and web-based software subscriptions, along with programs and facilities for early childhood, Montessori, stem labs, post-secondary readiness, fine arts, and athletics including the construction, equipping, repairing and remodeling of those facilities, acquiring and improving school sites, and purchasing or acquiring school furniture, fixtures, and equipment, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?

PROPOSITION NO. 2

Shall Independent School District Number 1 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in one or more series in the sum of Two Hundred Seventy-Six Million Dollars (\$276,000,000) to provide funds for the purpose of repairing, remodeling, constructing and equipping school buildings, purchasing or acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within fifteen (15) years from their date?

PROPOSITION NO. 3

Shall Independent School District Number 1 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in one or more series in the sum of One Hundred Four Million Seven Hundred Eighty-Five Thousand Dollars (\$104,785,000) to provide funds for the purpose of purchasing or acquiring technology equipment including computer hardware and software and web-based software subscriptions along with repairing and remodeling school buildings to accommodate technology equipment, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?

PROPOSITION NO. 4

Shall Independent School District Number 1 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in one or more series in the sum of Twenty-Seven Million Two Hundred Thirty Thousand Dollars (\$27,230,000) to provide funds for the purpose of purchasing or acquiring transportation equipment, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?

SECTION 2. That such call for said election shall be by proclamation and notice signed by the President or Vice President and attested by the Clerk or Deputy Clerk setting forth the propositions to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election, and the substance of Section 4 hereof; that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof and that the returns of said election shall be canvassed and certified to by the Tulsa County Election Board.

SECTION 3. That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the County Election Board(s). The persons who shall conduct the election shall be those precinct officers designated by the County Election Board(s), which officers shall also act as counters and certify the election results as required by law.

SECTION 4. That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid \$200,985,000 Proposition No. 1 Bonds shall be expended for the benefit of the School District and the dollar amounts for each project shall be as follows:

Purchasing or acquiring textbooks, library books, electronic media content, computer software, perpetual or continuous district software license agreements and web-based software subscriptions, along with programs and facilities for early childhood, Montessori, stem labs, post-secondary readiness, fine arts, and athletics including the construction, equipping, repairing and remodeling of those facilities, acquiring and improving school sites, and purchasing or acquiring school furniture, fixtures, and equipment, including but not limited to:

Instructional learning materials; textbooks; instructional electronic media content and software; exceptional and special needs equipment and curriculum;	\$61,292,000
Fine arts facilities district wide including improvements to auditorium stage, sound, and lighting; fine arts uniforms, equipment, and instruments	\$12,804,000
Electronic media content and books, furnishings, equipment and modifications for library facilities district wide	\$8,010,000
STEM Labs and program equipment district wide	\$5,000,000
Playgrounds and outdoor classrooms district wide	\$4,500,000
Post-secondary readiness and career academies district wide	\$40,900,000
Early childhood and Montessori programs district wide	\$10,860,000
Site project funding for repairing, remodeling, constructing, and equipping school facilities district wide along with the purchase or acquisition of equipment	\$11,550,000
Wellness and physical education equipment purchase or acquisition; and constructing, equipping, repairing and remodeling school facilities district wide including sports fields, turf, and facilities.	\$40,567,000
Contingency	<u>\$5,502,000</u>
Proposition No. 1 - Total	\$200,985,000
	(100% of \$200,985,000)

That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid \$276,000,000 Proposition No. 2 Bonds shall be expended for the benefit of the School District and the dollar amounts for each project shall be as follows:

Repairing, remodeling, constructing and equipping school buildings, purchasing or acquiring school furniture, fixtures and equipment and acquiring and improving school sites including but not limited to:

Safety and Security, Entries, Fencing and Radios including secure entry and security improvement for school facilities district wide; fencing at school facilities district wide; radios district wide and alarm panels and sensor replacements for school facilities district wide	\$42,192,000
Remodeling of various school facilities district wide; furniture purchase or acquisition for school facilities district wide; painting flooring service contracts for school facilities district wide; window repair and replacement for school facilities district wide; foundation and paving repairs for school facilities district wide; and LED lighting replacement for school facilities district wide	\$119,095,000
Roof replacement or repair for school facilities district wide	\$22,000,000

ADA building improvements including elevator\chair lift (new and replacement) for school facilities district wide; restroom upgrades for school facilities district wide	\$5,200,000
Dining, kitchen improvements and kitchen equipment purchase or acquisition for school facilities district wide	\$12,250,000
HVAC repair and replacement for school facilities district wide	\$67,760,000
Contingency	<u>\$7,503,000</u>

Proposition No. 2 - Total **\$276,000,000**
(100% of \$276,000,000)

That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid \$104,785,000 Proposition No. 3 Bonds shall be expended and the dollar amounts for each project shall be as follows:

Purchasing or acquiring technology equipment for the benefit of the School District including computer hardware and software and web-based software subscriptions, along with repairing and remodeling school buildings to accommodate technology equipment, including but not limited to:

Cybersecurity, data storage, and network systems and software	\$33,730,000
Student & Teaching Technology	\$68,324,000
Contingency	<u>\$2,731,000</u>

Proposition No. 3 - Total **\$104,785,000**
(100% of \$104,785,000)

That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid \$27,230,000 Proposition No. 4 Bonds shall be expended and the dollar amounts for each project shall be as follows:

Purchase or acquisition of transportation equipment for the benefit of the School District including but not limited to:

Buses	\$14,020,000
Drivers Education Vehicles and programming, student transport vehicles for off-site programs and activities	\$3,370,000
Bus parts	\$3,000,000
Support Fleet vehicles	\$5,600,000

Software, camera and WIFI equipment to be installed on buses	\$560,000
Contingency	\$ <u>680,000</u>
Proposition No. 4 - Total	\$27,230,000
	(100% of \$27,230,000)

SECTION 5. All references to sites, schools, facilities, buildings, fixtures, furniture, equipment and other property pertains to the sites, schools, facilities, buildings, fixtures, furniture, equipment and other property of the School District, and district wide means any and all sites, schools, facilities, buildings, fixtures, furniture, equipment and other property of the School District, whether now existing or hereafter acquired by the School District.

SECTION 6. The Board of Education hereby directs the preparation and posting of information and other documentation as required by Oklahoma Statutes 2021, Title 62, Section 896.1, pursuant to the Bond Transparency Act of 2017.

SECTION 7. That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Tulsa County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED and APPROVED this __th day of _____, 202_.

President, Board of Education

ATTEST:

Clerk, Board of Education

(SEAL)

Information for the County Election Board

1. Each proposition requires a three-fifths (60%) majority for approval.
2. Registered voters residing within the School District are authorized to vote.
3. Absentee voting permitted.