



THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE OF TULSA
COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF MONDAY, DECEMBER 8, 2025

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Monday, December 8, 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 4:39 p.m. and at tulsaschools.org at 3:51 p.m. on December 5, 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

There were no corrections to the agenda.

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

There were no special presentations.

D. APPROVAL OF MINUTES

Approval of the October 27, 2025 and November 3, 2025 minutes of the regular meetings of the board.

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

E. CONSENT AGENDA

Motion and vote on recommendations

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

DEPUTY SUPERINTENDENT

1. Routine Fieldtrips

[2025.12.08.DS - Routine Fieldtrip.docx](#) 

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

2. District Transfer Capacity Reports

[2025.12.08 -DS- District Transfer Capacity Reports.docx](#) 

[January 1 2026 Q3 Intra District Transfer Capacity Report.pdf](#)



[January 1 2026 Q3 Out of District Transfer Capacity Report.pdf](#)



Approve January 1, 2026, capacity data for the in-district and out-of- district transfers to comply with requirements of House Bill 3386 and Senate Bill 783.

3. Athletic Officials/Referees


[2025.12.08-Officials pay for non-RFP vendors.docx](#) 

Encumber funding to pay multiple athletic officials at high school and middle school sites.

4. SchoolMint, Inc.


[2025.12.08 - DS- SchoolMint, Inc.docx](#) 

Renew the agreement with SchoolMint, Inc. to provide registration and application software used for student enrollment.

5. ORU Mabee Center Facility Rental
[2025.12.08 - DS- ORU Facility Rental for 2026](#)
[Graduations.docx](#) 

Enter into an agreement with the ORU Mabee Center, Tulsa, OK to host the 2026 High School Commencements, May 22 & 23, 2026.


FINANCIAL SERVICES

6. Encumbrance Report
[2025.12.8 -FIN -New Encumbrance & Change Orders 11.14.25 - 12.4.25.pdf](#) 

Approve New Encumbrance & Change Orders Report

7. Visual Inspection Costs
[2025.12.8-FIN-TREAS-Visual Inspection Costs.docx](#) 

Approve issuing warrants to Creek County, Osage County, Tulsa County, and Wagoner County for the district's share of visual inspection costs for the 2025-26 school year.

8. Sanctioning - Boostser Clubs/PTAs/PTOs/PTSAs
[2025.12.8-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:

- Tulsa Hale Football Booster Club
- Tulsa Memorial Chargers Music Boosters Club
- Edison Prep Swim Team Booster Club
- Edison Girls Soccer Booster Club
- Edison Tennis Booster Club
- BTWashington Archery Boster Inc

PTAs/PTOs/PTSAs:

Eliot Elementary PTA

Grissom Elementary PTA

Owen Elementary PTA

Robertson Elementary PTA

TALENT MANAGEMENT

9. RSI

[2025.12.8 -TM -RSI. final2.pdf](#) 

Approve Routine Staffing Items

10. Creates, Deletes, & Updates

[2025.12.8 -TM -Creates&Deletes. final 2.1.pdf](#) 

Approve creates & deletes

11. Certified Adjunct Teachers

[12.8.25 - TM - Certified Adjunct Teachers.docx](#) 

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

Jonthan Reagan – Early childhood – Grade: Pre-K Springdale elementary

Robert De Lay U.S. History/OK History/Government Grades: 9th-12th Nathan Hale High School

Matthew Curless – Intermediate Mathematics – Grade: 6th- - 8th East Central Middle School

Reginald Hinson – Physical Education/Health/Safety – Grade: Pre-K – 12th East Central Middle School

Dale Alimena – Instrumental/General Music – Grade: Pre-K – 12th Nathan Hale Middle School

Jeannette Torres-Ciaralli – Elementary Education (4th Grade) -McClure Elementary

Blair Blay – Elementary Education (2nd Grade) – Disney Elementary School

Donnita Jackson – Elementary Education (3rd Grade) Macarthur Elementary

TEACHING AND LEARNING

12. Operation Aware

[25.12.8-T&L-OperationAware.docx](#) 

Enter into a memorandum of understanding (MOU) with Operation Aware of Oklahoma, Inc., a domestic not-for-profit corporation, to provide elementary, middle, and high school students with age-appropriate prevention education curriculum and programming designed to support student well-being, strengthen essential life skills, and encourage positive, healthy choices.

F. PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 - G.3

Speaker #2 - G.4

G. ACTION AGENDA - Motion and vote on each recommendation

Ms. Jericah Dawson of Municipal Finance shared contextual information regarding the Bonds Series 2026A and answered questions of the board.

1. Bond Resolution – Combined Purpose General Obligation Bond Series 2026A

[2025.12.8 -BOND -Resolution Bond Series 2026A.docx](#) 

Approve a resolution fixing the amount of Combined Purpose General Obligation Bonds, Series 2026A to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District’s Combined Purpose General Obligation Bonds, Series 2026A.

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. Agreement - Hilborne & Weidman, PC

[2025.12.8 -BOND -Agreement - Hilborne & Weidman PC.docx](#)



Approve an agreement with Hilborne & Weidman, P.C. to serve as Bond Counsel and Disclosure Counsel on the District's **Combined Purpose General Obligation Bonds, Series 2026A.**

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

3. Review of 2026 Bond Propositions

[2025.12.08-Bond-2026 Bond Resolution Review.docx](#) 

Discuss the adoption of a resolution authorizing the calling and holding of an election 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. (This item is on the agenda for discussion only and includes draft proposition language. A vote on a bond election will be considered on a future agenda.)

Board Member John Croisant made a motion to consider the item, and Board Member Sarah Smith Seconded the motion.

Superintendent Johnson and district team shared a presentation of the communication engagement, the work of the Bond Development Committee, the results of the feedback and an overview of the focus of the 2026 Bond package if approved to proceed by the board at a future board meeting.

4. Revise Policy 2406

[2025.12.8-BOE-Revise Policy 2406.docx](#)  [2406 Policy Update.doc](#) 

Revise board policy 2406 to eliminate outdated Reading Sufficiency Act (RSA) language. This revision to Policy 2406 is required by Oklahoma State Law and is required for compliance. The second reading requirement under Policy 1201 is waived and vote will be taken at this meeting.

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

5. Remove/Delete No Child Left Behind (NCLB) Transfer Policy

[2025.12.08-BOE- Policy 2208 Deletion.docx](#) 

Remove/delete Policy 2208 concerning No Child Left Behind Transfers from the Board of Education policies. The Federal Law regarding the No Child Left Behind Act is no longer in effect. The removal of this policy is required to be in compliance and up to date with Federal Law. The second reading requirement under Policy 1201 is waived and vote will be taken at this meeting.

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

6. i-Ready Pilot Programming

[25.12.8-TL-i-ReadyPilotProgramming.docx](#) 

Enter into an agreement with Curriculum Associates, LLC to purchase i-Ready diagnostic and benchmark assessments, personalized learning content for students, and professional development to support data-driven instruction and accelerate student achievement in reading and mathematics for grades K-8.

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

H. GOAL MONITORING REPORT

1. K-5 Literacy (Goal 1/I.G. 1.3) - Multilingual learner English proficiency growth
6-8 Literacy (Goal 2/I.G. 2.2) - Multilingual learner English proficiency growth
Superintendent Johnson, district staff, and members of the Board discussed the reports and the planned next steps responsive to thre findings of the data.

Motion and vote on recommendation to accept receipt of reports.

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

I. BOARD MEMBER REPORTS

Mr. Moniz recognized Victoria Harris, current student at the University of Chicago and Booker T. Washington alum, for being named a 2026 U.S. Rhodes Scholar. Additionally, he recognized members of the Rogers' Ropers football team for being awarded District Honorable Mentions.

Mr. Croisant thanked the Tulsa Rotary Club and the Tulsa Fraternal Order of Police for hosting the 23rd Annual Shop with a Cop event. This year benefited students of Celia Clinton Elementary. He also highlighted the season for high school musicals and winter performances and invited the public to support.

J. CITIZENS' COMMENTS

Speaker #1 - Importance of support staff and how essential they are to the District. Also, the importance of better compensation for retention.

Speaker #2 - A review of our 2026 OSTP scores has convinced me that we need to 'keep the main thing the main thing' at TPS.

K. SUPERINTENDENT'S REPORT/PRESENTATION

Superintendent Johnson reminded the public that her report would be available for viewing on her Superintendent's Facebook page and the Tulsa Public Schools You Tube account. As well as the District News Round up that can be accessed on the monthly highlights page at tulaschools.org/highlights.

L. OTHER NON ROUTINE ITEMS REQUIRED BOARD ACTION

Motion, second, discussion and vote on motion to go into executive session for the purpose of conducting confidential communications between the Board of Education and its attorneys concerning pending litigation, to wit: Vu Le v. Independent School District No. 1 of Tulsa County, Tulsa County District Court, Case No. CJ-2023-2957, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to process the claim or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

Moved by: Calvin Moniz

Seconded by: John Croisant

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

Abstain Stacey Woolley

Carried 6-0

Board Member Woolley left the meeting at 8:08 p.m. during the board transition to executive session.

Vote to acknowledge return to open session.

Moved by: John Croisant

Seconded by: Sarah Smith

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

Carried 6-0

The meeting returned to open session at 8:24 p.m.

Motion, second, discussion and vote on motion to authorize the district's attorneys to take any action determined by the board to be appropriate with respect to Vu Le v. Independent School District No. 1 of Tulsa County, Tulsa County District Court, Case No. CJ-2023-2957.

Moved by: Calvin Moniz

Seconded by: John Croisant

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

Carried 6-0

M. NEW BUSINESS

There was no new business.

N. ANNOUNCEMENTS

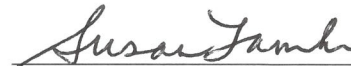
The next regularly scheduled meeting of the Board of Education will be held on Monday, January 12, 2026 at 5:30 p.m.

O. ADJOURNMENT

The meeting adjourned at 8:25 p.m.



Attorney for the School
District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education