



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

MINUTES OF THE SPECIAL MEETING OF TUESDAY, DECEMBER 16, 2025

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Tuesday, December 16, 2025, commencing at 5:35 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 3:51 p.m. at [tulsaschools.org](https://tulsaschools.org) on December 15, 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. Flag salute

## B. WELCOME AND INTRODUCTIONS

## C. ACTION AGENDA - Motion and vote on each recommendation

Superintendent Johnson and district staff presented a summary of the community and staff feedback regarding the bond package and highlighted the focus areas for the 2026 Bond package if approved to move forward for a public vote. Dr. Johnson and district team answered questions from the Board.

1. Adopt a Resolution Authorizing the Calling and Holding of an Election

[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.

*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**

Board President Lamkin took a recess at 6:52 p.m. and resumed the meeting at 6:57 p.m.

#### **D. UPDATE ON STRATEGIC PLANNING AND BOND ENGAGEMENT**

Board President shared that the Board are winding down the remainder of their listening sessions, but the survey online will remain open through the winter break to receive feedback for the District Strategic Plan at [www.tulsaschools.org/feedback](http://www.tulsaschools.org/feedback). She thanked the Board for their engagement with community to advise the development of the 2026 Bond package proposal. She also thanked the District team for their support of the work and for their responsiveness to the results of the community feedback regarding the bond package. Lastly, she shared next steps regarding the development of the next District Strategic Plan. She requested that the board reflect on the current goals and guardrails and note common themes that they are hearing from the community and what they believe

students should be able to know and do. They should send that feedback to the clerk of the board to be incorporated in the Board strategic planning work that will resume in January 2026.

**E. ANNOUNCEMENTS**

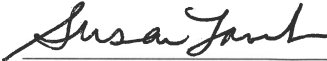
The next regularly scheduled meeting of the Board of Education will be held on Monday, January 12, 2026, at 5:30 p.m.

**F. ADJOURNMENT**

The meeting adjourned at 7:01 p.m.



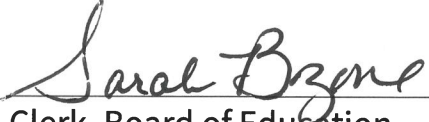
Attorney for the School  
District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education