



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

MINUTES OF THE REGULAR MEETING OF MONDAY, JANUARY 12, 2026

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Monday, January 12, 2026 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 4:56 p.m. and at [tulsaschools.org](http://tulsaschools.org) at 4:49 p.m. on January 9, 2026, pursuant to the provisions of Title 25, O.S., § 311 (A)(9).

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

Absent: Calvin Moniz

**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**

**D. APPROVAL OF MINUTES**

Approve the minutes of the November 17, 2025 and December 8, 2025, regular meetings of the Board and the December 16, 2025, special meeting of the Board.

*Moved by:* John Croisant

*Seconded by:* Stacey Woolley

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

**Carried 6-0**

**E. CONSENT AGENDA**

Motion and vote on recommendations

*Moved by:* John Croisant

*Seconded by:* Sarah Smith

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

**Carried 6-0**

## DEPUTY SUPERINTENDENT

1. Routine Fieldtrips

[2026.1.12.DS - Routine Fieldtrips.docx](#) 

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. Will Rogers HS Military Ball

[2026.01.12.DS - Will Rogers HS Military Ball .docx](#) 

Enter into an agreement with the University of Tulsa to provide the venue for Will Rogers High School's JROTC Military Ball at the Allen Chapman Activity Center on March 28, 2026.

## FINANCIAL SERVICES

3. Encumbrance Report

[2026.01.12 -FIN -New Encumbrance & Chg Orders 12.5.25 - 01.08.26.pdf](#) 

Approve New Encumbrance & Change Orders Report

4. Lakeshore Equipment Co (Lakeshore Learning) - Amendment

[2026.01.12-FIN-SOL MGMT-Lakeshore Increase.docx](#) 

Amend Item 31 of the June 9, 2025, agenda item for Lakeshore Learning to increase the not to exceed amount.

5. Media Services

[2026.01.12-FIN-SOL MGMT-Media Services.docx](#) 

Enter into agreements with Bear Agency Group, GCOMM Holdings LLC (dba Griffin Television Tulsa, AKA KOTV) and Medley Inc, the most responsive and responsible offers to RFP 26008.

6. Scholastic Books

[2026.01.12-FIN-SOL MGM-Scholastic.docx](#) 

Purchase a wide range of high-quality literacy materials from Scholastic Inc as needed for multiple sites throughout the district.

7. Tyler Technologies Munis Refresh Support

[2026.01.12-FIN-SOL MGM-Munis Refresh.docx](#) 

Purchase services from Tyler Technologies Inc for Munis implementation and project management. Their proprietary expertise and direct system knowledge will ensure a smooth, efficient transition and allow the district to maximize the benefits of the Munis platform.

8. Thirdline

[2026.01.12 FIN THIRDLINE.docx](#) 

Renew an agreement to purchase continuous monitoring and auditing platform software from ThirdLine, Inc., to continue a solution that detects fraud, identifies issues, improves efficiency, and streamlines financial reporting. The platform seamlessly integrates with Tyler Munis, the organization's enterprise resource planning (ERP) system during calendar year 2026-2027.

9. Sanctioning

[2026.01.12-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:**

East Central Boys Basketball Booster Club

McLain Athletic Booster Club

Edison Home Run Club

**PTAs/PTOs/PTSAs:**

Lindbergh Eagles Elementary PTA

**TALENT MANAGEMENT**

10. Routine Staffing Items

[2026.1.12-TM-RSI.pdf](#) 

Approve Routine Staffing Items

11. Creates & Deletes

[2026.01.12 -TM - Creates&Deletes.final.pdf](#) 

Approve creates, deletes, & updates

12. Adjunct Certified Teachers

[1.12.26-TM- Adjunct Board Request.docx](#) 

Approve certified teachers for Adjunct certification

Sarah Kemper - Early Childhood - Eisenhower Elementary

Clarence Skipper III - School Counselor - East Central High

Mary Sedwick - Mid-level Social Studies - Will Rogers Middle

13. Adjunct Aspiring Teachers

[1.12.26-TM-Adjunct -Aspiring Teachers .docx](#) 

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

Isiah Johnson - Elementary Education - Greenwood Leadership

Ceri Renee Young - Elementary Education - Wayman Tisdale Elementary

Krishna Jacewitz - Elementary Education - Grissom Elementary

Angela Shaw - Elementary Education - Robertson Elementary

14. Arkansas State University - Amendment

[01.12.26 TM Amendment to 6.9.95 item 61.docx](#) 

Amend Item 61 of the 6.9.25 agenda to renew the agreement with Arkansas State University, setting forth the terms under which they will place student interns (student teachers) with teachers and/or administrative interns with school leaders within the district for purposes of fulfilling teacher or administrator preparation requirements for the 2025-2026 school year.

## TEACHING AND LEARNING

15. SY27 Course of Study Revisions

[26.1.12-T&L-SY27COSRevisions.docx](#) 

Approve the proposed changes to the Course of Study, including course deletions, revisions, and additions for the 2026-2027 school year.

16. Opioid Abatement Grant

[26.1.12-TL-OpioidAbatementGrant.docx](#) 

Renew the agreement with the City of Tulsa, an Oklahoma municipal corporation, to receive and utilize the Office of Attorney General and the Oklahoma Opioid Abatement Board (OAB) awarded Opioid Abatement Grant in order to provide services and support resources to Tulsa Public Schools students and families.

17. SpEd Specialized Services Amendment

[26.1.12-T&L-SpEdSpecializedServicesAmendment.docx](#) 

Amend item F.122 on the June 9, 2025 agenda, to add General Fund as an approved funding source for 2025-2026 specialized staffing service contracts.

18. University Practicum Student Interns Amendment

[26.1.12-T&L-StudentInternsAmendment.docx](#) 

Amend Item E.133 approved on the June 9, 2025 agenda for universities to provide practicum students with teaching or clinical fieldwork to include Southwestern Oklahoma State University as an approved vendor.

19. TCC Facility Use - F.A.C.E. of TPS Art Show

[26.1.12-T&L-TCCFacility-FACEArtShow.docx](#) 

Enter into a facilities usage agreement with Tulsa Community College to house a high school student art exhibition in the event hall at the Thomas K. McKeon Center for Creativity downtown campus, January-February 2026.

## INFORMATION TECHNOLOGY

20. Presidio - Firewall and Web-Filtering

[2026.01.12-IT-Firewall and web filtering.docx](#) 

Purchase a next-generation firewall and web-filtering solution from Presidio Networked Solutions, Inc.

21. TES Productions, Inc. - Sound Systems

[2026.01.12-IT-Sound systems.docx](#) 

Enter into a pricing agreement with TES Productions, Inc, for the replacement, repair and servicing of sound systems at all district sites as needed.

## BOND PROJECT AND ENERGY MANAGEMENT




22. Emergency Responder Communication Enhancement System at Hale High School

2026.1.12 - [ERCES at Hale HS.do](#) 

Purchase Emergency Responder Communication Enhancement System from Graybar, Inc., for the Hale Multi Sport facility new addition.

## **SUPERINTENDENT**

23. Guardrail Reports - GR 2.1, 2.2. and 2.3

[GR 2.1 - 2026-01.pdf](#)  [GR 2.2 - 2026-01.pdf](#)  [GR 2.3 - 2026-01.pdf](#) 

Accept and recognize receipt of Guardrails 2 reports, inclusive of Guardrails 2.1, 2.2, and 2.3.

## **F. PUBLIC COMMENT ON ACTION AGENDA**

Speaker #1 - Items G.1 and G.2

## **G. ACTION AGENDA - Motion and vote on each recommendation**

1. Bids for Combined Purpose General Obligation Bonds 2026A

[2026.01.12-Bond-Bids Combined Obligation 2026A.docx](#) 

Board to receive bids for the purchase of \$40,000,000 Combined Purpose General Obligation Bonds, Series 2026A, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Board Member Woolley made a motion to award said bonds to Wells Fargo Banki, NA at a True Interest Cost of 2.503007%, the lowest bidder complying with the notice of sale and instructions to bidders.

*Moved by:* Stacey Woolley

*Seconded by:* John Croisant

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

**Carried 6-0**

2. Resolution for Combined Purpose General Obligation Bonds 2026A

[2026.1.12 -BOND -Resolution General Obligation Bonds](#)

[2026A.docx](#) 

Board to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of **\$40,000,000** by the School District, authorized at an election duly called and held for such purpose (June 8, 2021); designating the bonds as "**Combined Purpose General Obligation Bonds, Series 2026A**", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

*Moved by:* John Croisant

*Seconded by:* Stacey Woolley

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

**Carried 6-0**

**H. STAFF REPORT**

There was no staff report.

**I. GOAL MONITORING REPORT**

1. Post-Secondary Ready Graduates (Goal 3/I.G. 3.3) - Senior Cohort on Track to Complete Academic Requirements  
Superintendent Johnson and District staff discussed the data and answered questions from the Board.

Motion and vote on recommendation to accept receipt of report.

*Moved by:* John Croisant

*Seconded by: Sarah Smith*

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

**Carried 6-0**

**J. BOARD MEMBER REPORTS**

Board Member Croisant shared a shout out to the Edison High School staff and students for receiving the 2025 Gold AP 2025 Honor Roll. The school has increased their rating from bronze to silver to gold over a three-year period.

Board Member Ashley reminded the community that the District 4 Community meetings are continuing. The next meeting is on the last Thursday of the month, January 29, 2026 and features Senator Adam Pugh.

Board Member Carby shared that Tulsa Responds is continuing to distribute internet hot spots to district families through 2027. [Tulsaresponds.org](https://tulsaresponds.org). Additionally, the Terrence Crutcher Foundation has started a walking school bus for students in Board District 3, McClure and Marshall attendance area. There is an initial background check for volunteers who would like to support this program. She shared that this is a great opportunity for community to support students and impact chronic absenteeism and the opportunity to support Tulsa Ambassadors is an avenue to support as well.

**K. CITIZENS' COMMENTS**

Speaker #1 - Concerns, comments, feedback, suggestions/recommendations regarding Special Ed and IEP improvements as it relates to the TPS's relatively new strategic plan.

Speaker #2 - Oklahoma Ethics Commission rules 2.4 and the upcoming school bond election.

**L. SUPERINTENDENT'S REPORT/PRESENTATION**

Superintendent Johnson reminded the public that her Superintendent's Report would be available for viewing on her Superintendent's Facebook page and the Tulsa Public Schools YouTube channel. She also shared that

the District News Round-up information could be accessed on the monthly highlights page at [tulsaschools.org/highlights](http://tulsaschools.org/highlights).

**M. 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: *Duane Dinesen v. Independent School District No. 1 of Tulsa County*, Tulsa County District Court, Case No. CJ-2024-4379, 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:* Stacey Woolley

*Seconded by:* John Croisant

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

**Carried 6-0**

The executive session commenced at 7:13 p.m.

Vote to acknowledge return to open session.

*Moved by:* Sarah Smith

*Seconded by:* John Croisant

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

**Carried 6-0**

The open meeting resumed at 7:33 p.m.

**Statement of the minutes of the Executive Session**

Board President Lamkin shared that "confidential communications were conducted between the Board of Education and its attorneys concerning pending litigation, to wit: *Duane Dinesen v. Independent*

School District No. 1 of Tulsa County, Tulsa County District Court, Case No. CJ-2024-4379, the Board having been advised by its attorneys that disclosure would 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."

**N. NEW BUSINESS**

**O. ANNOUNCEMENTS**

The next regularly scheduled meeting of the Board of Education will be held on Monday, February 2, 2026 at 5:30 p.m.

**P. ADJOURNMENT**

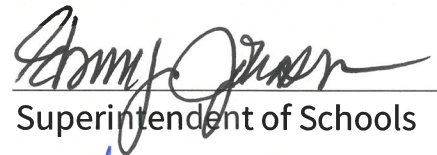
The meeting adjourned at 7:34 p.m.



Attorney for the School  
District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education