



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

MINUTES OF THE SPECIAL MEETING OF TUESDAY, FEBRUARY 3, 2026

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Tuesday, February 3, 2026 commencing at 4:36 p.m., in room 200-C, 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 11:12 a.m. and at tulsaschools.org at 10:27 a.m. on February 2, 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,
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

Board Member Kyra Carby arrived at 4:39 p.m. and Ms. Stacey Woolley arrived at 4:43 p.m.

C. DISCUSSION AMONG BOARD MEMBERS, SUPERINTENDENT, AND DISTRICT STAFF

1. Discussion regarding student outcomes focused governance, Board and District Strategic Planning inclusive of updates regarding stakeholder engagement and feedback.
Board President Susan Lamkin led the discussion that focused on the mission, vision, and goal setting for the development of the District's Strategic Plan.

D. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, February 23, 2026 at 5:30 p.m.

E. ADJOURNMENT


The meeting adjourned at 8:14 p.m.




Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education