



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

AMENDED MINUTES OF THE REGULAR MEETING OF MONDAY, FEBRUARY 2, 2026

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Monday, February 2, 2026 commencing at 5:30 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 2:57 p.m. and at [tulsaschools.org](http://tulsaschools.org) at 2:07 p.m. on January 30, 2026, pursuant to the provisions of Title 25, O.S., § 311 (A)(9).

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

Absent: Kyra Carby

**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**

**D. APPROVAL OF MINUTES**

Approve the minutes of the January 12, 2026 regular meeting of the Board.

*Moved by:* Stacey Woolley

*Seconded by:* Calvin Moniz

**Aye:** Stacey Woolley, E'Lena Ashley, Susan Lamkin,  
Calvin Moniz, and Sarah Smith

**Carried 5-0**

**E. CONSENT AGENDA**

Motion and vote on recommendations

*Moved by:* Calvin Moniz

*Seconded by:* Stacey Woolley

**Aye:** Stacey Woolley, E'Lena Ashley, Susan Lamkin,  
Calvin Moniz, and Sarah Smith

**DEPUTY SUPERINTENDENT**

1. Central High School Senior Prom

[2026.02.02.DS - Central HS Senior Prom.docx](#) 

Enter into an agreement with Tulsa Botanic Garden, 501(c)(3), to provide a venue for Central High School's senior prom on April 11, 2026.

2. East Central High School Senior Prom

[2026.02.02.DS - East Central Senior Prom.docx](#) 

Enter into an agreement with Agora Event Center, LLC., to provide the venue for East Central High School's senior prom on April 4, 2026.

3. McLain High School Senior Prom

[2026.02.02.DS - McLain HS Senior Prom.docx](#) 

Enter into an agreement with Tulsa Botanic Garden, 501(c)(3), to provide a venue for McLain High School's senior prom on April 18, 2026.

4. Internship Amendment






[2026.02.02.DS - Internship Amendment.docx](#) 

Amend item E2 from the November 17, 2025 agenda to include the additional organizations in the internship program for participating junior and senior high school students to earn credit for career exploration and career-related experiences pertaining to their individual career academic plans (ICAPs). Through this approval, the following organizations will be authorized to participate in the program:

- ACG Hospice - LLC
- EBSCO Spring Company- Inc
- Montereau – Inc. 501(c)(3)
- Northeastern State University-Broken Arrow

- Oklahoma Department of Transportation (ODOT)

## FINANCIAL SERVICES

5. Encumbrance Report  
[2026.2.2 -FIN -New Encumbrances Chg Orders 01.09.2026-01.29.2026.pdf](#)   
Approve New Encumbrance and Change Orders Report
6. Trash Liners - Interboro Corp  
[2026.2.2-FIN-SOL MGMT-Interboro.docx](#)   
Amend item 23, of the May 5, 2025 agenda to include Interboro Packaging Corp., who has been awarded RFP26005 for trash liners.
7. Sanctioning ~ Booster Clubs/PTAs/PTOs/PTSAs  
[2026.02.02-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:**  
Edison Theatre Boosters  
Will Rogers Diamond Club
8. Amendment - B&H Foto Corp - Audio Visual  
[2026.2.2-FIN-SOL MGMT- B&H Foto.docx](#)   
Amend item 19 of the June 9, 2025 agenda with B&H Foto Corp to increase the not to exceed amount.
9. ODP - Amendment increase  
[2026.2.2-FIN-SOL MGMT-ODP Increase.docx](#) 

Amend item 36 of the June 9, 2025 agenda to increase the not to exceed amount for ODP Solutions LLC (Office Depot).

## **TALENT MANAGEMENT**

10. Routine Staffing Items

[2026.2.2 -TM -RSI-final3.pdf](#) 

Approve Routine Staffing Items

11. Creates & Deletes

[2026.2.2 -TM -CDU-final2.pdf](#) 

Approve creates, deletes, and updates

12. INDEED Agreement

[2.2.26-TM-INDEED Agreement.docx](#) 

Enter into an agreement with Indeed to provide a platform to advertise district job openings for the 2025-2026 school year.

## **TEACHING AND LEARNING**

13. Klasko Employment-Based Immigration Legal Services

[26.2.2-T&L-KlaskoServices.docx](#) 

Enter into an agreement with Klasko Immigration Law Partners, LLP, to provide employment-based immigration legal services in accordance with the terms and conditions detailed as part of RFP 26016 through the end of fiscal year 2026. This is the initial contract performance year with four optional one-year renewals.

14. Amendment - Nina Mawby Legal H1B Visa Sponsorship Services

[26.2.2-T&L-AmendNinaMawbyVisaServices.docx](#) 

Amend item F. 102 approved on the June 9, 2025, board agenda for Nina Mawby legal H1B visa sponsorship services to increase the cost by \$35,000 as exempted under board policy 5202, which waives expenditures for professional services

provided by uniquely qualified or talented persons (i.e. speakers, performing artists, specialized attorneys).

## **INFORMATION TECHNOLOGY**

15. Cox Internet

[2026.02.2-IT-Cox Internet.docx](#) 

Enter into a contract with Cox Communications, Inc., for internet access services at 20 gbps (gigabits per second) with demarcation at the Charles C. Mason Education Service Center and at the district's Maintenance and Transportation campus. This item will be subject to board ratification in July 2026.

16. Cox WAN

[2026.02.2-IT-Cox WAN.docx](#) 

Renew the contract with Cox Communications, Inc., for wide-area network Metro Ethernet services. This item will be subject to board ratification in July 2026.

17. Wireless Refresh

[2026.02.2-IT-Wireless Refresh.docx](#) 

Enter into an agreement to purchase wireless network infrastructure and related services from Computacenter United States Inc., Inc for the wireless refresh project.

## **BOND PROJECT AND ENERGY MANAGEMENT**

18. Tulsa County Election Board - Bond Election Fees

[Tulsa County Election Board - Bond Election fees.docx](#) 

Approve payment to the Tulsa County Election Board in the amount not to exceed \$150,000.00 to pay the election administration costs for conducting the bond election on April 7, 2026 and expressing the Board's intent to reimburse such costs from proceeds of any future bond issue, subject to the board's approval in a subsequent meeting.

## CHIEF OF STAFF

19. YWCA Swim Program - Hale MS

[2026.02.02- COS- YWCA Swim Program 2.docx](#) 

Enter into a Memorandum of Understanding with the YWCA Tulsa to provide after-school basic swim lessons and water safety skills training for Hale Middle School Students. The program will take place after school hours and allow 14 students to attend each week, from February to May.

### F. PUBLIC COMMENT ON ACTION AGENDA

There were no speakers to the action agenda.

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

1. Amended School Budget

[2026.02.2-FIN-BUDG-Amended Budget.docx](#) 

Approve the 2025-2026 Amended School Budget and Financing Plan prepared in accordance with Section 5-154 of the School District Budget Act. The amended budget presents to the Board the details of the estimated revenue and expenditures that total \$820,301,515 and \$747,630,653 respectively for all appropriated funds.

Mr. Dwayne Thompson, Interim Chief Financial Officer, presented the FY26 Mid-Year Amended Budget and answered questions from the Board.

Mr. Calvin Moniz amended his motion from move to consider to move to approve the 2025-2026 Amended School Budget and Financing Plan.

*Moved by:* Calvin Moniz

*Seconded by:* Stacey Woolley

**Aye:** Stacey Woolley, E'Lena Ashley, Susan Lamkin, Calvin Moniz, and Sarah Smith

**Carried 5-0**

**H. STAFF REPORT**

Quarter 2 Financial Update to include discussion between Board Members and District staff.

Mr. Dwayne Thompson presented the Quarter 2 Financial Update and answered questions from the Board.

**I. BOARD MEMBER REPORTS**

**J. CITIZENS' COMMENTS**

Speaker #1 - Letters from Clinton West students regarding school lunches.

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

Superintendent Johnson reminded the public that her Superintendent's Report is available this week for viewing on the Superintendent's Facebook page and the Tulsa Public Schools YouTube account.

**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: *A.V. Avington, Jr. v. Independent School District No. 1 of Tulsa County*, United States District Court for the Northern District of Oklahoma, Case No. 24-CV-00410-SH, 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:* Sarah Smith

**Aye:** Stacey Woolley, E'Lena Ashley, Susan Lamkin,  
Calvin Moniz, and Sarah Smith

**Carried 5-0**

Executive session (200-C) - The Board, Superintendent, Mr. Eric Wade of Rosenstein, Fist, and Ringold, and General Counsel entered into Executive Session at 6:20 p.m.

Mr. John Croisant arrived at 6:31 p.m., and Board Member Moniz left the meeting from 6:36 p.m. to 6:38 p.m.

Vote to acknowledge return to open session.

The meeting returned to open session at 6:36 p.m.

*Moved by:* Stacey Woolley

*Seconded by:* Sarah Smith

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

**Carried 5-0**

**Board President's statement of minutes of executive session.**

Board President Lamkin shared that the Board conducted confidential communications between the Board of Education and its attorneys pending litigation, to wit: *A.V. Avington, Jr. v. Independent School District No. 1 of Tulsa County*, United States District Court for the Northern District of Oklahoma, Case No. 24-CV-00410-SH, 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.

Motion, second, discussion and vote on motion to **(1)** go into executive session for the purpose of conducting confidential communications between the board and its attorneys concerning pending litigation, to wit: *Jennettie Marshall, E'Lena Ashley and Aaron Griffith v. Independent School District No. 1 of Tulsa County, Oklahoma*, Tulsa County District Court, Case No. CV-2024-120, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to process the claims or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes; and **(2)** exclude board member E'Lena Ashley from the executive session and any other form of participation in the board's defense of this litigation, including any vote on issues related to this litigation, pursuant to Title 70, Section 5-113.2 of the Oklahoma Statutes.

*Moved by:* Stacey Woolley

*Seconded by:* John Croisant

**Aye:** Stacey Woolley, John Croisant, Susan Lamkin,  
and Sarah Smith

**Abstain:** E'Lena Ashley

**Carried 4-0**

Executive Session (Room 200-C)

The Board, Superintendent, Clerk of the Board, Mr. Eric Wade of  
Rosenstein, Fist, and Ringold, and General Counsel entered into executive  
session at 6:39 p.m.

Board Member E'Lena Ashley left the meeting at 6:39 a.m.

Motion, second, discussion and vote on motion to acknowledge return to  
open session.

*Moved by:* John Croisant

*Seconded by:* Sarah Smith

**Aye:** Stacey Woolley, John Croisant, Susan Lamkin,  
Calvin Moniz, and Sarah Smith

**Carried 5-0**

The Board resumed open session at 7:59 p.m.

**Board President's statement of minutes of executive session.**

Ms. Lamkin shared that confidential communications took place regarding  
pending litigation, to wit: *Jennettie Marshall, E'Lena Ashley and Aaron  
Griffith v. Independent School District No. 1 of Tulsa County, Oklahoma*,  
Tulsa County District Court, Case No. CV-2024-120, the board having been  
advised by its attorneys that disclosure will seriously impair the ability of  
the board to process the claims or conduct the litigation in the public  
interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes;  
and **(2)** exclude board member E'Lena Ashley from the executive session  
and any other form of participation in the board's defense of this litigation,  
including any vote on issues related to this litigation, pursuant to Title 70,  
Section 5-113.2 of the Oklahoma Statutes.

Motion, second, discussion and vote to authorize and direct the school  
district's attorneys to proceed with the litigation (Tulsa County District  
Court Case No. CV-2024-120) in a manner consistent with the discussion in

executive session, or to take any other action in the litigation that the board determines to be appropriate.

Board Member Woolley made a motion that the Board authorize the creation of a proposed resolution regarding the lawsuit discussed in executive session for the Board's consideration at the February 23, 2026, Board meeting.

*Moved by:* Stacey Woolley

*Seconded by:* John Croisant

**Aye:** Stacey Woolley, John Croisant, Susan Lamkin,  
Calvin Moniz, and Sarah Smith

**Carried 5-0**

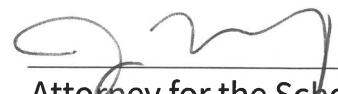
**M. NEW BUSINESS**

**N. ANNOUNCEMENTS**

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

**O. ADJOURNMENT**

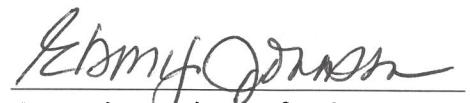
The meeting adjourned at 8:02 p.m.



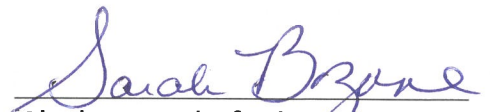
Attorney for the School  
District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education