



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

MINUTES OF THE REGULAR MEETING OF MONDAY, FEBRUARY 23, 2026

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Monday, February 23, 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 3:41 p.m. and at 3:17 p.m. at [tulsaschools.org](http://tulsaschools.org) on February 20, 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

Board member Sarah Smith arrived to the meeting at 5:33 p.m. and Board Member Woolley arrived to the meeting at 5:39 p.m.

**B. SUPERINTENDENT'S CORRECTION TO AGENDA**

There were no corrections to the agenda.

**C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS**

Superintendent Johnson presented awards to Mr. Bill Knight and Mr. Mike Neal of the Tulsa Regional Chamber. She also recognized Black History Month and congratulated the Edison Dance Team for earning 1st Place in the Large Varsity Team Performance division at the Dance Team Union National Championship.

**D. APPROVAL OF MINUTES**

Approve the minutes of the January 23, 2026, and February 3, 2026, special meetings of the Board, and the February 2, 2026, regular meeting 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

[2026.02.23.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. KIPP Graduation Rental Agreement MOU

[2026.02.23 - DS - KIPP Graduation Agreement.docx](#) 

Enter into an agreement with charter high school, KIPP Tulsa, to utilize the Mabee Center at Oral Roberts University as part of a space-sharing agreement for graduation ceremonies for the dates of May 22-23, 2026.

3. Perry Weather, Inc.

[2026.02.23- DS - Perry Weather Inc.docx](#) 

Enter into an agreement with Perry Weather, Inc. to provide the license and use of software and weather monitoring

stations for District administration and staff during the 2025-2026 school year.

4. Amendment - Internship Program


[2026.02.23.DS - Internship Amendment.docx](#) 

Amend item E4 from the February 2, 2026, 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:

- AAON, Inc.
- Barber and Bartz Attorneys at Law, PC
- Children’s Discovery Lab, LLC
- LaFortune Park Tennis Center, LLC

**FINANCIAL SERVICES**

5. Encumbrance Report

[2026.2.23 -FIN - New Encumbrance & Change Orders 1.30.26 - 2.19.26.final.pdf](#) 

Approve New Encumbrance & Change Orders Report

**TALENT MANAGEMENT**

6. RSI

[2026.02.23 -TM -RSI.final2.pdf](#) 

Approve Routine Staffing Items

7. National Board Certification

[02.23-26 TM National Board Certification.docx](#) 

Pay certified staff, to be named, who meet the State Department of Education criteria and who have received National Board, American Speech-Language-Hearing Association, or National Association of School Psychologists Certification for the year 2026, an annual bonus based on

funds provided by the state and subject to lawful withholdings. Bonuses are to be paid by the State Department of Education through the District's payroll service.

## **SUPERINTENDENT**

### **8. FTS Acknowledgment Update**

[2026.02.23 SUPT FTS Acknowledgment Update.docx](#) 

Update the amount of acknowledged 2025-2026 support from the Foundation for Tulsa Schools to \$4,178,000 consistent with board policy 5808.

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

## **G. ACTION AGENDA**

## **H. GOAL MONITORING REPORT**

1. K-5 Literacy (I.G 1.1/1.2) - 3-5 Winter Map/K-2 Winter Map  
Motion and vote on recommendation to accept receipt of reports.

*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**

Board Member Woolley was absent from the meeting from 7:00 - 7:03p.m.

## **I. BOARD MEMBER REPORTS**

Board Member Moniz congratulated the Booker T. Washington Academic Bowl team for winning the State Championship. He also congratulated the winter graduating students and thanked the Rogers High School Leadership and staff for hosting the ceremony. In summary her recognized

the 526 Kendall-Whittier Elementary students who met or exceeded their MAP goals.

Board Member Ashley congratulated Ms. Keely Flynn from Lindberg Elementary for her nomination for the State Teacher of the Year. She also shared that she enjoyed her listening sessions with the students and principal of East Central High School. Additionally, she visited Monroe Demonstration Academy for the celebration of Black History Month. Finally, she invited the public to her District 4 Community meeting highlighted State Superintendent Candidate, Dr. John Cox.

Mr. Croisant shared that he attended the recent Junior Achievement Grand Opening Ceremony for the Scott H. Filstrup Learning Facility, where Dr. Ebony Johnson delivered remarks. He also had the opportunity to teach a third-grade class at Celia Clinton Elementary School. Additionally, he noted that all District eighth-grade students will attend JA Inspire at the Expo Center on Wednesday and Thursday of the upcoming week, and on Monday he will be at McKinley Elementary School for Read for America.

Board Member Carby congratulated the Central High School Boys' Basketball team on their District Championship victory over Mannford, as well as the McLain High School boys' and girls' teams for earning District 4 Championships. She also recognized Jazielyn Whitfield for advancing to the State Wrestling Tournament.

Additionally, she shared that McLain High School will soon add baseball to its athletics program. She concluded by thanking Central High School for welcoming the Board and hosting meaningful conversations with students.

Board Member Woolley commended the McKinley Elementary team for the exceptional work taking place at the school, as evidenced during the recent Board Walk visit. She noted the significant gains students are making in reading achievement. She also offered special recognition to an outstanding fifth-grade teacher observed during the visit, predicting she will one day be named State Teacher of the Year.

**J. CITIZENS' COMMENTS**

Speaker #1 - Feedback on the citizens' comments process, the superintendent's responses to my concerns about and the her/designee responses regarding my January 27, 2025 presentation.

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

Superintendent Johnson reminded the public that her report would be available for viewing on her Facebook page and the Tulsa Public Schools YouTube account. Additionally, she shared updates and her appreciation regarding meetings with constituents regarding ways to support district families and students.

**L. OTHER NON ROUTINE ITEMS REQUIRED BOARD ACTION**

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

**Carried 7-0**

Executive Session (Room 200-C).

Members of the Board of Education, excluding Board Member Ashley, the Clerk of the Board, Superintendent, General Counsel, Eric Wade of Rosenstein Fist and Ringold entered executive session at 7:23 p.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, E'Lena Ashley, John Croisant,  
Susan Lamkin, Kyra Carby, Calvin Moniz, and  
Sarah Smith

**Carried 7-0**

The open session of the meeting resumed at 8:00 p.m.

Board President's statement of minutes of executive session.

Ms. Susan Lamkin stated that, "the board conducted confidential communications between the board of education 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. "

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.

Ms. Stacey Woolley made a motion to authorize the District attorneys to pursue an award of cost against plaintiffs Jennettie Marshall and Ms. E'Lena Ashley.

*Moved by:* Stacey Woolley

*Seconded by:* John Croisant

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

**Carried 6-0**

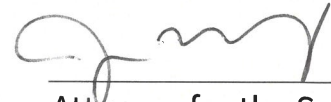
**M. NEW BUSINESS**

**N. ANNOUNCEMENTS**

The next regularly scheduled meeting of the Board of Education will be held on Monday, March 9, 2026 at 5:30 p.m.

**O. ADJOURNMENT**

The meeting adjourned at 8:01 p.m.



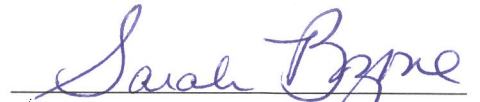
Attorney for the School  
District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education