



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

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

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Monday, March 23, 2026 commencing at 5:34 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 7:47 p.m. and at [tulsaschools.org](http://tulsaschools.org) at 7:19 p.m. on March 19, 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. 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**

There were no special presentations.

**D. APPROVAL OF MINUTES**

1. Approval of the February 24, 2026, March 9, 2026, and March 10, 2026 minutes of the Board.

Approve the minutes of the February 24, 2026, and the March 10, 2026, special meetings of the Board and the minutes of the March 9, 2026, regular meeting of the Board.

Moved by: John Croisant; seconded by: Stacey Woolley

**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: John Croisant; seconded by: Stacey Woolley

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

**Nay:** E'Lena Ashley

**Carried 6-1**

A meeting recess was taken from 5:46 p.m. to 5:48 p.m.

**DEPUTY SUPERINTENDENT**

1. Routine Field Trips

[2026.03.23.DS - Routine Field Trips.docx](#) 

Approve routine field trip. Board Policy requires that all out-of-state student field/study trips and travel have prior authorization by the Board of Education.

2. Amity Institute ("Amity")

[2026.03.23.DS-Amity Institute.docx](#) 

Enter into an agreement with Amity Institute ("Amity"), a 501(c)(3) organization, with respect to its Amity Intern Program, designated by the U.S. Department of

State as an exchange visitor program in the non-immigrant (J) visa category. This agreement will allow Zarrow International and Eisenhower International language immersion schools to continue receiving school interns from outside the United States for the 2026-2027 school year.

3. Oklahoma State Department of Education (OSDE) Facilities Utilization.

[2026.03.23.DS - OSDE.docx](#) 

Enter into an agreement with the Oklahoma State Department of Education (OSDE), to allow OSDE to hold Network Improvement meetings for designated sites at Wilson Teaching and Learning during the 2025-2026 school year.

### **FINANCIAL SERVICES**

4. Encumbrance Report

[2026.03.23 -FIN -New Encumbrance & Change Orders 3.6.26-3.19.26.pdf](#) 

Approve New Encumbrance and Change Orders Report

### **TALENT MANAGEMENT**

5. RSI

[2026.03.23 TM- RSI.final.pdf](#) 

Approve Routine Staffing Items

### **F. PUBLIC COMMENT ON ACTION AGENDAS (G.1 and J.1 - 11)**

Speaker #1 - G.1

Speaker #2 - J. 1-J.8

Speaker #3 - J.2

Speaker #4 - J.11

Speaker #5 - J.5

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

Mr. Joel Haasar of Forvis Mazars, LLP presented the District's Annual Audit Report and answered questions of the Board.

1. Independent Audit Report

[2026.03.23-FIN-ACCTNG-Annual Audit Board Agenda FY2025.docx](#) 

Accept the independent audit issued by Forvis Mazars, LLP of the district's financial statements (the Annual Financial Report) and of the reports and schedule of district's federal program, including federal recovery dollars (single audit) for the fiscal year ending June 30, 2025.

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**

**H. GOAL MONITORING REPORT**

Superintendent Johnson presented the goal monitoring report and, along with the District team, responded to questions of the Board.

1. 6-8 Literacy (I.G. 2.1) - Projected OSTP ELA Performance

Motion and vote on recommendation to accept receipt of report.

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**

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

1. EXECUTIVE SESSION

Motion, second, discussion and vote on motion to go into executive session solely for the purpose of:

A. reviewing the appraisals of real property owned by the district and discussing the possible sale of same, in particular, the property described in Exhibit A to this agenda, as authorized by Title 25, Section 307(B)(3) of the Oklahoma Statutes; and

B. conducting confidential communications between the board of education and its attorneys concerning pending litigation, to wit: *Keith L. Wilson vs. Independent School District #1 of Tulsa County*, Case No. CJ-2021-1765, 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: John Croisant; seconded by: Stacey Woolley

**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)

The Board, Superintendent Johnson. Jana Burk of Rosenstein Fist and Ringold, General Counsel James Murray, and District Staff joined the executive session at 7:21 p.m.

2. Return to Open Session

Motion, second, and vote on motion to acknowledge

return to open session.

Moved by: John Croisant; seconded by: Stacey Woolley

**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 8:26 p.m.

3. Authorize District's Attorneys

Motion, second, discussion and vote on motion to authorize the district's attorneys to take any action determined by the board to be appropriate with respect to *Keith L. Wilson vs. Independent School District #1 of Tulsa County*, Case No. CJ-2021-1765.

Board Member Woolley made a motion to that the District's attorneys present the Board President the proposed settlement agreement for execution.

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**

**J. ACTION AGENDA - Motion and vote on each recommendation**

1. Sale of Bell Primary School

Motion, second, discussion, and possible vote to conditionally accept or reject the bid of **\$280,000** submitted by **Tulsa Facilities, LLC**, for the purchase of **Bell Primary School**, located at 209 S. Lakewood Ave, with such acceptance expressly contingent upon the current lessee's right of first refusal. The bidder's intended use of the property is to enter into a lease purchase agreement with Tulsa Honor Academy Middle School.

The property, the legal description of which is set forth in Exhibit A to this agenda, was declared surplus and approved for public sale by the board of education on October 27, 2025. Public sale of the property was published and otherwise noticed in accordance with state law, and district policies 5402 and 5402-R on February 13, 2026. The sealed bid was opened on March 17, 2026. The bidder has agreed to hold its offer open for acceptance. Acceptance of a bid authorizes the board president to execute the contract and to complete the sale in accordance with the submitted agreement and Oklahoma law, including extending a right of first refusal to the current lessee.

There was only one bid on the property. That bid may be accepted or rejected. If the board rejects the bid, it may enter into private negotiations with any parties, including but not limited to, the party who presented the bid in the public sale offering.

Moved by: John Croisant; seconded by: Sarah Smith

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

**Abstain:** E'Lena Ashley

**Carried 6-0**

2. Sale of Sheridan Heights Addition property

Motion, second, discussion, and possible vote to accept or reject the following bids for the purchase of certain district **property in the Sheridan Heights Addition** :

- **Bid A: \$128,000 from Tulsa Habitat for Humanity, Inc.**, for the purpose of developing 8 single family homes.
- **Bid B: \$20,000 from Tulsa Facilities, LLC.** for the purpose of leasing the property to Tulsa Honor Academy Middle School.

The property, the legal description of which is set forth in Exhibit A to this agenda, was declared surplus and approved for public sale by the board of education on October 27, 2025. Public sale of the property was published and otherwise noticed in accordance with state law, and district policies 5402 and 5402-R on February 13, 2026. The sealed bid was opened on March 17, 2026. The bidder has agreed to hold its offer open for acceptance. Acceptance of a bid authorizes the board president to execute the contract and to complete the sale in accordance with the submitted agreement.

Board Member Calvin Moniz made a motion to accept Bid A for \$128,000 from Tulsa Habitat for Humanity for the purpose of developing 8 single family homes.

Moved by: Calvin Moniz; seconded by: John Croisant

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

**Abstain:** E'Lena Ashley

**Carried 6-0**

3. Sale of Cherokee Elementary

Motion, second, discussion, and possible vote to conditionally accept or reject the bid of **\$279,000** submitted by **Tulsa Facilities, LLC** , for the purchase of **Cherokee Elementary** School, located at 6001 N. Peoria Ave, with such acceptance expressly contingent upon the current lessee's right of first refusal. The bidder's intended use of the property is to enter into a lease purchase agreement with Tulsa Legacy Charter School Upper Academy.

The property, the legal description of which is set forth in Exhibit A to this agenda, was declared surplus and approved for public sale by the board of education on October 27, 2025. Public sale of the property was published and otherwise noticed in accordance with state law, and district policies 5402 and 5402-R on February 13, 2026. The sealed bid was opened on March 17, 2026. The

bidder has agreed to hold its offer open for acceptance. Acceptance of a bid authorizes the board president to execute the contract and to complete the sale in accordance with the submitted agreement and Oklahoma law, including extending a right of first refusal to the current lessee.

There was only one bid on the property. That bid may be accepted or rejected. If the board rejects the bid, it may enter into private negotiations with any parties, including but not limited to, the party who presented the bid in the public sale offering.

Board Member John Croisant made a motion to accept the bid from Tulsa Facilities, LLC.

Moved by: John Croisant; seconded by: Sarah Smith

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

**Abstain:** E'Lena Ashley

**Carried 6-0**

#### 4. Sale of Eastside Academy

Motion, second, discussion, and possible vote to conditionally accept or reject the bid of **\$806,000** submitted **by Tulsa Facilities, LLC**, for the purchase **of Eastside Academy School**, located at 2525 S. 101st E. Ave., with such acceptance expressly contingent upon the current lessee's right of first refusal. The bidder's intended use of the property is to enter into a lease purchase agreement with College Bound Academy – East Side.

The property, the legal description of which is set forth in Exhibit A to this agenda, was declared surplus and approved for public sale by the board of education on October 27, 2025. Public sale of the property was published and otherwise noticed in accordance with state law, and district policies 5402 and 5402-R on February 13, 2026. The sealed bid was opened on March 17, 2026. The bidder has agreed to hold its offer open for acceptance. Acceptance of a bid authorizes the board president to execute the contract and to complete the sale in accordance with the submitted agreement and Oklahoma law, including extending a right of first refusal to the current lessee.

There was only one bid on the property. That bid may be accepted or rejected. If the board rejects the bid, it may enter into private negotiations with any parties, including but not limited to, the party who presented the bid in the public sale offering.

Moved by: Sarah Smith; seconded by: John Croisant

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

**Abstain:** E'Lena Ashley

**Carried 6-0**

#### 5. Sale of Greeley School

Motion, second, discussion, and possible vote to approve **Kevin Miles's** request to **withdraw his bid** in the amount of **\$486,111.11** and to authorize the return of the associated earnest money for the purchase of **Greeley School** , located at 105 E. 63rd St. North.

Alternatively, the board may approve the request to withdraw the bid without authorizing the return of the associated earnest money; or accept or reject the bidder's offer to purchase the property. If accepted, it will be a conditional approval expressly contingent upon the current lessee's exercise of its right of first refusal.

The property, the legal description of which is set forth in Exhibit A to this agenda, was declared surplus and approved for public sale by the board of education on October 27, 2025. Public sale of the property was published and otherwise noticed in accordance with state law, and district policies 5402 and 5402-R on February 13, 2026. The sealed bid was opened on March 17, 2026. The bidder has agreed to hold its offer open for acceptance. Acceptance of a bid authorizes the board president to execute the contract and to complete the sale in accordance with the submitted agreement and Oklahoma law, including extending a right of first refusal to the current lessee.

There was only one bid on the property. If the board approves the withdrawal of the bid or rejects the bid, it may enter into private negotiations with any parties, including but not limited to, the party who presented the bid in the public sale offering.

Moved by: Stacey Woolley; seconded by: Calvin Moniz

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

**Carried 7-0**

## 6. Sale of Mark Twain School

Motion, second, discussion, and possible vote to authorize the superintendent or her designee to **pursue a private sale of Mark Twain School** , located at 541 S. 43rd W. Ave., as allowed by Oklahoma law, with any proposed offers or sales agreements subject to consideration and approval by the board of education at a future board meeting.

The property, the legal description of which is set forth in Exhibit A to this agenda, was declared surplus and approved for public sale by the board of education on October 27, 2025. Public sale of the property was published and otherwise noticed in accordance with state law, and district policies 5402 and 5402-R on February 13, 2026. No sealed bids were submitted. As such, Oklahoma law allows the board to pursue a private sale of the property.

Moved by: Calvin Moniz; seconded by: John Croisant

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

**Abstain:** E'Lena Ashley

**Carried 6-0**

7. Sale of Roosevelt School

Motion, second, discussion, and possible vote to conditionally accept or reject the bid of **\$321,000** submitted by **Tulsa Facilities, LLC**, to purchase **Roosevelt School**, located at 1202 W. Easton St., with such acceptance expressly contingent upon the current lessee's right of first refusal. The bidder's intended use of the property is to enter into a lease purchase agreement with Tulsa School of Arts and Sciences -- Roosevelt.

The property, the legal description of which is set forth in Exhibit A to this agenda, was declared surplus and approved for public sale by the board of education on October 27, 2025. Public sale of the property was published and otherwise noticed in accordance with state law, and district policies 5402 and 5402-R on February 13, 2026. The sealed bid was opened on March 17, 2026. The bidder has agreed to hold its offer open for acceptance. Acceptance of a bid authorizes the board president to execute the contract and to complete the sale in accordance with the submitted agreement and Oklahoma law, including extending a right of first refusal to the current lessee.

There was only one bid on the property. That bid may be accepted or rejected. If the board rejects the bid, it may enter into private negotiations with any parties, including but not limited to, the party who presented the bid in the public sale offering.

Moved by: John Croisant; seconded by: Sarah Smith

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

**Abstain:** E'Lena Ashley

**Carried 6-0**

8. Sale of Woods School

Motion, second, discussion, and possible vote to conditionally accept or reject the bid of **\$225,000** submitted by **Tulsa Facilities, LLC**, to purchase **Woods School**, located at 1661 E. Virgin St, with such acceptance expressly contingent upon the current lessee's right of first refusal. The bidder's intended use of the property is to enter into a lease purchase agreement with KIPP Tulsa College Preparatory Middle School.

The property, the legal description of which is set forth in Exhibit A to this agenda, was declared surplus and approved for public sale by the board of education on October 27, 2025. Public sale of the property was published and otherwise noticed in accordance with state law, and district policies 5402 and 5402-R on February 13, 2026. The sealed bid was opened on March 17, 2026. The bidder has agreed to hold its offer open for acceptance. Acceptance of a bid authorizes the board

president to execute the contract and to complete the sale in accordance with the submitted agreement and Oklahoma law, including extending a right of first refusal to the current lessee.

There was only one bid on the property. That bid may be accepted or rejected. If the board rejects the bid, it may enter into private negotiations with any parties, including but not limited to, the party who presented the bid in the public sale offering.

Moved by: John Croisant; seconded by: Kyra Carby

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

**Carried 7-0**

9. Sale of Wright School

Motion, second, discussion, and possible vote to conditionally accept or reject the bid of **\$360,000** submitted by **Tulsa Facilities, LLC**, to purchase **Wright School**, located at 1110 E. 45th Place, with such acceptance expressly contingent upon the current lessee's right of first refusal. The bidder's intended use of the property is to enter into a lease purchase agreement with College Bound Academy -- Brookside.

The property, the legal description of which is set forth in Exhibit A to this agenda, was declared surplus and approved for public sale by the board of education on October 27, 2025. Public sale of the property was published and otherwise noticed in accordance with state law, and district policies 5402 and 5402-R on February 13, 2026. The sealed bid was opened on March 17, 2026. The bidder has agreed to hold its offer open for acceptance. Acceptance of a bid authorizes the board president to execute the contract and to complete the sale in accordance with the submitted agreement and Oklahoma law, including extending a right of first refusal to the current lessee.

There was only one bid on the property. That bid may be accepted or rejected. If the board rejects the bid, it may enter into private negotiations with any parties, including but not limited to, the party who presented the bid in the public sale offering.

Moved by: Sarah Smith; seconded by: John Croisant

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

**Abstain:** E'Lena Ashley

**Carried 6-0**

10. Sale of property located at 4607 S. Madison Place

Motion, second, discussion, and possible vote to accept or reject the bid of **\$5,000** by **City-County Library Commission of Tulsa County, OK**, ("the Library") to purchase the **property located at 4607 S. Madison Place**. On November 21, 2016, the TPS Board of Education approved a 99-year ground lease of this property to the Library upon which the Library built the Bronson Brookside

Library. The bidder's intended use of the property is to maintain the newly built library to support the community's literacy, educational, recreational, and entrepreneurial needs.

The property, the legal description of which is set forth in Exhibit A to this agenda, was declared surplus and approved for public sale by the board of education on October 27, 2025. Public sale of the property was published and otherwise noticed in accordance with state law, and district policies 5402 and 5402-R on February 13, 2026. The sealed bid was opened on March 17, 2026. The bidder has agreed to hold its offer open for acceptance. Acceptance of a bid authorizes the board president to execute the contract and to complete the sale in accordance with the submitted agreement.

There was only one bid on the property. That bid may be accepted or rejected. If the board rejects the bid, it may enter into private negotiations with any parties, including but not limited to, the party who presented the bid in the public sale offering.

Moved by: John Croisant; seconded by: Kyra Carby

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

**Abstain:** E'Lena Ashley

**Carried 6-0**

11. Sale of parking lot west of the E. 45th Place and South Peoria intersection

Motion, second, discussion, and possible vote to accept or reject the following bids for the **property located west of the E. 45th Place and South Peoria intersection** upon which there is currently a parking lot:

- **Bid A: \$100,000 by The Tulsa Ballet Theater, Inc.**, for the intended use of parking for staff, students, families, and visitors.
- **Bid B: \$50,000 by the public charter school College Bound Academy**, for the intended use of ingress/egress, bus traffic flow, garbage pickup, daily traffic flow, deliveries, and overflow parking.

The property was declared surplus and authorized for public sale by the Board of Education October 27, 2025. Public sale of the property was published and otherwise noticed in accordance with state law, and district policies 5402 and 5402-R on February 13, 2026. The sealed bids were opened on March 17, 2026. All bidders have agreed to hold their offers open for acceptance. By accepting a bid, the board is also authorizing and directing the Board President to execute and deliver the contract and to complete the sale of the property in accordance with the terms of the purchase and sale agreement in the form submitted.

Only one bid may be accepted. One or all bids may be rejected. If the board rejects all bids, it may enter into private negotiations with any parties, including but not limited to, those parties who presented bids in public sale offering.

Board Member Woolley made a motion to accept Bid A for \$100,000 from the Tulsa Ballet Theater, Inc.

Moved by: Stacey Woolley; seconded by: John Croisant

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

**Abstain:** E'Lena Ashley and Calvin Moniz

**Carried 5-0**

[Exhibit A Legal Descriptions Items J.1-11.docx](#) 

**K. BOARD MEMBER REPORTS**

Board Member Croisant thanked McLain High School for inviting him to their career fair. He shared it is one of the biggest career fairs in the city. He congratulated Akela Leach of Lanier Elementary and Craig Mewbourne of Edison for being nominated for Teacher of the Year.

Board Member Woolley announced she had the opportunity to participate in the legislative conference of the Council of Great City Schools. She encouraged anyone interested in education to not only pay attention to what is happening but also federally.

**L. CITIZENS' COMMENTS**

Speaker #1 - In order to provide transparency in and accountability for their actions, public bodies should - and most do - conduct their business in public meetings.

Board Member Woolley left the meeting at 8:45 p.m.

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

Dr. Johnson recognized Mr. Marzett of Kipp and all of the charter partners in the audience. She also reminded the public that her Superintendent's Report is available for viewing on her Superintendent's Facebook page and on the Tulsa Public Schools' YouTube account. Finally, she shared the District News Round-up information can be accessed at [tulsaschools.org/highlights](https://tulsaschools.org/highlights).

**N. NEW BUSINESS**

**O. ANNOUNCEMENTS**

The next regularly scheduled meeting of the Board of Education will be held on Monday, April 6, 2026 at 5:30 p.m.

**P. ADJOURNMENT**

The meeting adjourned at 8:51 p.m.



Attorney for the School District

*Susan Janke*

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President, Board of Education

*Emily Quinn*

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Superintendent of Schools

*Sarah Bzone*

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Clerk, Board of Education