



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

MINUTES OF THE SPECIAL MEETING OF TUESDAY, FEBRUARY 24, 2026

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Tuesday, February 24, 2026 commencing at 3:42 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 1:42 p.m. and at 1:12 p.m. at [tulsaschools.org](http://tulsaschools.org) on February 23, 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**

## **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.
2. District Mission and Vision  
Motion, second, discussion, and possible action by the Board regarding the adoption of the mission and vision.

Board Member Croisant made a motion to adopt the following draft vision and mission for the next district strategic plan. The motion was seconded by Board Member Carby.

Vision: Tulsa Public Schools will ensure equitable access to rigorous education that empowers our students to own their future through literacy, experiential learning, and forward-thinking opportunities.

Mission: Through academic rigor, critical thinking, creative problem solving, and diversity of experience, **all** Tulsa Public Schools students thrive and contribute as empowered, community engaged individuals.

*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**

3. District Goals, Guardrails, and Interim Measures

Board Member Moniz made a motion to send staff with three draft goals to develop interim goals and interim guardrails. the motion was seconded by John Croisant.

*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**

Motion, second, discussion, and possible action by the Board regarding the adoption of the goals, guardrails, and interim measures.

Board Member John Croisant made a motion to approve the two following guardrails. The motion was seconded by Board Member Calvin Moniz.

**Guardrail 1:** The Superintendent will not cause or allow conditions, practices, or procedures that result in disproportionate academic outcomes for students.

**Guardrail 2:** The Superintendent will not implement district strategy without engagement from students, families, and staff through established stakeholder feedback processes.

*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**

Mr. Calvin Moniz made a motion to approve the following three goals. Mr. John Croisant seconded the motion.

**Goal 1:** The percentage of grade 3-5 students scoring Basic, Proficient or Advanced in ELA on the OSTP will increase from \_\_\_% in SY 202X to \_\_\_% by SY 203X.

**Goal 2:** The percentage of grade 6–8 students scoring Basic, Proficient or Advanced in ELA on the OSTP will increase from \_\_\_% in SY 202X to \_\_\_% by SY 203X

**Goal 3:** The percentage of seniors who have earned at least one post-secondary credit or credential will increase from \_\_\_% in SY 202X to \_\_\_% in SY 203X.

*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**

**D. ANNOUNCEMENTS**

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

**E. ADJOURNMENT**

The meeting adjourned at 7:12 p.m.

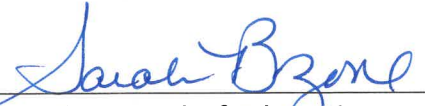


Attorney for the School District



President, Board of Education

  
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Superintendent of Schools

  
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Clerk, Board of Education