



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

MINUTES OF THE SPECIAL MEETING OF WEDNESDAY, APRIL 1, 2026

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Wednesday, April 1, 2026 commencing at 5:01 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 4:28 p.m. and at 4:11 p.m. at tulsaschools.org on March 31, 2026, pursuant to the provisions of Title 25, O.S., § 311 (A)(9).

Present: John Croisant,
Susan Lamkin,
Kyra Carby, Calvin
Moniz, and Sarah
Smith

Absent: Stacey Woolley
and E'Lena Ashley

A. OPENING EXERCISES

1. Call to order and confirm that a quorum of the Board is present.
2. Flag salute

B. SETTING DATE, TIME, AND PLACE FOR HEARING REQUIRED BY LAW

Notice to the Board of the superintendent's recommendation to eliminate certain teacher positions at the district office as listed below.

Then, pursuant to Okla. Stat. tit. 70, section 6-101.26, board consideration and vote to (a) schedule a public hearing (including date, time, and location) for any individuals holding such positions who have not waived their right to a hearing, and

Board Member Moniz made a motion to set the date, time, and hearing on Friday, May 1, 2026 at 9:30 a.m.

Mr. John Croisant seconded the motion.

Moved by: Calvin Moniz; seconded by: John Croisant

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

Absent: Stacey Woolley and E'Lena Ashley

Carried 5-0

Please note that the individuals receiving notice pursuant to this agenda item are all considered teachers under Oklahoma law. They are not being recommended for nonreemployment. The recommendation is to nonrenew their specific contracts. The transition from their current 12-month contracts to a 10-month classroom teacher contract if the recommendation is approved will result in a decrease of pay, but not any separation in employment.

(b) instruct the superintendent to provide such individuals with her recommendation and notice of the hearing, including a description of their due process rights, by mail, hand delivery, or other legally permitted means. There will be no discussion by the board regarding the reasons for or against the superintendent's recommendation or the substance thereof until the scheduled hearing.

Positions Recommended for Elimination:

coordinator - special education program;

coordinator - special education quality standards;

coordinator - specially designed instruction;

supervisor of special education instructional services;

coordinator - gifted/talented; and instructional mentor for special populations.

Moved by: Calvin Moniz; seconded by: John Croisant

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

Absent: Stacey Woolley and E'Lena Ashley

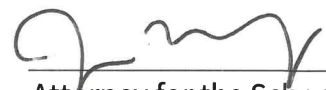
Carried 5-0

C. ANNOUNCEMENTS

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

D. ADJOURNMENT

The meeting adjourned at 5:05 p.m.



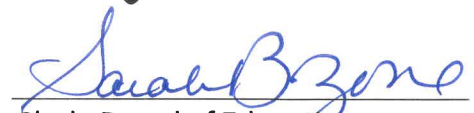
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education