



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

MINUTES OF THE REGULAR MEETING OF MONDAY, APRIL 6, 2026

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Monday, April 6, 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 4:50 p.m. and at 4:01 p.m. at tulsaschools.org on April 3, 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

There were no changes to the agenda.

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

D. APPROVAL OF MINUTES

1. March 23, 2026 Minutes
Approve the minutes of the March 23, 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

Superintendent Johnson and district staff answered questions from the Board.

Motion and vote on recommendations

Moved by: Stacey Woolley; seconded by: Calvin Moniz

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

Nay: E'Lena Ashley

Carried 6-1

Board Member Ashley voted no on items E.2, E.3, E.11, and E.13. She voted yes on all remaining consent items.

FINANCIAL SERVICES

1. Encumbrance Report

[2026.04.06 -FIN -New Encumbrance & Change orders 3.19.26 - 4.2.26.pdf](#) 

Approve New Encumbrance and Change Orders Report

2. Apple Inc Purchases

[2026.04.06-FIN-SOL MGMT-Apple Products.docx](#) 

Purchase computers, iPads and computer equipment from Apple Inc .

3. ODP-Amendment Increase

[2026.04.06-FIN-SOL MGMT-ODP Increase.docx](#) 

Amend Item 36, of the June 9, 2025 agenda, for ODP Solutions LLC (Office Depot).

4. Demco Increase

[2026.04.06-FIN-SOL MGMT-Demco increase.docx](#) 

Amend the June 9, 2026, item 25, for the purchase of library supplies from Demco Inc.

5. Really Good Stuff LLC

[2026.04.06-FIN-SOL MGMT-Really Good Stuff LLC Increase.docx](#) 

Amend Item 41, of the June 9, 2025 agenda, for Really Good Stuff LLC .

6. Lakeshore Equipment Co (Lakeshore Learning) Increase

[2026.04.06-FIN-SOL MGMT-Lakeshore Increase.docx](#) 

Amend Item 31, the June 9, 2025 agenda item, for Lakeshore Learning.

7. Blick Art Materials Increase

[2026.04.6-FIN-SOL MGM-Blick Art Increase.docx](#) 

Amend Item 22 of the June 9, 2025, agenda for Blick Art Materials LLC

TALENT MANAGEMENT

8. RSI

[RSI - 4.6.26 Final.pdf](#) 

Approve Routine Staffing Items

9. Creates & Deletes

[RSI - 4.6.26 CDU.pdf](#) 

Approve Creates, deletes, and updates

TEACHING AND LEARNING

10. ORU – International Graduate Recruitment

[26.4.6-T&L-ORUInternationalStudentRecruitment.docx](#) 

Enter into a memorandum of understanding (MOU) with Oral Roberts University to support the recruitment and employment of international graduate students, providing a qualified and diverse pool of candidates to address teacher vacancies.

BOND PROJECT AND ENERGY MANAGEMENT

11. Amendment to Roofing Cost - Atwell & Turner

[2026.04.06 Amend Atwell Roofing Agenda Item .docx](#) 

Amend agenda item E.17 on March 9, 2026, board agenda to reflect the true cost of the roofing at Will Rogers Fieldhouse to Atwell Roofing & Turner Roofing.

12. Developer's Contract for Parking Lot at Grissom Elementary School

[2026.04.06 -BOND-Developer's Contract for Grissom Parking Lot.docx](#) 

Approve a no-cost stormwater drainage access agreement with the City of Tulsa related to the construction of the new parking lot at Grissom Elementary.

OPERATIONS

13. Midwest Bus Sales Inc

[2026.04.06-Transportation-Midwest School Bus Purchase.docx](#) 

Approve the purchase 17 School Buses from Midwest Bus Sales Inc.

F. PUBLIC COMMENT ON ACTION AGENDA

G. ACTION AGENDA - Motion and vote on each recommendation

There were no action items on the agenda.

H. STAFF REPORT

Strategic Planning Update to include discussion among board members, superintendent, district staff and students.

Superintendent Johnson and District team answered questions from the Board.

I. GOAL MONITORING REPORT

1. POST-SECONDARY READY GRADUATES (I.G. 3.1) - CCR DIPLOMA

Motion and vote on recommendation to accept receipt of report.

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

J. BOARD MEMBER REPORTS

Mr. Croisant gave a shout out to Edison High School and thier Fine Arts department for their end of year performance.

Mr. Moniz thanked the Kendall-Whittier Changemaker students who invited him to Kendall Whittier for lunch. They are embarking on a fact-finding mission regarding school lunches and will be presenting at the May 4 Board meeting.

Ms. Ashley thanked an East Central parent, the acting principal of East Central and Dr. Saddler for ensuring in needed support of students at East Central.

Ms. Carby shared that four McLain students were accepted into the sophomore/junior Policy Lab at Harvard University. This is work that started at Monroe Middle School. She also reminded the public to put their civic duty into action at the polls on April 7. She shared there is transportation available for those that need it.

K. CITIZENS' COMMENTS

Speaker #1 - How district safety and discipline policies are being implemented.

Speaker #2 - Upcoming school bond

Speaker #3 - Speak about the April 7 vote on the bond issue and the impact it has on students

Speaker #4 - Bond 2026

Speaker #5 - Bond election

Speaker #6 - Williams long-standing support of education, our workforce needs and ensuring our headquarters and city is thriving

Speaker #7 - Give feedback on the response to my January 27, 2025 citizen's comments

L. SUPERINTENDENT'S REPORT/PRESENTATION

M. OTHER NON ROUTINE ITEMS REQUIRED BOARD ACTION

N. NEW BUSINESS

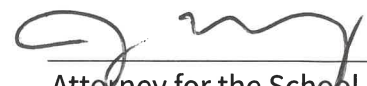
There was no new business.

O. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, May 4, 2026 at 5:30 p.m.

P. ADJOURNMENT

The meeting adjourned at 8:08 p.m.



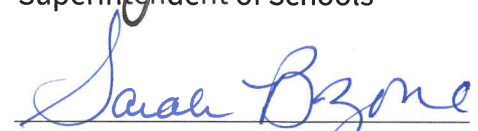
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education