



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

MINUTES OF THE SPECIAL MEETING OF WEDNESDAY, APRIL 15, 2026

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Wednesday, April 15, 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 4:20 p.m. and at 3:58 p.m. at tulsaschools.org on April 14, 2026, pursuant to the provisions of Title 25, O.S., § 311 (A)(9).

Present: Stacey Woolley,
John Croisant,
Susan Lamkin,
Kyra Carby, Calvin
Moniz, Sarah
Smith, and Connie
Dodson

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. SEATING OF THE BOARD

1. The Board President will read a statement concerning the election of Board Members to represent School Board Election Districts Four and Seven.

The Board President shared the following: "There having been presented to the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, the results of the election for school board members, as shown by the official returns furnished by the Tulsa County Election Board, said Board of Education finds and declares of record that said election was conducted by the officers designated in the proclamation and notice of such election; with all vacancies filled according to law, and in all respects, as required by law; that said election was conducted by ballot in the form prescribed; that the polls were opened at 7 a.m. and remained open continuously until the polls were closed at 7 p.m. on the 7th day of April, 2026, the hours designated in said proclamation and notice of election, and that the votes cast by the fully qualified electors were as follows:

Candidates for District 4:

E'Lena Ashley - 480 votes

Connie Dodson - 842 votes

Candidates for District 7:

Michael Phillips - 1,078 votes

Susan Lamkin - 2,422 votes

Accordingly, I hereby state that Ms. Connie Dodson has been elected to the office of the Board of Education of Independent School District One of Tulsa County for Board Election District Four or Post Number Four to serve for a regular term of four years, or until her successor is elected and qualified.

Additionally, I hereby state that Ms. Susan Lamkin has been elected to the office of the Board of Education of Independent School District One of Tulsa County for Board Election District Seven or Post Number Seven to serve for a regular term of four years, or until her successor is elected and qualified.

2. School District Attorney Eric Wade administered the Oath of Office to newly-elected Board Members for Election Districts Four and Seven.

The meeting was recessed from 5:07 p.m. to 5:09 p.m.

3. Board President Nominations

The Board President will call for nominations for the office of president. A motion will be made, seconded, and vote taken.

Board Member Croisant made a motion to re-elect Ms. Susan Lamkin for the office of President.

Moved by: John Croisant; seconded by: Calvin Moniz

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

Carried 7-0

4. Board Vice President Nominations

The new president will call for nominations for the office of vice president. A motion will be made, seconded and vote taken.

Ms. Stacey Woolley nominated Board Member Calvin Moniz to serve as Vice President of the Board of Education.

Moved by: Stacey Woolley; seconded by: Kyra Carby

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

Carried 7-0

5. Officers of the District

The Board President will read the recommendation concerning the following officers of the district. A motion will be made, seconded, and vote taken.

Treasurer - George P. Stoeppelwerth III

Assistant Treasurer - Michael W. Brown

Clerk - Sarah Bozone

Deputy Clerk - Sharon Mason

Encumbrance Clerk - Robert Saucedo

Moved by: John Croisant; seconded by: Stacey Woolley

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

Carried 7-0

D. OTHER NON ROUTINE ITEMS REQUIRED BOARD ACTION

Motion, second, discussion and vote on motion to go into executive session for the purpose of conducting confidential communications between the Board of Education and its attorneys concerning pending litigation against the district, to wit: (1) *Keenan Meadors v. Independent School District No. 1 of Tulsa County, Oklahoma*, U.S. District Court for the Northern District of Oklahoma, Case No. 20-CV-595-JDR-SH; (2) *Shanta Isom, individually and as mother and next friend of her minor child, J.I. v. Independent School District No. 1 of Tulsa County, Oklahoma, et al.*, U.S. District Court for the Northern District of Oklahoma, Case No. 26-CV-0069-GKF-MTS, and Tulsa County District Court, Case No. CJ-2025-2171; and (3) *Jennettie Marshall and E'Lena Ashley v. Independent School District No. 1 of Tulsa County, Oklahoma*, Oklahoma Supreme Court, Case No. SD-123975; 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.

Moved by: Stacey Woolley; seconded by: John Croisant

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

Carried 7-0

Executive Session (200-C)

The Board of Education, Superintendent Johnson, General Counsel James Murray, Gena Koster and Eric Wade of Rosenstein, Fist & Ringold entered executive session at 5:14 p.m.

Motion, second, and vote on motion to acknowledge return to open session.

Moved by: Calvin Moniz; seconded by: John Croisant

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

Carried 7-0

The open session of the meeting resumed at 6:56 p.m.

Board President's statement of minutes of executive session.

Board President Lamkin shared that, "the Board and its attorneys conducted confidential communications concerning pending litigation against the district, to wit: (1) Keenan Meadors v. Independent School District No. 1 of Tulsa County, Oklahoma, U.S. District Court for the Northern District of Oklahoma, Case No. 20-CV-595-JDR-SH; (2) Shanta Isom, individually and as mother and next friend of her minor child, J.I. v. Independent School District No. 1 of Tulsa County, Oklahoma, et al., U.S. District Court for the Northern District of Oklahoma, Case No. 26-CV-0069-GKF-MTS, and Tulsa County District Court, Case No. CJ-2025-2171; and (3) Jennettie Marshall and E'Lena Ashley v. Independent School District No. 1 of Tulsa County, Oklahoma, Oklahoma Supreme Court, Case No. SD-123975; 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 on motion to approve a settlement agreement with Keenan Meadors consistent with the discussion in executive session.

Moved by: Stacey Woolley; seconded by: John Croisant

Aye: Stacey Woolley, John Croisant, Susan Lamkin, Calvin Moniz, Sarah Smith, and Connie Dodson

Abstain: Kyra Carby

Carried 6-0

Motion, second, discussion and vote on motion to authorize and direct the school district's attorneys to proceed in the litigation filed by Shanta Isom in a manner consistent with the discussion in executive session.

Moved by: Stacey Woolley; seconded by: John Croisant

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

Carried 7-0

E. ANNOUNCEMENTS

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

F. ADJOURNMENT

The meeting adjourned at 6:59 p.m.



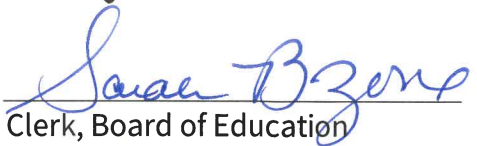
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education