TULSA PUBLIC SCHOOLS

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

MINUTES OF THE REGULAR MEETING OF MONDAY, JUNE 1, 2026

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Monday, June 1, 2026 commencing at 5:30 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 3:39 p.m. and at 2:48 p.m. at tulsaschools.org on May 29, 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. Remind those wishing to address the Board, sign with the clerk -5 minutes limit.
3. Flag salute

B. SUPERINTENDENT'S CORRECTION TO AGENDA

Dr. Johnson corrected agenda item 36 - Kelly Services to read that the agenda on the June 1 agenda is the 4th of four optional renewals. She also shared that anyone wishing to speak to agenda item L. 4 - Sale of Mark Twain School Building may do so.

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

D. APPROVAL OF MINUTES

E. CONSENT AGENDA

Motion and vote on recommendations

Moved by: Calvin Moniz; seconded by: John Croisant

Aye: John Croisant, Susan Lamkin, Kyra Carby, Sarah Smith, and Connie Dodson

Nay: Stacey Woolley and Calvin Moniz

Carried 5-2

Board Member Calvin Moniz voted in favor of all consent agenda items except E.27 Media Services, E.39 Amira Literacy, and E.40 Amira Lectura, on which he voted no.

Board Member Stacey Woolley voted in favor of all consent agenda items except E.39 and E.40, on which she voted no.

DEPUTY SUPERINTENDENT

1. Routine Field Trips

   2026.06.01.DS - Routine Fieldtrips.docx

   Approve routine field trips. Board Policy 3314 requires that all out-of-state student field/study trips and travel have prior authorization by the Board of Education.

2. AOPA Foundation, Inc.

   2026.06.01.DS - AOPA Foundation Inc.docx

   Approve the Aircraft Owners and Pilots Association (AOPA) Foundation, Inc. (AFI) High School Aviation STEM Curriculum Teacher Addendum to allow the Aerospace program at East Central High School to access the AFI curriculum for the 2026-2027 school year.

3. Athletic Officials/Referees

2026.06.01.DS-Officials pay for non-RFP vendors.docx

Encumber funding to pay multiple athletic officials at high school and middle school sites.

4. BSN Sports, LLC

2026.05.04.DS - BSN Sports agreement renewal 2026-2027.docx

Renew the agreement with BSN Sports Inc, that is partnering with Nike, Dallas, TX, to grant exclusive sales and advertising rights for athletic apparel and equipment for use in the athletic programs throughout the district. In return, the district will receive payments, product and discounts, as negotiated, to be used to support the district athletic programs.

5. Building Maintenance Technician Program at Hale High School

2026.06.01.DS-Building Maintenance Technician Program at Hale High School.docx

Renew the agreement with Tulsa Technology Center ("Tulsa Tech") for the purchase of embedded instruction and curriculum services to support the launch of a Building Maintenance Technician program at Nathan Hale High School, beginning in the 2025–2026 school year.

6. Choose Aerospace, Inc.

2026.06.01.DS - Choose Aerospace Inc.docx

Renew our agreement with Choose Aerospace to allow the Aerospace program at East Central High School to continue to have access to the curriculum that leads to Federal Aviation Administration (FAA) mechanic certification.

7. City Year Inc.

2026.06.01.DS- City Year.docx

Enter into a contract with City Year to provide services to Tulsa Public Schools, both students and schools, through coaching, tutoring, and mentorship to help students stay on-track to graduate during the 2026-2027 school year.

8. Honest Game

2026.06.01.DS - Honest Game.docx

Approve the district-wide purchase and implementation of Honest Game software for all nine (9) Tulsa Public Schools high schools. This investment will provide each site with software and services to monitor and improve Student Learning Outcomes and expand College and Career opportunities for our students. One of the key services Honest Game provides is the National Collegiate Athletic Association (NCAA) Course Audit.

9. Huddle Tickets/GoFan

2026.06.01-DS-Huddle Tickets.docx

Enter into an agreement with Huddle Tickets, LLC dba GoFan for the option to

purchase a digital ticket at athletic events for the 2026-2027 school year. This will offer a convenient way for students and their families to use a debit or credit card, or utilize CashApp, Apple Pay, Google Pay, etc. to purchase a ticket.

10. Internship Representative

2026.06.01.DS-Internship Representative.docx

Authorize Krystal Hutchinson, Director of Post-Secondary Readiness, to act as the district's representative for internships during the 2026-2027 school year.

11. Jobs for America's Graduates (JAGOK) by Career Tech

2026.06.01.DS - JAGOK.docx

Renew the agreement with the Oklahoma Department of Career Tech to provide financial support to McLain high School, Nathan Hale High School, and Daniel Webster High School to implement the Oklahoma Jobs for America's Graduates (JAGOK) program during the 2026/27 school year.

12. Junior Achievement MS/HS

2026.06.01.DS - Junior Achievement MS and HS.docx

Renew the agreement with Junior Achievement to provide middle and high school students with access to hands-on experiences focused on career exploration, postsecondary exposure, financial literacy, and workplace internships during the 2026–2027 school year.

13. Oklahoma Public School Resource Center (OPSRC)

2026.06.01.DS - OPRSC TLI.docx

Enter into an agreement with The Oklahoma Public School Resource Center (OPSRC) a non-profit, 501(c)(3) organization, including the offerings of the Teaching and Leading Initiative of Oklahoma (TLI), during fiscal year 2026-2027 to provide professional development in literacy, math, and intervention instruction and school leader and teacher coaching and development for effective instruction in accordance with the terms and conditions in Request for Proposal #23044. This is the fourth year of the proposal with the option to renew it for one additional, consecutive, one-year terms.

14. Perry Weather Inc.

2026.05.04.DS - Perry Weather Inc..docx

Enter into an agreement with Perry Weather, Inc. to provide the license and use of software and weather monitoring stations for District administration and staff during the 2026-2027 school year with option to renew through the 2030-2031 school year.

15. PowerSchool Renewals

2026.05.04 - DS - PowerSchool renewals for SY26-27.docx

Renew the annual service agreement and software subscription with Severin

Intermediate Holdings, LLC, dba PowerSchool Group, LLC, for the district's Student Information System (SIS), PD+ and PowerSchool SIS Advanced Reports.

16. Rank One Sport

2026.05.04-DS-Rank One Sport.docx

Renew the agreement with Rank One Sport, an AllPlayers Network, Inc company, to provide the license and use of software for District administration and staff during the 2026-2027 school year.

17. Solution Tree

2026.06.01.DS -Solution Tree .docx

Enter into a contract with Solution Tree for professional development services to be provided throughout SY 2026-2027 at school sites across the district and at eligible private schools under the federal equitable services stipulation in Every Student Succeeds Act (ESSA).*

18. Strike Three, LLC

2026.06.01.DS - Strike Three.docx

Enter into an agreement with Strike Three, LLC., to provide baseball officials for the district varsity and sub-varsity games as needed for the 2026-2027 school year per terms and conditions of the RFP.

19. Teaching Channel Platform

26.6.1-DS-TeachingChannel.docx

Renew the agreement with Teaching Channel, Inc. to continue providing the district with a private electronic library of model teaching videos used for teacher and leader development pursuant to RFP #24057. This is year 2 of 4 optional one-year renewals.

20. Teach for America – Corps Member Recruitment & PD

26.6.1-DS-TFARecruitmentandPD.docx

Renew the agreement with Teach for America Inc., a foreign not-for-profit corporation, to continue purchasing recruitment and professional development services for up to 60 teachers pursuant to RFP 22023. This is year 4 of 4 optional one-year renewals.

21. Teach For America - Ignite

2026.06.01.DS - Teach For America - Ignite.docx

Enter into a contract with Teach For America to provide services to Tulsa Public Schools during the 2026-2027 school year through the Ignite program, which provides high-dosage tutoring that leverages research-based best practices as defined by the National Student Support Accelerator.

22. Teach for America – Summer Programming

26.6.1-DS-TFASummerProgramming.docx

Renew the memorandum of understanding (MOU) with Teach for America Inc., a foreign not for profit corporation to conduct its annual pre-service summer training program for new Corp Members within Tulsa Public Schools.

23. TOSA/ISOGRAD

2026.06.01.DS - TOSA ISOGRAD.docx

Renew the agreement with ISOGRAD, Inc., to authorize Tulsa Public Schools to become a Tosa Education Approved Testing Center during the 2026-2027 fiscal year in order to proctor the Tosa Assessments and the Tosa Certification Exams.

24. Tulsa Community College - Concurrent Enrollment

2026.06.01.DS- Tulsa Community College - Concurrent Enrollment.docx

Renew a memorandum of understanding (MOU) with Tulsa Community College for the 2026-2027 school year to support Tulsa Public Schools' participation in:

- **Concurrent/Dual Enrollment**, including:
  - Data Sharing Agreement
  - Facilities Agreement
  - College Prep English Course
  - College Prep Math Course
  - College Prep Psychology Course
  - Any affiliated online courses
  - High School Plus One
- **EDGE (Earn a Degree, Graduate Early) Program** Including Data Sharing

CPT (Certified Production Technician) Program

25. XQ Grant Extension

2026.06.01.DS-XQ Grant Extension.docx

Approve the Memorandum of Understanding with XQ Institute to support secondary redesign and career pathway development aligned to the district's strategic plan and new graduation requirements.

FINANCIAL SERVICES

26. Encumbrance Report

2026.06.01 -FIN -New Encumbrance & Change orders 5.15.26 - 5.28.26.pdf

2026.06.01 -FIN -New Encumbrance & Change orders 5.15.26 - 5.28.26 FY 27.pdf

Approve New Encumbrance and Change Orders Reports

27. Media Services

2026.5.4-FIN-SOL MGMT-Media Services.docx

Enter into agreements with Bear Agency Group, GCOMM Holdings LLC (dba Griffin Television Tulsa, AKA Recommendation KOTV) and Medley Inc, the most

responsive and responsible offers to RFP 26008.

28. Nevco Sports LLC

2026.6.1-FIN-SOL MGMT-Nevco Sports LLC.docx

Purchase of scoreboards, control boxes, timers, and related repair services from Nevco Sports LLC.

29. Non-payable Warrants

2026.5.4-FIN-TREAS-Non-Payable Warrants.docx

Authorize the treasurer of the district, at his discretion, to use non-payable warrants to an aggregate amount not to exceed $20,000,000 at any one time if the issuance of non-payable warrants is necessary to pay the district's current obligations, including payroll, on a timely basis.

30. School Uniforms

2026.5.4-FIN-SOL MGMT-School Uniforms.docx

Purchase school uniforms from ELD Apparel and Wholesale Schoolwear, Inc for the 2026-2027 school year.

31. Staffing Plan

2026.6.1-FIN-BUDGET-Staffing Plan.docx

Adopt the 2026-2027 School Site Staffing Plan that provides the distribution of staff to each school for instructional, administrative, and support personnel.

32. Varsity Brands Holding Co Inc

2026.6.1-FIN-SOL MGMT-Varsity Brands.docx

Purchase PE equipment and athletic apparel from Varsity Brands Holding Co Inc., (dba BSN Sports), for school year 2026-27 This is awarded via RFP 22020 and represents the 4th of 4 optional renewals.

TALENT MANAGEMENT

33. RSI

2026.06.01 -TM -RSI.final(2).pdf

Approve Routine Staffing Items

34. Creates & Deletes

2026.06.01 -TM -CDU.final.pdf

Approve creates, deletes, and updates

35. Hoffman Business Enterprises, INC., D.B.A. Pinpoint Personnel, & Employee Solutions, INC.

2026.06.01-TM-Pinpoint.docx

Extend the current contract with Hoffman Business Enterprises, Inc., d.b.a.

Pinpoint Personnel, and Employee Solutions, Inc., to continue providing professional, clerical, and industrial/labor temporary personnel services on an as-needed basis through October 1, 2026 in accordance with the terms and conditions of RFP 24036.

36. Kelly Services INC. Renewal

2026.05.04 - TM - Kelly Services Renewal.docx

Renew the agreement with Kelly Services, Inc., to provide substitute staffing services, including substitute teachers and substitute paraprofessionals, for the period of July 1, 2026, through June 30, 2027. This is the third of four one-year renewal options available under the terms and conditions of Request for Proposal 22041.

37. Matrix Absence Management, Inc.

2026.05.04 TM Matrix Renewal.docx

Renew the agreement with Matrix Absence Management, Inc. to provide management of the services, functions, duties, and responsibilities related to the Family Medical Leave Act for the period beginning July 1, 2026, through June 30, 2027, RFP 24002.

TEACHING AND LEARNING

38. American Red Cross Training

26.6.1-T&L-AmericanRedCrossTraining.docx

Renew the contract with the American Red Cross, a 501(c)(3) organization, to continue providing training for designated Tulsa Public Schools (TPS) employees to become certified First Aid/CPR instructors. These instructors will be authorized to teach Red Cross-certified courses within the district, following Red Cross standards during the 2026-2027 fiscal year.

39. Amira Elementary Literacy Intervention

26.6.1-T&L-AmiraElementaryLiteracyIntervention.docx

Renew the purchase of licenses from Amira Learning, Inc. for digital assessment, curriculum, instructional resources, and professional development to support K-5 student reading intervention. These instructional resources are Oklahoma state-approved and are purchased using the State contract pricing and as such are exempted as part of Board Policy 5202.

40. Amira Lectura SLA Instructional Resources

26.6.1-T&L-AmiraLectura.docx

Renew the purchase of curriculum and instructional resources from Amira Learning, LLC for dual language classroom Spanish language arts and literacy enrichment and intervention in grades PreK-5 during the 2026-2027 fiscal year pursuant to RFP #23045. This is year 3 of 4 optional renewal years.

41. Amity Institute Visa Sponsorship Services

26.6.1-T&L-AmityInstituteVisaSponsorshipServices.docx

Renew the letter of agreement with Amity Institute, a 501(c)(3) organization, to continue providing visa sponsorship for teachers currently participating in the visiting international teacher exchange program.

42. Amplify Youth Health Collective Curricula

26.6.1-T&L-AmplifyYHCCurricula.docx

Renew a memorandum of understanding with Amplify Inc., 501(c)3, (Amplify Youth Health Collective) to provide a comprehensive, evidence-based pregnancy prevention educational curriculum to TPS students and research-based HIV/AIDS prevention education in alignment with the State of Oklahoma's HIV/AIDS prevention education mandate for the 2026-2027 school year.

43. Automated External Defibrillators (AEDs)

26.6.1-T&L-AEDs.docx

Approve the purchase of Automated External Defibrillator (AED) devices and associated equipment, supplies, and training services from Cardio Partners, Inc. (a/k/a Allied 100) pursuant to cooperative Sourcewell cooperative contract #041823-ZLL.

44. BFW Social Studies Instructional Resources

26.6.1-T&L-BFWSocialStudies.docx

Purchase instructional resources and professional learning from Macmillan Holdings, LLC (dba Bedford, Freeman & Worth Publishing Group, LLC) for high school Psychology, African American Studies, and nine Advanced Placement (AP) social studies courses eligible for high school graduation to serve as comprehensive resources for the district's adopted social studies curriculum pursuant to RFP #26009. This is year 1 of 6 optional one-year renewals.

45. Bicycle Motocross STEM Instructional Resources

26.6.1-T&L-BMXSTEMInstructionalResources.docx

Renew a memorandum of understanding (MOU) with USA BMX Foundation (BMX), 501(c)3, to provide materials and access to BMX facilities during the 2026-27 school year.

46. Branching Minds Academic Progress Monitoring System

26.6.1-T&L-BranchingMinds.docx

Renew the purchase of the Branching Minds Academic Progress Monitoring System, including platform access and support services, from Branching Minds, Inc. to continue supporting a district-wide Multi-Tiered System of Supports (MTSS) approach and enhance data-driven intervention practices pursuant to Choice Partners cooperative, contract #25/018MF-09.

47. Caring Van Programming & Immunization Services

26.6.1-T&L-CaringVanProgrammingandImmunizationServices.docx

Renew the agreement with Oklahoma Caring Foundation, Inc., and Tulsa City-County Health Department to continue offering Caring Van programming and immunization services during the 2026-2027 school year.

48. The Center Interpretation Services

26.6.1-T&L-TheCenterInterpretationServices.docx

Renew the agreement with The Center, Inc. to provide licensed sign language interpreters as needed to support students who are deaf or hard of hearing for the 2026–2027 school year.

49. College Spring - ACT Prep Resource

26.6.1-T&L-CollegeSpringACTPrep.docx

Enter into a service agreement with CollegeSpring, Inc., a 501(c)(3) organization, to provide digital ACT preparation resources for teachers and students in grades 9–12, along with associated professional development services, in accordance with RFP #26043. This is the implementation year, with four remaining optional one-year renewals.

50. Connected Kids Consultation & Coaching

26.6.1-T&L-ConnectedKidsConsultationandCoaching.docx

Renew the agreement with Connected Kids, Inc., a charitable organization, to continue providing consultation and coaching services for Tulsa Public Schools staff and teachers, including those serving in the healing centered classroom at MacArthur Elementary, to strengthen knowledge and implementation of trauma-informed classroom strategies.

51. Cross Timbers Montessori Training & Coaching

26.6.1-T&L-CrossTimbersMontessori.docx

Renew the agreement with Cross Timbers Montessori Training, LLC, for in-person, site-based Montessori training, professional learning, certification and coaching for early childhood and elementary teachers pursuant to RFP #23059. This is year 3 of 4 optional one-year renewals.

52. DHS - Afghan Refugee Resettlement Services

26.6.1-T&L-DHS-AfghanRefugeeResettlementServices.docx

Renew the partnership with the Oklahoma Department of Human Services (DHS) to continue supporting Afghan refugee students and families eligible for services through the Office of Refugee Resettlement and enrolled in Tulsa Public Schools.

53. DHS - Refugee Resettlement Services

26.6.1-T&L-DHS-RefugeeResettlementServices.docx

Renew the partnership with the Oklahoma Department of Human Services (DHS)

to continue supporting all refugee students and families eligible to receive services through the Office of Refugee Resettlement and enrolled in Tulsa Public Schools during the 2026-2027 fiscal year.

54. District Musical Instrument Repair

26.6.1-T&L-DistrictMusicalInstrumentRepair.docx

Renew the purchase of instrument repair services from Saied Music Company S Corporation and The Music Store Inc. pursuant to RFP #26028. This is the initial year with four optional one-year renewals.

55. Early Childhood Programs

26.6.1-T&L-EarlyChildhoodPrograms.docx

Renew the contracts with Community Action Project (CAP), Inc., and Educare, Inc., to provide services for early childhood programs as waived by the Superintendent.

56. EDPlan Health - Electronic Health Plan System

26.6.1-T&L-EdPlanHealth-EHR.docx

Renew the agreement with Public Consulting Group, Inc. (PCG) to purchase EDPlan Health, an electronic health record (EHR) documentation system used to securely record and access comprehensive student health information and critical health alerts during the 2026-2027 fiscal year.

57. Ellevation Platform

26.6.1-T&L-EllevationPlatform.docx

Renew the subscription agreement with Curriculum Associates, LLC, for district access to Ellevation Education to provide a database that maintains English learner student records, English language acquisition plans, English language proficiency scores, English language proficiency monitoring protocols, and parent notifications as required by the Every Student Succeeds Act, Title III Part A pursuant to RFP #26017. This is year 1 of 4 optional one-year renewals.

58. Exact Path Personalized Learning Platform

26.6.1-T&L-ExactPathPersonalizedLearning.docx

Renew a contract with Edmentum, Inc. to continue purchasing professional development and Exact Path personalized learning for students in grades 6-8 attending summer school and for students in grades 9-12 for the 2026-2027 fiscal year pursuant to Omnia Partners cooperative contract #R240305.

59. Gale Online Reference Database

26.6.1-T&L-GaleOnlineReferenceDatabase.docx

Renew the subscription with Cengage Learning, Inc. to purchase Gale In Context for Educators, Gale for Elementary, and Gale for Secondary online reference databases for district libraries pursuant to The Interlocal Purchasing System (TIPS), Region 8 ESC, TX under contract # 230904.

60. Growing Together Programming

26.6.1-T&L-GrowingTogetherProgramming.docx

Renew the agreement with Growing Together, a 501(c)(3) organization, to continue providing wraparound service management and coordination at Rogers Middle and High School, Eugene Field Elementary, Kendall-Whittier Elementary, and Sequoyah Elementary pursuant to RFP #22027. This is year 4 of 4 optional one-year renewals.

61. Heartspring Educational Services

26.6.1-T&L-HeartspringEducationalServices.docx

Renew the service agreement with Heartspring, a 501(c)(3) organization, to continue providing educational services and residential care as exempted under board policy 5202; sole source purchase.

62. Imagine Learning - Multilingual Learners Instructional Resources

26.6.1-T&L-ImagineLearningMLInstructionalResources.docx

Renew the purchase of curriculum and instructional resources from Imagine Learning, LLC, for PK-5 multilingual learners during the 2026-2027 fiscal year pursuant to The Interlocal Purchasing System (TIPS) shareable contract led by Region 8 ESC, TX, #230105.

63. Klasko Employment-Based Immigration Legal Services

26.6.1-T&L-KlaskoEmploymentBasedImmigrationLegalServices.docx

Renew the agreement with Klasko Immigration Law Partners, LLP, to continue providing employment-based immigration legal services pursuant to RFP #26016. This is year 1 of 4 optional one-year renewals.

64. Lantos On-Site Interpretation Services

26.6.1-T&L-LantosOn-SiteInterpretationServices.docx

Renew the purchase with Sebastian Lantos, LLC, for on-site language interpretation services pursuant to RFP #22037. This is year 4 of 4 optional one-year renewals.

65. MasterWord Translation Services

26.6.1-T&L-MasterWordTranslationServices.docx

Renew the purchase from MasterWord Services, Inc. for language translation services pursuant to RFP #22036. This is year 4 of 4 optional one-year renewals.

66. MasterWord On-Site Interpretation Services

26.6.1-T&L-MasterWordOn-SiteInterpretationServices.docx

Renew the purchase from MasterWord Services, Inc. for on-site language interpretation services pursuant to RFP #22037. This is year 4 of 4 optional one-year renewals.

67. Mental Health & Wellness Services (Medicaid)

26.6.1-T&L-MHS_Medicaid.docx

Renew agreements with the named community agencies to provide one or more of the following mental health-related services to the district; school-based comprehensive mental health and/or social services, case management, behavioral rehabilitation, counseling, guidance, linkage, advocacy, referrals to auxiliary services, crisis response, psychoeducation, assessments, screenings and/or Medicaid-eligible services.

68. Mental Health & Wellness Services (Non-Medicaid)

26.6.1-T&L-MHS_NonMedicaid.docx

Renew agreements with named community agencies to provide one or more of the following mental health related services to the district; school-based comprehensive mental health and/or social services, case management, behavioral rehabilitation, counseling, guidance, linkage, advocacy, referrals to auxiliary services, crisis response, psychoeducation, assessments, and screenings during the 2026-2027 school year.

69. The Modern Classrooms Project Fellowships

26.6.1-T&L-ModernClassroomsProjectFellowships.docx

Renew the agreement with The Modern Classrooms Project (TMCP), Inc. to provide up to seventy-six teachers the opportunity to participate in the Tulsa MCP Curriculum Fellowship or the Modern Math Fellowship professional learning programs that support educators in implementing a student-centered, blended, self-paced, and mastery-based instructional model.

70. The Modern Classrooms Project

26.6.1-T&L-TheModernClassroomsProject.docx

Renew and expand the partnership with The Modern Classrooms Project (TMCP) Inc., a 501(c)(3) organization, to continue providing high-quality professional development and mentorship for teachers in Tulsa Public Schools. This proposal seeks to extend the implementation of innovative and responsive classroom models using mastery-based, personalized learning methods to better serve the diverse needs of our students.

71. OSDE/PCG Medicaid SBHS Reimbursement

26.6.1-T&L-OSDE-PCGMedicaidSBHSReimbursement.docx

Renew the participation agreement with Oklahoma State Department of Education (OSDE) and Public Consulting Group, Inc. (PCG) to obtain Medicaid School-Based Health Services (SBHS) reimbursement for Tulsa Public Schools.

72. OHCA Medicaid School-Based Services

26.6.1-T&L-OHCAMedicaidSBServices.docx

Renew the agreement with the Oklahoma Health Care Authority (OHCA) to

participate in the Medicaid School-Based Services (SBHS) program for the 2026–2027 school year.

73. OKDHS School-Based Family Specialists

26.6.1-T&L-OKDHSSchool-BasedFamilySpecialists.docx

Renew the contract with the Oklahoma Department of Human Services (DHS) to fund School-Based Family Specialists who provide support services to families and students by connecting them to critical social services.

74. Operation School Bell

26.6.1-T&L-OperationSchoolBell.docx

Renew the agreement with Assistance League of Tulsa, Inc., a 501(c)3 charitable organization, to continue participating in the Operation School Bell, a philanthropic program that provides clothing to K-12 grade students during the 2026-2027 fiscal year.

75. ORU – Educational and Clinical Nursing Rotations

26.6.1-TL-ORUEducationalandClinicalRotations.docx

Renew the clinical rotation agreement with Oral Roberts University to allow our site-based nursing staff and district office Health & Wellness team to provide educational and clinical rotation opportunities to ORU's Anna Vaughn School of Nursing students enrolled in their program during the 2026-2027 school year.

76. ORU - International Graduate Recruitment

26.6.1-T&L-ORUInternationalGraduateRecruitment.docx

Renew the 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 for school year 2026-2027.

77. Our Blood Institute

26.6.1-T&L-OurBloodInstitute.docx

Renew the contract with Our Blood Institute, formally the Oklahoma Blood Institute, a 501(c)(3) organization, to continue sponsoring student blood drives and related educational programs during the 2026-2027 school year.

78. Pearson SpEd Digital Assessments

26.6.1-T&L-PearsonSpEdDigitalAssessments.docx

Renew the digital assessment library purchase from NCS Pearson, Inc. to support accurate, efficient, and comprehensive psychoeducational evaluations that are essential for identifying and determining eligibility for special education services. This purchase is exempt under Board Policy 5202, sole source purchase.

79. Pearson Social Studies Resources

26.6.1-T&L-PearsonSocialStudiesResources.docx

Purchase instructional resources from Pearson Education, Inc. for high school World Geography, Sociology, and Criminology courses eligible for high school graduation to serve as a comprehensive resource for adopted social studies curriculum pursuant to RFP #26009. This is year 1 of 6 optional one-year renewals.

80. Phoenix Rising - Alt Site

26.6.1-T&L-PhoenixRisingAlternativeSites.docx

Renew the memorandum of understanding (MOU) with the Tulsa County Family Center for Juvenile Justice to provide education services and a fine arts teacher to all eligible students attending Phoenix Rising Alternative School (PRAS).

81. Propio Over-the-Phone Interpretation Services

26.6.1-T&L-PropioOver-the-PhoneInterpretationServices.docx

Renew the purchase with Propio Language Services, LLC for over-the-phone language interpretation services pursuant RFP #22038. This is year 4 of 4 optional one-year renewals.

82. Ripple Effects Intervention Program

26.6.1-T&L-RippleEffectsInterventionProgram.docx

Renew the purchase of Ripple Effects for Teens, a comprehensive intervention program focused on skill-building, behavior intervention, and mental health support from Ripple Effects Inc., a domestic not-for-profit business corporation, for select middle and alternative high schools pursuant to Buy Board Cooperative Contract #748-24.

83. SAMHSA AWARE Grant - Family & Children's Services

26.6.1-T&L-SAMHSAAWARE_FCS.docx

Renew the agreement with Family & Children's Services, Inc. to provide a range of services, resources, and supports—including, but not limited to, rapid crisis response, comprehensive follow-up care, training for school staff, and assistance with data collection, reporting, and cross-site evaluation—in support of the district's implementation of the Substance Abuse and Mental Health Services Administration (SAMHSA) Advancing Wellness and Resilience in Education (AWARE) grant through a Multi-Tiered System of Supports (MTSS) framework. These services are purchased and provided pursuant to RFP #24024. This is year 3 of 4 optional one-year renewals.

84. SAMHSA AWARE Grant - ODMHSAS

26.6.1-T&L-SAMHSAAWARE_ODMHSAS.docx

Renew the cooperative agreement with the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) to provide technical assistance and training that supports the development of a sustainable infrastructure for school-based mental health programs in support of the district's implementation

of the Substance Abuse and Mental Health Services Administration (SAMHSA) Advancing Wellness and Resilience in Education (AWARE) grant through a Multi-Tiered System of Supports (MTSS) framework.

85. SAMHSA AWARE Grant - Oklahoma State Department of Education

26.6.1-T&L-SAMHSAAWARE_OSDE.docx

Renew the cooperative agreement with the Oklahoma State Department of Education (OSDE) for technical assistance and training to develop a sustainable infrastructure for school-based mental health programs and services in support of the district's implementation of the Substance Abuse and Mental Health Services Administration (SAMHSA) Advancing Wellness and Resilience in Education (AWARE) grant through a Multi-Tiered System of Supports (MTSS) framework.

86. SAMHSA AWARE Grant – Oklahoma State University

26.6.1-T&L-SAMHSAAWARE_OSU.docx

Renew the cooperative agreement with the Oklahoma State University Center for Health Sciences to provide data collection and analysis supporting performance management, assessment, and quality improvement activities required for implementation of the Substance Abuse and Mental Health Services Administration (SAMHSA) Advancing Wellness and Resilience in Education (AWARE) grant through a Multi-Tiered System of Supports (MTSS) framework. This purchase is made pursuant to RFP #24009 and is in year 3 of 4 optional one-year renewals.

87. SAMHSA AWARE Grant – Palmer Addiction Recovery Services

26.6.1-T&L-SAMHSAAWARE_Palmer.docx

Renew the cooperative agreement with Palmer Addiction Recovery Services to provide services, resources and supports focused on substance abuse prevention and education in elementary, middle, and high schools in support of the district's implementation of the Substance Abuse and Mental Health Services Administration (SAMHSA) Advancing Wellness and Resilience in Education (AWARE) grant through a Multi-Tiered System of Supports (MTSS) framework.

88. Savvas Learning Social Studies Resources

26.6.1-T&L-SavvasLearningSocialStudies.docx

Purchase implementation resources, *myWorld Interactive* series for K-8 social studies, and the following high school titles for grades 9-12 social studies courses eligible for high school credit from SAVVAS Learning Company, LLC, to serve as a comprehensive resource for the district's adopted social studies curriculum pursuant to RFP #26009. This is year 1 of 6 optional one-year renewals.

- *Civics Interactive*
- *Magruder's American Government Interactive*
- *U.S. History Interactive*
- *World History Interactive*
- *Economics: Principles in Action*

89. Smore Newsletter Platform

26.6.1-T&L-SmoreNewsletterPlatform.docx

Renew the subscription agreement with School Status, LLC, for the Smore for Teams platform used to design and distribute newsletters to staff and families during the 2026-2027 fiscal year.

90. SpEd Do The Math Instructional Resources

26.6.1-T&L-SpEdDoTheMathInstructionalResources.docx

Renew the purchase of Do the Math print and digital instructional resources and professional development from Heinemann (a division of Greenwood Publishing Group, LLC under parent company Houghton Mifflin Harcourt Publishing Company, C Corp.) to provide specially designed instruction for students with disabilities across PK–8 schools pursuant to RFP #24016. This is year three of four optional one-year renewals.

91. SpEd Really Great Reading Instructional Resources

26.5.4-T&L-SPEDReallyGreatReadingAmendment.docx

Renew the purchase of *Really Great Reading* curriculum, instructional resources, and professional development from Really Great Reading Company, LLC, to support K–12 students with intensive reading intervention pursuant to The Interlocal Purchasing System (TIPS) cooperative contract #230807.

92. SpEd Specialized Staffing Services

26.6.1-T&L-SpEdSpecializedStaffingServices.docx

Renew or enter into agreements with designated specialized staffing vendors to provide specialized staffing services in key areas, including but not limited to speech-language pathology (SLPs), school psychology, and occupational/physical therapy (OT/PTs), and support for students with visual impairments or who are deaf and hard of hearing. These agreements will ensure the staffing resources needed to fill critical vacancies and meet district-wide needs for the 2026-2027 school year, pursuant to RFP #25016. This is year 2 of 4 optional one-year renewals.

93. Sara Stitt Hope Foundation - Hope-Driven Coaching Program

26.6.1-T&L-Hope-DrivenCoachingProgram.docx

Enter into a cooperative agreement with Sara Stitt Hope Foundation, a 501(c)3 organization, to provide Hope-Driven Coaching, a mental health, trauma-responsive, and hope-centered strategy designed to strengthen regulation, goal attainment, school culture, and resilience for staff and students in support of the district's implementation of the Substance Abuse and Mental Health Services Administration (SAMHSA) Advancing Wellness and Resilience in Education (AWARE) grant through a Multi-Tiered System of Supports (MTSS) framework.

94. Strong Tomorrows Programming

26.6.1-T&L-StrongTomorrowsProgram.docx

Renew a memorandum of understanding with Amplify Inc., 501(c)3 (Amplify Youth Health Collective) to operate the Strong Tomorrows Program to provide case management support to expectant and parenting students at all secondary and alternative/satellite sites as needed during the 2026-2027 fiscal year.

95. SuccessMaker Math Intervention Resource

26.6.1-T&L-SuccessMakerMathInterventionResource.docx

Purchase digital instructional resources from Savvas Learning Company, LLC, to provide access to Savvas SuccessMaker Math for elementary math intervention during the 2026–2027 fiscal year. These instructional resources are aligned to the Oklahoma Academic Standards, support the district's adopted core program (enVision Oklahoma), and are approved by the Oklahoma State Department of Education.

96. Superintendent Designee for Immigration Matters

26.6.1-T&L-SuperintendentDesigneeforImmigrationMatters.docx

Authorize Executive Director of Language and Cultural Services, Laura Grisso, to act as the district's representative for immigration related processes in regard to staff employment during the 2026-2027 school year.

97. TalkingPoints Parent Engagement Platform

26.6.1-T&L-TalkingPointsParentEngagementPlatform.docx

Renew the agreement with TalkingPoints, a 501(c)(3) organization, to provide a parent engagement platform that facilitates two-way communication between district and/or school staff and families through text messages or mobile application notifications pursuant to Allied States Cooperative (ASC), Region 19 ESC, TX under contract 23-7452.

98. TeachTown Instructional Resources

26.6.1-T&L-TeachTownInstructionalResources.docx

Renew the purchase of evidence-based instructional print and digital instructional resources and professional development from Jigsaw Learning LLC, dba TeachTown, designed to improve academic, behavioral, and adaptive skill outcomes for students with moderate to severe disabilities pursuant to The Interlocal Purchasing System (TIPS) cooperative contract #240804. These resources support access to a comprehensive, adapted core curriculum aligned with the Oklahoma Alternate Standards for the 2026–2027 school year.

99. Tools of the Mind Instructional Resources

26.6.1-T&L-ToolsoftheMindInstructionalResources.docx

Approve the purchase of digital licenses for instructional resources and professional development during the 2026-2027 fiscal year from Tools of the Mind, 501(c)3, for all Pre-Kindergarten schools pursuant to RFP #26015 (this is year 1 of 7 optional one-year renewals), and for select pilot Kindergarten schools, to be

named.

100. Tulsa City-County Library Partnership

26.6.1-T&L-TCCLPartnership.docx

Renew the agreement with City-County Library Commission of Tulsa County (dba Tulsa City-County Library (TCCL)) to continue providing district students with increased access to public library resources and services.

101. YWCA Youth Mentoring Program

26.6.1-T&L-YMCAYouthMentoringProgram.docx

Renew the memorandum of understanding (MOU) with YWCA Tulsa, Inc., to continue providing assistance and mentoring services for youth refugee students who qualify for services through the Office of Refugee Resettlement and are enrolled in Tulsa Public Schools.

INFORMATION TECHNOLOGY

102. Analog phone

2026.06.1-IT-Analog phone.docx

Renew services with Cox Communications, Inc., for analog phone services.

103. Clover

2026.06.1-IT-Clover.docx

Renew the annual software subscription from CloverDX, Inc., for Clover DXU Standard Plan.

104. Freshservice

2026.06.1-IT-Freshservice.docx

Renew the software subscription with FlyCast Partners, Inc., for Freshservice Enterprise and Business agents to provide an automated service management system for the creation of work orders/tickets.

105. Interactive Display Boards

2026.06.1-IT-Interactive Display Boards.docx

Renew the pricing agreement with Piraino Consulting, Inc., and Newline Interactive, Inc., for touch and non-touch display monitors and accessories.

106. Lighthouse Electric, LLC - Low Voltage

2026.06.1-IT-Low voltage.docx

Approve the lowest responsible bidder, Lighthouse Electric, LLC, for unit cost low voltage work for the district.

107. Managed Print Services

2026.06.1-IT-Managed Print Services.docx

Renew the contract with ImageNet Consulting Service, LLC, for a modern, district-wide Managed Print Services (MPS) program. The recommended contract will provide print center operators and management, multifunction device (print, copy, scan, and fax) support services, and MPS software maintenance and subscriptions including administrative services.

108. Marquee Signs

2026.06.1-IT-Marquee signs.docx

Renew the contract with IB Acquisition, LLC, dba Image Builders, to provide marquee signs and installation at various district sites.

109. Service Express

2026.06.1-IT-Service Express.docx

Renew the agreement with Service Express, LLC, for maintenance and support on the district's Dell servers, Nimble storage area network device and Brocade and Cisco switches.

110. Sip Trunking

2026.06.1-IT-Sip Trunking.docx

Renew services with Cox Communications, Inc., for telecommunication services for Session Initiation Protocol (SIP) Trunking and basic voice services.

111. Solarwinds

2026.06.1-IT-Solarwinds.docx

Renew the software subscription with Presidio Networked Solutions, Inc., for Solarwinds.

112. Sound Systems

2026.06.1-IT-Sound Systems.docx

Renew the pricing agreement with TES Productions, Inc, for the replacement, repair and servicing of sound systems at all district sites as needed.

113. Technology Purchases

2026.06.1-IT-Technology Purchases.docx

Purchase computers, computer hardware, computer peripherals, chromebooks, and other technology related items from Trafera, LLC, as needed during the school year.

114. Verizon

2026.06.1-IT-Verizon.docx

Renew the contract with the corporation Cellco, Partnership, dba Verizon Wireless, for cellular telephone and mobile data services for the district.

OPERATIONS

115. Alliant Insurance Services Inc

2026.6.1-OPS-RISK MGMT-Alliant Insurance Services, Inc.docx

Renew the agreement with Alliant Insurance Services, Inc, for the district's 2026-2027 standard insurance services and policies in accordance with specifications outlined in Request for Proposal #25026. The district is exercising the first of four optional renewals.

116. American Gold Security of Tulsa LLC

2026.06.01-OPS-AMERICAN GOLD SECURITY OF TULSA LLC.docx

Renew the contract with American Gold for security services to provide supplemental security support for the district, under the direction of Campus Police, for specified assignments and backfills for the district during the 2026-2027 school year. This vendor is a sole source provider.

117. Battery Outfitters and Peak Batteries of OK

2026.06.01-OPS-BatteryOutfitters-PeakBatteriesofOK.docx

Enter into an agreement with the highest-ranked vendors, Battery Outfitters and Peak Batteries of OK, selected through the RFP process from July 1, 2026, through June 30, 2027. This will be the first of four optional one-year renewals under RFP # 25039 for the purchase of vehicle batteries for the Transportation Department

118. City of Tulsa 800 MHz agreement and MOU

2026.06.01-OPS-CITY OF TULSA.docx

Renewal of services with the City of Tulsa for our 800 mghz radio system. MOU with the City of Tulsa and Tulsa Public Schools, to pay required user fees per 800 mghz radio device to support the Campus Police and Transportation Department within Tulsa Public Schools for radio service.

119. Commercial Risk Services, Inc.

2026.6.1-OPS-RISK MGMT- Commercial Risk Services, Inc.docx

Extend the contract with Commercial Risk Services, Inc. (CRS), Tulsa, Oklahoma, for risk management through October 2026 in accordance with the agreed upon terms and conditions. The procurement of this service contract will be through membership with TIPS ("The Interlocal Purchasing System") cooperative contract #210102 that was approved on November 5, 2018, Item G-6. This is pending the award of request for proposal #26014.

120. Commodity Assessment Fee

2026.06.01_Commodity Assessment Fee.docx

Pay the Oklahoma Department of Human Services' annual commodity distribution assessment fee.

121. Community Action Project

2026.06.01_CAP.docx

Enter into standard contracts with Community Action Project, Inc. (CAP), based on capacity, to provide contract meals in accordance with the established fee schedule for the 2026-2027 school year.

122. CYRUN LLC

2026.06.01-OPS-CYRUN.docx

Renew service contract with CYRUN LLC for records management system and computer aided dispatch (CAD) and Records Management System (RMS) under the direction of Campus Police, for the district during the 2026-2027.

123. DS Bus Lines, M Coach USA, Collaborative Student Transportation

2026.06.01-OPS-DSBusLines-MCoach-CollaborativeStudentTransportation.docx

Renew the agreement with the highest-ranked vendors selected through the RFP process from July 1, 2026, through June 30, 2027. This will be the first of four optional one-year renewals under RFP #26002 for DS Bus Lines, M Coach USA, and Collaborative Student Transportation to continue providing student transportation services for school sites, district offices, and family engagement events, in accordance with the RFP# 26002 specifications.

124. Davies Claims Solutions Amendment

2026.06.01-GC-Davies Claims Solutions Amendment.docx

Amend agenda item F.195 of the June 9, 2025, agenda to increase the cost of services provided by Davies Claims solutions.

125. Fleetcor Technologies, TAC Energy

2026.06.01-OPS-FleetcorTechnologies-TACEnergy.docx

Renew the purchase of gasoline and diesel fuel from on the spot market for the most economical and responsive local bulk fuel source from July 1, 2026, through June 30, 2027. FleetCor Technologies -Allied States Cooperative 24-7487; TACenergy Sourcewell Contract #121522-TAC.

126. Genuine Parts Company (NAPA), O'Reilly Auto Parts

2026.06.01-OPS-NAPA-O'ReillyAutoParts.docx

Renew the agreement to purchase Automotive Parts for maintenance, repair, and overhaul (MRO), from Genuine Parts Company, Corp. (NAPA Auto Parts), and O'Reilly Auto Parts for the Transportation Department, selected through the RFP process for July 1, 2026, through June 30, 2027. This will be the first of four optional one-year renewals under Cooperative Sourcewell #00124 and RFP #25040.

127. Holt Truck Centers of OK, Midwest Bus Sales

2026.06.01-OPS-HoltTruckCentersofOK-Midwest Bus Sales.docx

Enter into an agreement with the highest-ranked vendors selected through the RFP process for the purchase of vehicle parts and services for OEM Bus and Heavy Truck Parts and Services from Midwest Bus Sales and Holt Truck Centers of OK for July 1, 2026, through June 30, 2027. This will be the initial start with four optional one-year renewals for the award of RFP #26039.

128. Hutcherson YMCA

2026.06.01_HUTCHERSON_YMCA.docx

Enter into standard contracts the YMCA of Greater Tulsa, a 501(c)(3) non-profit organization, based on capacity, to provide contract meals in accordance with the established fee schedule for the 2026-2027 school year.

129. Iron Horse Security LLC

2026.06.01-OPS-IRON HORSE SECURITY LLC.docx

Renewal of contract for security services with Iron Horse Security LLC in accordance with awarding authority from RFP 25001 for the 2026-2027 school year, to provide supplemental security as needed for events and other necessary activities. This represents the 2nd of 4 optional renewals.

130. Kitchen Equipment

2026.06.01_Commercial_Kitchen_Equipment.docx

Enter into a purchasing agreement with Sam Tell and Son Inc., the most responsive and responsible bidders, for Commercial Kitchen Equipment for the 26-27 school year. This represents the initial term of the agreement.

131. Kitchen Equipment Repairs and Services

2026.06.01_Hagar.docx

Enter into service agreements with Hagar Restaurant Service, Inc., the most responsive and responsible bidders, for the repair of kitchen equipment for the district during the 2026-27 school year in accordance with the terms and conditions of Request for Proposal #26040. This represents the initial term of the agreement.

132. OLETS

2026.06.01-OPS-OLETS.docx

Renewal of agreement with the Oklahoma Law Enforcement Telecommunications System (OLETS) to provide access to a computer network connecting public safety agencies.

133. Sedgwick Claims Management Services, Inc.

2026.6.1-OPS-RISK MGMT-Sedgwick Claims Mgmt Svs Inc.docx

Enter into an agreement to purchase third-party workers' compensation administration services from Sedgwick Claims Management Services, Inc. for the 2026-27 school year, in accordance with specifications outlined in Request for

Proposal #22025. This is the fourth renewal of four.

134. Sodexo Management Inc

2026.6.1-OPS-RISK MGMT- Sodexo Mgmt Inc.docx

Renew the contract with Sodexo Management, Inc. to provide management services for the district's Maintenance, Plant Operations, and Grounds department, July 1, 2026, through June 30, 2027, in accordance with the terms and conditions of Request for Proposal #23027. The district is exercising the third of four optional renewals.

135. Southern Tire Mart

2026.06.01-OPS-SouthernTireMart.docx

Renew the agreement with the highest-ranked vendor selected through the RFP process for the purchase of recapping services and new tires for the Transportation Department, from July 1, 2026, through June 30, 2027, with Southern Tire Mart, LLC. This will be the third of four optional one-year renewals of RFP #24033

136. State Department of Education Representative

2026.06.01_OPS_SDE Representative.docx

Authorize the following individuals as the district's authorized representatives for the State Department of Education Child Nutrition programs during the 2026-27 school year.

Donna Witt, Claims Analyst; Pamela Lewis, Purchasing Manager, Christina Coffman, Operations Support Manager; Adairia Washington, Area Manager, Bayani Williams, Help Desk Technician; Diana Jones, Operations Support Clerk.

137. Transportation for non-district agencies/organizations

2026.06.01-Variousnondistrictagenciesandorganizations.docx

Authorize the district to provide transportation services for certain third-party organizations for a fee pursuant to a standard contract and fee schedule for July 1, 2026, through June 30, 2027

138. Transunion/TLOxp

2026.06.01-OPS-TRANSUNION.TLOXP.docx

Renewal of service agreement with Transunion TLOxp for their customized search and locate tool for law enforcement-social media.

139. Tritech Software Systems

2026.06.01-OPS-TriTech Software.docx

Renew an agreement with Central Square Technologies to provide access to share computer aided dispatch system (CADS) with the City of Tulsa 911 center, for FY 26-27.

140. Tulsa Gas Technologies

2026.06.01-OPS-TulsaGasTechnologies.docx

Renew the maintenance contract with Tulsa Gas Technologies for regular service maintenance of the CNG compressors for transportation terminals for July 1, 2026, through June 30, 2027. This will be the second of four optional one-year renewal periods under RFP #25006

141. Tulsa Technology Center

2026.06.01-OPS-TulsaTechnologyCenter.docx

Enter into a student transportation service contract with Tulsa Technology Center, School District #18, July 1, 2026, through June 30, 2027

142. Tyler Technologies Versa Trans Software

2026.06.01-OPS-TylerTechnologiesVersaTrans.docx

Approve the use of Tyler Technologies Versa Trans Software from July 1, 2026, through June 30, 2027, including this department's proportional cost allocation with this vendor.

143. Utilities - Gas Purchase

2026.05.04-OPS-UtilitiesGasPurchase.docx

Renew the contract with Clearwater Enterprises, LLC, for natural gas products, for qualifying sites (consuming more than 900 dekatherms of natural gas annually) during the 2026-27 school year. This purchase is exempt under board policy 5202 which waives competitive solicitation for utility services.

144. VCS Fire and Safety

2026.06.01_VCS_fire_&_security.docx

Renew the contract with VCS Fire and Security Inc., to provide kitchen inspections for the fire suppression systems.

145. Zonar Systems

2026.06.01-OPS-ZonarSystems.docx

Renew the contract with Zonar Systems, Inc for GPS systems for all district buses and support vehicles from July 1, 2026, through June 30, 2027, utilizing Cooperative Sourcewell Contract #10924-ZSI.

SUPERINTENDENT

146. Council of Great City Schools - Membership

2026.06.01 - BOE - CGCS.docx

Renew Tulsa Public Schools' membership with the Council of Great City Schools for fiscal year of July 1, 2026 through June 30, 2027.

CHIEF OF STAFF

147. Active Internet Technologies - Finalsite

2026.06.01 - COS - Finalsite.docx

Renew the contract with Active Internet Technologies, LLC, for their web content management, web hosting solution and AudioEye, Messages, and Weglot.

148. Global Gardens

2026.6.1- COS- GlobalGardens .docx

Enter into an agreement with Global Gardens, Inc. to provide educational services and garden-based programming for the 2026-2027 school year at the following school sites: Celia Clinton Emerson, Eugene Field, John Hope Franklin, Kerr, McClure, Sequoyah, Springdale, and Unity Learning Academy, plus any additional sites that may be at the discretion of the superintendent during the school year based on availability.

149. KinderCare Learning Companies ("Champions" school-age care program)

2026.6.1-COS-KinderCareLearningCompanies.docx

Enter into an agreement with KinderCare Learning Companies ("Champions" school-age care program) to continue the contract to provide before and/or afterschool childcare for twenty-six school sites.

150. Opportunity Project LLC Space Utilization Agreement

2026.6.1-COS-OpportunityProjectLLC.docx

Approve an agreement with Tulsa Community Foundation ("TCF"), a non-profit corporation and registered 501(c)(3) organization working through its charitable program, the Opportunity Project LLC, to access and use district facilities for its afterschool programming for interested students. The district will not be charged for the programming as the district is not contracting for services.

151. SchoolMessenger

2026.06.01 - COS-School Messenger.docx

Renew the annual service agreement and software subscription with Severin Intermediate Holdings, LLC, dba Powerschool Group, LLC, for the School Messenger Communicate platform.

152. YWCA Swim Program - Understanding and Preventing Drowning

2026.6.1-COS- YWCA.docx

Enter into a Memorandum of Understanding with the YWCA Tulsa to provide after-school basic swim lessons and water safety skills training for Hale Middle School Students plus any additional sites that may be at the discretion of the superintendent during the school year based on availability. The program will take place after school hours and allow 14 students to attend each week.

F. PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 - G.2 and G.3

Speaker #2 - G.1 and G.3

G. ACTION AGENDA - Motion and vote on each recommendation

Chief Finance Officer, Kristin Stephens presented the FY27 Preliminary Budget Preview and answered questions from the Board.

1. Preliminary Budget

   2026.6.1-FIN-BUDG-Preliminary School Budget.docx

   Approve the 2026-2027 Preliminary School Budget and Financing Plan which has been prepared in accordance with Section 5-154 of the School District Budget Act. The subject preliminary budget presented to the Board Education presents the details of the estimated revenue and expenditures that total $817,351,565 and $749,280,213 respectively, for all appropriated funds.

   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

2. Child Nutrition Consultant

   2026.6.1-OPS-Child Nutrition Consultant.docx

   Lisa Griffin presented information regarding the processes and procedures she would implement, pending board approval, to improve the District's meal service program and transition its full operation to District management.

   Enter into agreement with Lisa Griffin for Child Nutrition consulting services for the 2026-2027 school year.

   Moved by: Calvin Moniz; seconded by: Kyra Carby

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

   Carried 7-0

3. Aramark, LLC.

   2026.6.1-OPS-Aramark, LLC..docx

   Joe Jennings, Chief Operations Officer, shared the estimated timeline to transition the district meal service program and the continued collaboration and support of Aramark until the in-house child nutrition services meal program is fully operational.

   Renew the food services contract with Aramark Food Service, LLC. to provide management and food procurement services for the district's Child Nutrition Services, for the 2026-2027 school year with an option to terminate early based on need. The district is exercising the second of four optional renewals in accordance with the terms and conditions of Request for Proposal #24011.

Moved by: John Croisant; seconded by: Sarah Smith

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

Carried 7-0

H. STAFF REPORT

I. BOARD MEMBER REPORTS

John Croisant congratulated the recently graduated seniors and complimented the graduation ceremonies.

J. CITIZENS' COMMENTS

There were no speakers under citizen's comments.

K. SUPERINTENDENT'S REPORT/PRESENTATION

Superintendent Johnson reminded the public that her report was available for viewing on the Superintendent's Facebook page and the Tulsa Public Schools (TPS) YouTube account. Additionally, she shared that the District News Round-up information could be accessed on the monthly highlights page at tulsaschools.org/highlights.

L. 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 purposes of:

A. Reviewing the appraisals and considering the sale of the property listed on 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: EEOC Charge No. 564-2026-01000, filed by Janna Wright, 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: Calvin Moniz

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

Carried 7-0

EXECUTIVE SESSION (Room 200-C)

The Board of Education, Superintendent Johnson, Kristin Stephens, Kathi Hayward, Sue Ann Bell, Sean Berkstresser, General Counsel Murray, Morgan Rinner and Jana Burk of Rosenstein, Fist and Ringold entered executive session at 6:47pm.

2. Return to Open Session

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

Moved by: Stacey Woolley; seconded by: Calvin Moniz

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 7:53 p.m.

3. Board President's statement of minutes of executive session

Board President Lamkin shared that the board conducted confidential communications solely for the purposes of:

A. Reviewing the appraisals and considering the sale of the property listed on 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: EEOC Charge No. 564-2026-01000, filed by Janna Wright, 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.

4. Sale of Mark Twain School Building

Motion, second, discussion, and possible vote to accept or reject the following offers to purchase the Mark Twain School, located at 541 S. 43rd W. Ave:

- Offer A: $150,000 by KIPP Tulsa Facilities, LLC on behalf of KIPP Tulsa Public Charter Schools, for the intended use as the KIPP Tulsa University Prep High School.
- Offer B: $302,000.00 by Life Senior Services, Inc., for the establishment of a multi-use facility serving seniors in North and West Tulsa. Services would include an Active Senior Center, programming for SeniorLink program, tax and Medicare assistance programs, and a new hub for the medical transportation program. The Board's acceptance of this offer is expressly contingent upon the current lessee's 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. No sealed bids were submitted. As such, Oklahoma law allows the board to pursue a private sale of the property. By accepting an offer, the board is also authorizing 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 and Oklahoma law, including, as appropriate, extending a right of first refusal to the current lessee. Only one offer may be accepted. One or both offers may be rejected. If the board rejects both offers, it may continue private negotiations with any parties, including but not limited to, those parties who presented these offers.

The board voted to accept the $302,000 offer of Life Senior Services, Inc. to purchase the

Mark Twain property from the district, subject to the lessee's right of first refusal to purchase the property on the same terms and conditions as provided in state law.

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

5. Authorize District's Attorneys

Motion, second, discussion and vote on motion to approve a settlement agreement with Janna Wright consistent with the discussion in executive session.

Mr. John Croisant made a motion to table agenda item L.5 and Ms. Kyra Carby seconded the motion to table.

Moved by: John Croisant; seconded by: Kyra Carby

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

Abstain: Calvin Moniz

Carried 6-0

M. NEW BUSINESS

N. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, June 15, 2026 at 5:30 p.m.

O. ADJOURNMENT

Meeting adjourned at 7:57 p.m.

Attorney for the School District

President, Board of Education

Superintendent of Schools

Clerk, Board of Education