



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

MINUTES OF THE REGULAR MEETING OF MONDAY, JUNE 15, 2026

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Monday, June 15, 2026 commencing at 5:33 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 3:52pm and at 3:17pm at tulsaschools.org on June 12, 2026, pursuant to the provisions of Title 25, O.S., § 311 (A)(9).

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

Absent: Stacey Woolley

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 made an adjustment to the cost of agenda item E.14 i-Ready to change the not to exceed cost from \$800,000 to \$100,000. Chief Armstrong gave a statement regarding the State requirements for reading instruction and that recent school polling indicated that five schools will utilize the i-Ready option.

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

D. APPROVAL OF MINUTES

1. Minutes of May 4, 2026 and May 18, 2026 Board Meetings

[Regular Meeting - May 04 2026 - Minutes - Html](#) 

[Regular Meeting - May 18 2026 - Minutes - Html](#) 

Approve the minutes of the May 4, 2026 and May 18, 2026 regular meetings of the Board.

Moved by: Calvin Moniz; seconded by: John Croisant

Aye: John Croisant, Kyra Carby, Calvin Moniz, Sarah Smith, and Connie Dodson

Abstain: Susan Lamkin

Absent: Stacey Woolley

Carried 5-0

E. CONSENT AGENDA

Board Member Moniz voted in favor of all consent agenda items with the exception of E.9 IXL Learning and E.15 i-Ready on which he voted no. Note that the posted agenda consent items had errors in numbering that resulted in IXL Learning posted as item E.8 and i-Ready as incorrectly listed as E.14.

Motion and vote on recommendations

Moved by: John Croisant; seconded by: Connie Dodson

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

Nay: Calvin Moniz

Absent: Stacey Woolley

Carried 5-1

DEPUTY SUPERINTENDENT

1. Routine Fieldtrips

[2026.06.15.DS - Routine Fieldtrips.docx](#) 

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

2. District Transfer Capacity Reports

[2026.06.15.DS- District Transfer Capacity Reports.docx](#) 

[2026.06.15 -DS -July 1 26 Q1 Intra-District Transfer Capacity Report.pdf](#) 

[2026.06.15 -DS -July 1 26 Q1 Out of District Transfer Capacity Report.pdf](#) 

Approve July 1, 2026, capacity data for the in-district and out of district transfers to comply with requirements of House Bill 3386 and Senate Bill 783.

3. Anatomage Anatomy Table Inc.

[2026.06.15 DS Anatomage Anatomy.docx](#) 

Purchase the digital cadaver table from Anatomage Inc. in accordance with terms and conditions of the Interlocal Purchasing System (TIPS) contract #230105.

4. Empower-ED

[2026.06.15.DS - Empower-ED.docx](#) 

Renew the Memorandum of Understanding (MOU) between Empower-ED, a not for profit corporation, and Tulsa Public Schools to provide academic advising, life-skills development, career readiness workshops, and field trips for students in grades 9-12 at East Central High School, Nathan Hale High School, McLain High School, Memorial High School, and Webster High School during the 2026-2027 school year.

5. Instructure. Inc - Parchment

[2026.06.15-DS-INSTRUCTURE INC..docx](#) 

Renew contract/price agreement with Instructure, Inc. for the period of August 18, 2026 – June 30, 2027, with the option to renew the agreement. Instructure is a web-based student transcript and verification request software and document storage company.

6. Tulsa Technology Center Inc.

[2026.06.15.DS - Tulsa Technology Center Inc..docx](#) 

Renew the agreements with Tulsa Technology Center for the 2026-2027 school year to support academic credit opportunities, career advisement, technical education programs, and dropout recovery/prevention initiatives for Tulsa Public Schools students.

7. Transfr Inc.

[2026.06.15.DS - Transfr, Inc.docx](#) 

Enter into an agreement with Transfr Inc. for use of their Transfr VR Career Exploration Software for the 2026/27 school year.

FINANCIAL SERVICES

8. New Encumbrance Report

[2026.06.15 -FIN-New Encubrance & Change Orders Report 5.29.26-6.11.26.pdf](#) 

[2026.06.15 -FIN-New Encubrance & Change Orders Report 5.29.26-6.11.26 FY 27.pdf](#)


Approve New Encumbrance & Change Orders Report

9. IXL Learning

[2026.6.15-FED PROG- IXL.docx](#) 

Purchase online licenses from IXL Learning to provide access to a learning platform that provides skills reinforcement for students during the 2026-2027 school year. This purchase is made in accordance with the terms and conditions of the TIPs purchasing cooperative. Contract number: 230105.

10. Charter School Lease Renewals

[2026.06.15 -FIN -Charter School Lease Renewals.docx](#) 

Authorize the execution of month-to-month lease renewal agreements between the district, as lessor, and the following charter schools, as lessees, for the continued use and occupancy of district-owned properties pending the completion of the sale of such properties:

1. College Bound Brookside @ Wright
2. College Bound @ Eastside Academy
3. Tulsa Honor Academy @ Bell Primary
4. Tulsa Legacy Charter School @ Cherokee
5. KIPP Tulsa College Preparatory Middle School @ Woods
6. Tulsa School of Arts & Sciences @Roosevelt

11. Mark Twain Building Lease Renewal

[2026.06.15 -FIN -Mark Twain Lease.docx](#) 

Authorize the execution of a month-to-month renewal lease agreement of the Mark Twain building between the district, as lessor, and KIPP Tulsa University Prep High School, as lessee, with such lease's execution contingent on KIPP Tulsa University Prep High School exercising its right of first refusal to purchase the Mark Twain Property from the district.

TALENT MANAGEMENT

12. Routine Staffing Items

[2026.06.15 -TM -RSI.final2.pdf](#) 

Approve Routine Staffing Items

13. Creates, Deletes, and Updates

[2026.06.15 -TM -CDU.final1.pdf](#) 

Approve creates, deletes & updates

TEACHING AND LEARNING

14. Automated External Defibrillators - Amendment

[2026.06.15 TL - AEDs-Cardio Partners.docx](#) 

Amend item E.43 approved on the June 1, 2026, agenda for Automated External Defibrillators (AEDs) from Cardio Partners, Inc. to reflect the 2025-2026 year.

15. i-Ready Assessment and Personalized Instruction

[26.6.1-T&L-iReadyAssessmentandPersonalInstruction.docx](#) 

Enter into an agreement with Curriculum Associates, LLC to purchase i-Ready diagnostic and benchmark assessments, personalized learning content for students, and professional development to support data-driven instruction and accelerate student achievement in reading and mathematics for grades K-5 pursuant to Buyboard Cooperative Contract #748-24.

16. SpEd Really Great Reading - Instructional Resources

[2026.06.15 TL -SpEd Really Great Reading.docx](#) 

Renew the purchase of *Really Great Reading* curriculum, instructional resources, and professional development from Really Great Reading Company, LLC, to support K-5 students with intensive reading intervention pursuant to The Interlocal Purchasing System (TIPS) cooperative contract #230807.

OPERATIONS

17. Davies Claims Solutions LLC

[2026.6.15-OPS-RISK MGMT- Davies Claims Solutions, LLC.docx](#) 

Renew the contract with Davies Claims Solutions, LLC. as the best and most responsible bidder for the district's 2026-27 casualty and property claims administration services in accordance with specifications outlined in Request for Proposal #25036. This is the first renewal of four.

18. GLA HVAC Equipment

[2026.06.15-OPS-GLAHVACEquipment.docx](#) 

Authorize the purchase of eight (8) HVAC units for the Greenwood Leadership Academy (GLA) building from Carrier Corporation in accordance with the terms and conditions of the OMNIA Cooperative Contract #159051.

STRATEGY AND INNOVATION

19. Charter Contract Amendment

[2026.06.15-SI-CharterAmendment.docx](#) 

Amend the charter contracts for College Bound Academy, Inc., Tulsa Honor Academy, Inc., Tulsa Legacy Charter School, Inc., Tulsa School of Arts and Sciences, Inc., and Under the Canopy School, Inc. to include the revised Charter Performance Framework.

SUPERINTENDENT

20. Interlocal Cooperation Agreement

[2026.6.15-SUPER-TPS Interlocal Coop Agreement.docx](#) 

Enter into an agreement with Oklahoma State Department of Education to share leadership, operational and financial services of Tulsa Public Schools District CFO, Ms. Kristin Stephens.

GENERAL COUNSEL

21. Rosenstein, Fist & Ringold, Inc. - Legal Services

[2026.06.15-GC-RFR.docx](#) 

Enter into a legal services agreement with Rosenstein, Fist & Ringold, Inc. for the 2026-2027 fiscal year.

22. Ironclad

[2026.06.15-GC-Ironclad .docx](#) 

Renew agreement with Ironclad Inc. for district's Contract Lifecycle Management software license.

F. PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 - G.1

G. ACTION AGENDA - Motion and vote on each recommendation

1. Preliminary School Budget – revised

[2026.6.15.26-FIN-Preliminary Budget -Edit to Executive Summary.docx](#) 

Approve an edit to the 2026-2027 Preliminary School Budget and Financing Plan previously approved on June 1, 2026.

Moved by: Calvin Moniz; seconded by: John Croisant

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

Absent: Stacey Woolley

Carried 6-0

H. GOAL MONITORING REPORT

Goal 1.1 Grades 3-5 Spring MAP to OSTP

Goal 1.2 Grades K-2 Spring MAP

Goal 2.1 Grades 6-8 Spring MAP to OSTP

Boad President Lamkin facilitated goal monitoring discussion and questions from the board.

Motion and vote on recommendation to accept receipt of reports

Moved by: Calvin Moniz; seconded by: John Croisant

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

Absent: Stacey Woolley

Carried 6-0

I. STAFF REPORTS

1. Annual Charter School Performance Review to include possible discussion with board and staff.

Chief Berkstresser presented the findings from the Annual Charter School Performance Review and answered questions from the Board.

J. BOARD MEMBER REPORTS

K. CITIZENS' COMMENTS

Speaker #1 - Eradicating Poverty Tulsa's proposal to the City of Tulsa to establish a TRIF fund. Aimed at reducing chronic absenteeism in the McLain feeder pattern.

L. SUPERINTENDENT'S REPORT/PRESENTATION

Dr Johnson gave tribute and acknowledged the passing of long-time Tulsa Police Officer and advocate for Tulsa students, Mr. Derrick Alexander.

M. OTHER NON ROUTINE ITEMS REQUIRED BOARD ACTION

1. Executive Session

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 claims and investigations regarding former employee Chris Hudgins, M & G Consulting Services, LLC; Allied Engineering Group, LLC; and Starr Design Group, Inc.; the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to process the claims or conduct any litigation or investigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

Moved by: Calvin Moniz; seconded by: John Croisant

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

Absent: Stacey Woolley

Carried 6-0

Executive Session (Room 200-C)

The Board, Superintendent Johnson, General Counsel Murray and Eric Wade of Rosenstein, Fist, and Ringold entered executive session at 7:08 p.m.

2. Open Session

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

Moved by: Calvin Moniz; seconded by: Sarah Smith

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

Absent: Stacey Woolley

Carried 6-0

The open session of the meeting resumed at 7:39 p.m.

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

Ms. Lamkin stated that during executive session the Board and its attorneys conducted confidential communications concerning pending claims and investigations regarding former employee Chris Hudgins, M & G Consulting Services, LLC; Allied Engineering Group, LLC; and Starr Design Group, Inc.; the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to process the claims or conduct any litigation or investigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

4. Authorize Attorneys

Motion, second, discussion and vote on motion to authorize the district's attorneys to take any action consistent with the discussions in executive session regarding claims against and investigations of former employee Chris Hudgins; M & G Consulting Services, LLC; Allied Engineering Group, LLC; and/or Starr Design Group, Inc.

Mr. John Croisant made the motion to authorize and direct the district's attorneys to file a lawsuit against Chris Hudgins, M&G Consulting Services, LLC, Allied Engineering Group, LLC and Starr Design Group and any other entities or individuals alleged to be involved in misappropriating funds from the District.

Moved by: John Croisant; seconded by: Connie Dodson

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

Absent: Stacey Woolley

Carried 6-0

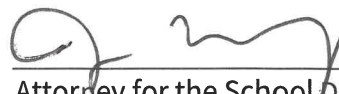
N. NEW BUSINESS

O. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, July 13, 2026 at 5:30 p.m.

P. ADJOURNMENT

Meeting adjourned at 7:41 p.m.



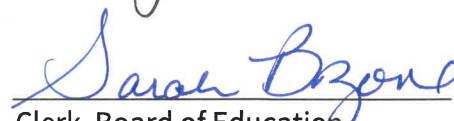
Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education