



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

MINUTES OF THE SPECIAL MEETING OF WEDNESDAY, JUNE 17, 2026

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Wednesday, June 17, 2026 commencing at 4:16 p.m., in room 200-C, 2nd 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 4:13 p.m. and at 4:07 p.m. at tulsaschools.org on June 16, 2026, pursuant to the provisions of Title 25, O.S., § 311 (A)(9).

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

Absent: Stacey Woolley
and Kyra Carby

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. ACTION AGENDA

Ms. Jericah Dawson of Municipal Finance was in attendance and available to answer questions from the Board.

1. Combined Purpose General Obligation Bonds, Series 2026B

[2026.06.17-Bond-General Obligation Bonds 2026B Resolution.docx](#) 

Approve a resolution fixing the amount of **Combined Purpose General Obligation Bonds, Series 2026B** to mature each year; fixing the time and place the bonds are to be sold; designating a registrar/paying agent for the bonds; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District's **Combined Purpose General Obligation Bonds, Series 2026B**.

Moved by: Calvin Moniz; seconded by: John Croisant

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

Absent: Stacey Woolley and Kyra Carby

Carried 5-0

2. Combined Purpose General Obligation Bonds, Taxable Series 2026C

[2026.06.17-Bond-General Obligation Bonds TX 2026C Resolution.docx](#) 

Approve a resolution fixing the amount of **Combined Purpose General Obligation Bonds, Taxable Series 2026C** to mature each year; fixing the time and place the bonds are to be sold; designating a registrar/paying agent for the bonds; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District's **Combined Purpose General Obligation Bonds, Taxable Series 2026C**.

Moved by: Calvin Moniz; seconded by: John Croisant

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

Absent: Stacey Woolley and Kyra Carby

Carried 5-0

3. Creates and Deletes

Dr. Johnson shared additional information regarding the role of this executive director

position and corrected the title to be the Executive Director of Teacher Leadership, Strategy, and Development.

Approve the creates and deletes

Moved by: John Croisant; seconded by: Calvin Moniz

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

Absent: Stacey Woolley and Kyra Carby

Carried 5-0

[RSI - 6.17.26 sp.pdf](#) 

D. ANNOUNCEMENTS

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

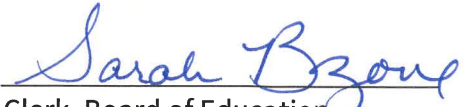
E. ADJOURNMENT

The meeting adjourned at 4:30 p.m.


Attorney for the School District


President, Board of Education


Superintendent of Schools


Clerk, Board of Education