



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

MINUTES OF THE REGULAR MEETING OF MONDAY, JULY 13, 2026

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Monday, July 13, 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 4:24 p.m. and at 3:40 p.m. at tulsaschools.org on July 10, 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

There were no corrections to the agenda.

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Johnson and Chief Teaching and Learning Officer, Erin Armstrong recognized the Scholars of Excellence, Tomas Rivera Award recipients, and the Seal of Biliteracy Award honorees.

D. APPROVAL OF MINUTES

1. Approval of the Minutes
Approve the minutes of the June 1, 2026 and June 15, 2026 regular meetings of the Board and the May 1, 2026 and June 17, 2026 special meetings of the Board.
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

E. CONSENT AGENDA

Motion and vote on recommendations

Moved by: John Croisant; seconded by: Kyra Carby

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

Nay: Calvin Moniz

Carried 6-1

Board Vice President Moniz voted to approve all consent items except E.22 - Amendment Exact Path.

DEPUTY SUPERINTENDENT

1. Alert Services Smart Carts

[2026.07.13 - DS - Alert Services Smartcarts-Revive units.docx](#) 

Approve the purchase of equipment for athletic training facilities throughout the district.

2. Booker T Washington High School Junior/Senior Prom

[2026.07.13.DS - Discovery Lab, LLC.docx](#) 

Enter into an agreement with the Discovery Lab, LLC, to provide the venue for Booker T Washington High School's senior prom on April 10, 2027.

3. Educators Rising Extracurricular Program

[2026.07.13.DS - Educators Rising Extracurricular Program.docx](#) 

Enter into an agreement with Educators Rising Extracurricular Program to provide structured, after-school opportunities for students interested in pursuing careers in education during the 2026-2027 school year.

4. Educators Rising (Phi Delta Kappa)

[2026.07.13.DS - Educators Rising.docx](#) 

Enter into a contract with Educators Rising to provide high school students with early exposure to the teaching profession through career-focused curriculum, leadership development, and classroom internship opportunities during the 2026-2027 school year.

5. Nevco BTW Scoreboard

[2026.07.13.DS- Nevco BTW Scoreboard.docx](#) 

Approve the purchase and installation of a Nevco Video Scoreboard at Booker T. Washington High School Stadium.

6. Oklahoma State Department of Education (OSDE) Facilities Utilization.

[2006.07.13.DS - Oklahoma State Department of Education \(OSDE\) Facilities Utilization..docx](#) 

Enter into an agreement with the Oklahoma State Department of Education (OSDE), to allow OSDE to hold Network Improvement meetings for designated sites at Edison Preparatory School during the 2026-2027 school year.

7. Oklahoma State Regents for Higher Education (Teach Oklahoma).

[2026.07.13.DS - Oklahoma State Regents for Higher Education \(Teach Oklahoma\).docx](#) 

Enter into an agreement with Oklahoma State Regents for Higher Education (Oklahoma Teacher Connection), to implement the Teach Oklahoma curriculum within existing PowerSchool course offerings during the 2026-2027 school year.

FINANCIAL SERVICES

8. Encumbrance Report

[2026.07.13 -FIN- New Encumbrance & Change Orders 6.12.26 - 7.9.26.pdf](#) 

[2026.07.13 -FIN- New Encumbrance & Change Orders 6.12.26 - 7.9.26. FY 27.pdf](#) 

Approve New Encumbrances & Change Orders Report

9. Sale of Mark Twain

[2026-7-13-FIN-FIN OPS-Mark Twain Purchase by KIPP Univ Prep.docx](#) 

Acknowledge that KIPP Tulsa Academy College Preparatory, Inc, a public charter school commonly known as KIPP Tulsa University Preparatory, has exercised its statutory right of first refusal to purchase the **Mark Twain School**, located at 541 S. 43rd W. Ave for \$302,000.00 on the same terms and conditions as those offered by Life Senior Services, Inc

10. Holli Thomason

[2026-7-13-FIN-FIN OPS-Holli Thomason.docx](#) 

Enter into a contract with Holli Thomason, licensed clinical social worker of Tulsa, Oklahoma, to provide comprehensive mental health and social services for eligible children at eligible private schools in Tulsa, Oklahoma.

11. Municipal Finance Services

[2026.7.13-FIN-TREAS-MFSOK, Continuing Disclosure.docx](#) 

Renew agreement with Municipal Finance Services, Inc. (MFSOK) for the district's 2026-2027 fiscal year processing of financial advisory services and Continuing Disclosure reporting assistance.

12. PaymentWorks

[2026.7.13-FIN-SOL MGMT-Payment Works.docx](#) 

Enter into contract with PaymentWorks Inc to provide vendor onboarding and verification services.

13. Sanctioning

[2026.7.13-FIN-Sanctioning.docx](#) 

Approve sanctioning of the following booster clubs and parent/teacher associations in accordance with Board Policy 5707 for the 2026-2027 school year:

BOOSTER CLUBS:

T-Town sports Medicine Boosters Inc.

14. Staples

[2026-7-13-FIN-SOL MGMT-Staples.docx](#) 

Amend the May 18, 2026 Item 20 to add Staples Contract & Commercial LLC as an additional vendor for purchasing office supplies.

TALENT MANAGEMENT

15. RSI

[2026.07.13 -TM -RSI-final2.pdf](#) 

Approve Routine Staffing Items

16. Creates, Deletes & Updates

[2026.07.13 -TM -CDU.final2.pdf](#) 

Approve creates, deletes, and updates

17. City of Tulsa

[2026.07.13-TM- City of Tulsa.docx](#) 

Agreement with the City of Tulsa to receive financial assistance for cultivation, recruitment, and retention efforts in connection with the City of Tulsa's Vision 2025 project entitled "Teach. Live. T-Town," for July 1, 2026, through June 30, 2027.

TEACHING AND LEARNING

18. CAP Early Childhood Special Education Services

[26.7.13-T&L-CAPECSpecialEdServices.docx](#) 

Renew the special services agreement with Community Action Project of Tulsa County (CAP), Inc., to continue providing early childhood programming for eligible students identified with disabilities during the 2026-2027 school year.

19. SY26-27 Course of Study Revisions

[26.7.13-T&L-26-27COSRevisions.docx](#) 

Approve the proposed changes to the 2026–2027 Course of Study, including all course deletions, revisions, and additions, as presented.

20. Early Childhood Children's Plus, Inc. Instructional Resources

[26.7.13-T&L-EC CPIInstructionalResources.docx](#) 

Purchase instructional books and classroom literature from Children's Plus, Inc. for pre-k and kindergarten classrooms to support curriculum-aligned instructional units and early literacy instruction pursuant to The Interlocal Purchasing System (TIPS) contract #250802.

21. Early Childhood Lakeshore Learning Materials

[26.7.13-T&L-ECLakeshoreLearningMaterials.docx](#) 

Purchase instructional resources and materials from Lakeshore Equipment Company, LLC (d/b/a Lakeshore Learning Materials) to equip Pre-K and Kindergarten classrooms with hands-on learning center materials that support implementation of the district's curriculum while promoting student self-regulation, social-emotional development, and positive learning environments, pursuant to OMNIA Contract #R230301.

22. Amendment – Edmentum Exact Path

[26.7.13-T&L-ExactPathPersonalizedLearning-Amendment.docx](#) 

Amend item E.58 approved on the June 1, 2026 agenda, for Exact Path from Edmentum, Inc., to increase the total cost by \$135,000 in order to extend the grades 6–8 license term through the duration of fiscal year 2026–2027.

23. Educare Early Childhood Special Education Services

[26.7.13-T&L-EducareECSpecialEdServices.docx](#) 

Renew the memorandum of understanding (MOU) with Tulsa Educare, Inc. to continue providing early childhood and educational programming for three- to five-year-old students identified with disabilities.

24. Goodwill - Work Adjustment Training (WAT) Program

[26.7.13-T&L-GoodwillWATProgram.docx](#) 

Renew the memorandum of understanding (MOU) with Goodwill Industries of Tulsa, Inc. to continue providing the Work Adjustment Training (WAT) program and transitional work-based learning opportunities for students with disabilities.

25. Greenwood Rising Programming

[26.7.13-T&L-GreenwoodRisingProgramming.docx](#) 

Renew the agreement with Greenwood Rising, Inc. to provide on-site educational services and programming for the 2026-2027 school year. As part of the 2021 Bond package, TPS will provide up to \$1,000,000 over the period of the 2021 Bond for the purchase of equipment, furnishings, and non-consumable classroom materials.

26. Lions Club Vision Screenings

[26.7.13-T&L-LionsClubVisionScreenings.docx](#) 

Renew the memorandum of understanding (MOU) with Tulsa Downtown Lions Club Inc., a domestic not-for-profit corporation, to continue performing SPOT Vision Screenings for all PK-12 students during the 2026-2027 school year.

27. Native American Coalition Head Start

[26.7.13-T&L-NACTHeadStart.docx](#) 

Renew the memorandum of understanding (MOU) with Native American Coalition of Tulsa, Inc., a domestic not-for-profit corporation, to continue providing early childhood programming for three to five year old students identified with disabilities during the 2026-2027 school year.

28. A New Leaf – Autism Works Program

[26.7.13-T&L-ANewLeaf-AutismWorks.docx](#) 

Renew the memorandum of understanding (MOU) with A New Leaf, Inc., for Autism Works, an educational program to provide transition work study opportunities for students with disabilities.

29. OKDRS Transition School-to-Work Program

[26.7.13-T&L-OKDRSTransitionSchool-to-WorkProgram.docx](#) 

Renew the agreement with the Oklahoma Department of Rehabilitation Services (DRS) to provide the Transition School-to-Work Program for students with disabilities for the 2026–2027 school year.

30. Oklahoma School of Science & Math Hybrid Instruction

[26.7.13-T&L-OSSMHybridInstruction.docx](#) 

Renew the memorandum of understanding (MOU) with the Oklahoma School of Science and Mathematics to continue providing hybrid instruction to advanced placement physics students at high school sites without a certified physics teacher.

31. On the Cusp - Dental Provider

[26.7.13-T&L-OntheCuspDentalProvider.docx](#) 

Renew the agreement with On the Cusp Pediatric Dentistry, PLLC, to provide free on-site, noninvasive dental screenings and educational dental health presentations in all elementary schools for students during the 2026-2027 school year.

32. PreACT Assessments

[26.7.13-T&L-PreACTAssessments.docx](#) 

Renew the memorandum of understanding with ACT, Inc. to provide the PreACT assessment, an Oklahoma state-approved resource exempted per board policy 5202, for students in grades 9 and 11, as well as grade 8 students from participating middle schools.

33. Pre-Employment Transition Services (PRE-ETS)

[26.7.13-T&L-Pre-EmploymentTransitionServicesPre-ets.docx](#) 

Renew the collaborative agreement with The Board of Regents of the University of Oklahoma, by and through University Outreach/College of Continuing Education's National Center for Disability Education and Training (NCDET), to provide Pre-Employment Transition Services (Pre-ETS) for the 2026–2027 school year.

34. FY26 Amendment - SpEd Specialized Services

[26.7.13-T&L-FY26Amendment-SpEdSpecializedStaffingServices.docx](#) 

Amend item F.122 approved on the June 9, 2025 agenda, item F.17 approved on the January 12, 2026 agenda, and item F.10 approved on the March 9, 2025

agenda, for specialized staffing service contracts to increase the not to exceed amount for fiscal year 25-26 by \$10,106, ensuring continuity of mandated special education services district wide.

35. TCJB - Girl Power Program

[26.7.13-T&L-TCJB-GirlPowerProgram.docx](#) 

Renew the memorandum of understanding with Tulsa County Juvenile Bureau (TCJB) to implement the Girl Power Program for students in grades 8 through 12 at designated school sites.

INFORMATION TECHNOLOGY

36. Airtable

[2026.07.13-IT-Airtable.docx](#) 

Renew the annual software subscription with Formagrid, Inc., for Airtable Business.

37. E-Rate Ratify

[2026.07.13-IT-ERate Ratify.docx](#) 

Ratify E-Rate contracts with the following vendors for the 2026-2027 fiscal year.

1. Cox Communications, Inc Wide Area Network

Consent Agenda - 2/2/2026, agenda item E.16

Costs were not to exceed \$1,000,000 and after E-Rate and OUSF the district's general fund will pay for the remaining due estimated to be \$68,400.

2. Cox Communications, Inc Internet Service

Consent Agenda - 2/2/2026, agenda item E.15

Costs were not to exceed \$100,000 and are expected to be paid in full with E-Rate and OUSF.

38. Fire watch

[2026.07.13-IT-Fire watch.docx](#) 

Enter into a contract with Firewatchers of Tulsa, Corp., to provide fire watch as required by state and local fire code.

39. T-Mobile

[2026.07.13-IT-TMobile.docx](#) 

Enter into a contract with T-Mobile USA, Inc., for cellular telephone and mobile data services for the district.

BOND PROJECT AND ENERGY MANAGEMENT

OPERATIONS

40. Elevator Inspection Service

[2026.07.13 - OPS -ElevatorInspectionService.docx](#) 

Enter into an agreement with Elevator Safety Inspection Services, Inc., for inspection and testing of the elevators and lifts during the 2026-27 school year in accordance with the terms and conditions of Request for Proposal #25033. The district is exercising the first of three optional renewals.

41. Hub International

[2026.7.13-OPS-RISK MGMT- HUB.docx](#) 

Enter into a professional services agreement with HUB International to provide comprehensive risk management services

42. Roofing Inspections and Assessments

[2026.07.13 -OPS-RoofingInspectionsandAssessments.docx](#) 

Enter into a contract with GH2 Architects, LLC, the most responsive and responsible bidders, for roof inspection services during the 2026-27 school year in accordance with the terms and conditions of Request for Proposal #26035. This represents the initial term of the agreement.

43. Zarrow ADA Sidewalk

[26.7.13 -OPS -ZarrowSidewalk.docx](#) 

Approve the Right of Entry form for the City of Tulsa to allow access to regrade the slope along the north curblin of E. 36th Place to accommodate a new ADA sidewalk on the south side of Zarrow International School.

CHIEF OF STAFF

44. Bridge Resource Center

[2026.07.13-COS-BridgeResourceCenter.docx](#) 

Enter into a Memorandum of Understanding with the Bridge Resource Center to provide after-school educational and mentorship programming for the 2026-2027 school year for students at Marshall Elementary, plus any additional sites that may be at the discretion of the superintendent during the school year based on availability.

STRATEGY AND DATA

45. National Institute for Excellence in Teaching

[2026.07.13-S&D-NIET.docx](#) 

Enter into a contract with The National Institute for Excellence in Teaching (NIET), in order to provide planning and design support for a comprehensive, multi-year teacher development and teacher leadership initiative.

SUPERINTENDENT

46. Foundation of Tulsa Schools Payment to TPS Staff

[2026.07.13 SUPT FTS PAYMENT TO HAWTHORNE STAFF.docx](#) 

Acknowledge the direct, one-time payment of \$450 from Foundation of Tulsa Schools to the Teacher of the Year and the Support Employee of the Year finalists at Hawthorne Elementary for the 2025-2026 school year.

47. Guardrail Reports - 1.1, 1.2, and 1.3

[2026.07.13 -SUPT -Guardrail Reports .docx](#) 

Accept and recognize receipt of Guardrail 1 reports inclusive of the following Interim Guardrails: 1.1, 1.2, and 1.3.

[2026.07.13 Guardrail 1.1.pdf](#) 

[2026.07.13 Guardrail 1.2.pdf](#) 

[2026.07.13 Guardrail 1.3.pdf](#) 

BOARD OF EDUCATION

48. 2027 Schedule of Regular Board Meetings

[2026.07.13-BOE-2027 Regular Meetings of the Board Schedule.docx](#) 

Approve the following schedule of the regular meeting dates of the Board of Education for the 2027 calendar year.

F. PUBLIC COMMENT ON ACTION ITEMS (G.1 - G.7; M.1)

Speaker #1, #2, #3 - G.2 Policy 4211

Speaker #4 - G.1

G. ACTION AGENDA - Motion and vote on each recommendation

1. Revise Policy 8205 - Bond Oversight Committee Selection

[2026.07.13-BOE-Bond Oversight Policy.docx](#) 

[8205 Draft Policy - 7.13.26.docx](#) 

Revise policy 8205 to establish additional criteria and guidance for the selection of Bond Oversight Committee members. The proposed revisions are intended to ensure representation from all geographic board districts and to identify individuals with the skills, expertise, and commitment necessary to provide

effective oversight throughout the duration of the bond cycle. This item will be voted on at the next regular meeting of the Board.

2. Revise Policy 4211: Employment of Aspiring Educators (Adjunct Teachers)

[2026.07.13 -BOE-Policy 4211.docx](#) 

[4211 Draft Policy - 7.13.26.docx](#) 

Revise board policy 4211 to reflect the state guidance for adjunct teachers and certification through the adjunct teacher certification pathway. This item will be voted on at the next regular meeting of the Board.

3. Revise Policy 2108 to combine with Policy 4402

[2026.07.13 -BOE-Policies 2108 & 4402.docx](#) 

[2108 Draft Policy - 7.13.26.docx](#) 

Delete board policy 4402 and revise board policy 2108 to combine the language of both policies. This item will be voted on at the next regular meeting of the Board.

4. Combined Purpose General Obligation Bonds, Series 2026B

Ms. Jericah Dawson of Municipal Finance presented the bids and answered questions from the Board. See Exhibit A - 2026B.

[2026.7.13-OPS - Bond #1 \(ACTION ITEM\).docx](#) 

[Exhibit A - 2026B.pdf](#) 

Board to receive bids for the purchase of \$54,000,000 Combined Purpose General Obligation Bonds, Series 2026B, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Mr. John Croisant made a motion to award said bonds to the lowest bidder, TD Financial Products LLC at a True Interest Cost of 2.807149%, complying with the notice of sale and instructions to the bidders.

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

5. Combined Purpose General Obligation Bonds, Series 2026C

Ms. Jericah Dawson of Municipal presented the bids for the 2026C Series and answered questions from the Board. See Exhibit B 2026C.

[2026.7.13-OPS - Bond #2 \(ACTION ITEM\).docx](#) 

[Exhibit B - 2026C.pdf](#) 

Board to receive bids for the purchase of \$3,515,000 Combined Purpose General Obligation Bonds, Taxable Series 2026C, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

Board Member Croisant made a motion to award the said bonds to the lowest bidder, Robert W. Baird & Co., Inc. at a True Interest Cost of 4.438492%, complying with the notice of sale and instructions to bidders.

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

6. Combined Purpose General Obligation Bonds Resolution, Series 2026B

[2026.7.13-OPS - Bond #3 \(ACTION ITEM\).docx](#) 

Board to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of **\$54,000,000** by the School District, authorized at an election duly called and held for such purpose (June 8, 2021 and April 7, 2026); designating the bonds as "**Combined Purpose General Obligation Bonds, Series 2026B**", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Board to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of **\$54,000,000** by the School District, authorized at an election duly called and held for such purpose (June 8, 2021 and April 7, 2026); designating the bonds as "**Combined Purpose General Obligation Bonds, Series 2026B**", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Moved by: John Croisant; seconded by: Kyra Carby

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

Carried 7-0

7. Combined Purpose General Obligation Bonds Resolution, 2026C

[2026.7.13-OPS - Bond #4 \(ACTION ITEM\).docx](#) 

Board to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of **\$3,515,000** by the School District, authorized at an election duly called and held for such purpose (April 7, 2026); designating the bonds as "**Combined Purpose General Obligation Bonds, Taxable Series 2026C**", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Board to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of **\$3,515,000** by the School District, authorized at an election duly called and held for such purpose (April 7, 2026); designating the bonds as "**Combined Purpose General Obligation Bonds, Taxable Series 2026C**", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

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

There were no staff reports presented.

I. BOARD MEMBER REPORTS

Vice President Monz thanked the Tulsa Foundation for Architecture for hosting a tour at Booker T. Washington High School and the Tulsa community at large for approving the bonds that help maintain historic district facilities such as BTW.

Board Member Woolley reminded the public to check their student's vaccinations as school will be starting soon. All students will need the required vaccinations or have a waiver completed by the parent on file.

Mr. Croisant shared that classes have started at the University of Tulsa and reminded the public that student transcripts can be obtained at the enrollment center. He shared that he would be attending the OSSBA Regional Conference in Tulsa and reminded the Board that the State OSSBA Conference will be August 13-16.

J. CITIZENS' COMMENTS

K. SUPERINTENDENT'S REPORT/PRESENTATION

Superintendent Johnson recognized Tulsa educators who were busy at work supporting summer learning for nearly 1,400 students. She reminded the public that her report can be accessed on the District's Facebook and YouTube account.

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 purpose of 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.

Moved by: Sarah Smith; 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 (Room 200-C)

The Board, Superintendent Johnson, Chief Finance Officer Kristin Stephens and Kathi Hayward, along with legal counsel James Murray and Eric Wade of Rosenstein Fist and Ringold entered executive session at 6:14 p.m.

2. Open Session

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

Moved by: Calvin Moniz; seconded by: Stacey Woolley

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

Carried 7-0

The meeting returned to open session at 6:27 p.m.

3. Board President's Statement of Minutes of Executive Session

President Lamkin shared that the Board and its attorneys conducted confidential communications for the purpose of reviewing the appraisals and considering the sale of the property listed on Exhibit A of the agenda, as authorized by Title 25, Section 307(B)(3) of the Oklahoma Statutes.

M. ACTION ITEM FOR SALE OF PROPERTY - Motion and vote on recommendation

1. Sale of Sandburg

[2026.07.13-FIN-Sale of Sandburg .docx](#) 

Accept or reject the following offer to purchase the Sandburg Elementary School, located at 18580 E. 3rd St. Tulsa, OK 74108:

\$105,000 by Vintage Housing, LLC for the demolition of the current school building and subsequent development of a new multi-unit affordable senior housing community serving the East Woods area of east Tulsa. The community would feature 32 to 52 senior apartment homes.

Board Member Calvin Moniz made a motion to approve the District's recommendation to accept the offer to purchase Sandburg Elementary School, as listed, to Vintage Housing, LLC.

Moved by: Calvin Moniz; seconded by: Connie Dodson

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

Carried 7-0

N. NEW BUSINESS

O. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, August 3, 2026 at 5:30 p.m.

P. ADJOURNMENT

The meeting adjourned at 6:29 p.m.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education