



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

MINUTES OF THE REGULAR MEETING OF MONDAY, AUGUST 17, 2026

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Monday, August 17, 2026 commencing at 5:32 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 4:18 p.m. and 4:13 p.m. at tulsaschools.org on August 14, 2026, pursuant to the provisions of Title 25, O.S., § 311 (A)(9).

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

Absent:

A. OPENING EXERCISES

1. Call to order and confirm that a quorum of the Board is present.
2. Remind those wishing to address the Board, sign with the clerk -5 minutes limit.
3. Flag salute

B. SUPERINTENDENT'S CORRECTION TO AGENDA

Superintendent Johnson withdrew the following names from agenda item E.8 - Adjunct/Aspiring Teachers: Damian Nielsen, Christina Martin, Avery Staurovsky, Sarah Kemper, Joey ValThomas, Seun Fapohunda, Camika Henry, Camila Smith, Lemika McGill, and Janet McClure.

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

D. APPROVAL OF MINUTES

Approve the minutes of the meetings of the July 27, 2026, special meeting of the board and the August 3, 2026, regular meeting of the board.

Moved by: Stacey Woolley; seconded by: John Croisant

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

Carried 7-0

E. CONSENT AGENDA

Motion and vote on recommendations

Moved by: Connie Dodson; seconded by: Stacey Woolley

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

Carried 7-0

DEPUTY SUPERINTENDENT

1. Edison Preparatory High School Jingle Bell Ball

[2026.08.17.DS-Edison HS Winter Formal.docx](#) 

Enter into a building usage agreement with the Tulsa Commons Hospitality, LLC, d/b/a Renaissance Tulsa Hotel & Convention Center, Tulsa, Oklahoma, to provide space for the Edison Preparatory High School Jingle Bell Ball on December 5, 2026.

2. Food on the Move Inc.

[2026.08.17.DS - Food on the Move Inc..docx](#) 

Enter into a Memorandum of Understanding between Food on the Move, Inc. (FOTM) and Monroe Demonstration Academy to implement the aGrow agriculture education program during the 2026-2027 school year.

3. Oklahoma Department of Career and Technical Education (Career Tech)

[2026.08.17.DS - Oklahoma Department of Career and Technical Education \(Career Tech\).docx](#) 

Renew the contract with the Oklahoma State Board of Career and Technology Education to provide funding for extended salaries, equipment, materials, and professional development for Career Tech programs in middle and high schools during the 2026-2027 school year.

4. School Year Length 2026-2027

[2026.08.17.DS - School Year Length.docx](#) 

Approve the length of the 2026-2027 school year to be calculated in hours as allowed by House Bill 1864.

FINANCIAL SERVICES

5. Encumbrance Report

[2026.08.17. - FIN -New Encumbrances Chg Orders 07.31.2026-08.13.2026.pdf](#) 

Approve New Encumbrance & Change Orders Report

TALENT MANAGEMENT

6. RSI

[2026.08.17 -TM -RSI.final2.pdf](#) 

Approve Routine Staffing Items

7. Creates, Deletes, & Updates

[2026.08.17 -TM -CDU.final.pdf](#) 

Approve creates, deletes, and updates

8. Adjunct / Aspiring Teachers

[2026.08.17 -TM -Aspiring - Adjunct Non-Certified Teachers.docx](#) 

[2026.08.17 -TM -Adjunct Certified Teachers.docx](#) 

Approve the following teachers for adjunct status during the 2026-27 school year.

TEACHING AND LEARNING

9. Amendment – SY26-27 Course of Study Revisions

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

Amend item E. 19 approved on the July 13, 2026, agenda, revising the approved SY26-27 Course of Study to reflect the addition of a .25 advisory course and a .5 Medical Terminology course.

10. Librarian Statutory Waiver/Deregulation Application

[26.8.17-T&L-LibrarianWaiver.docx](#) 

Approve the submission of Statutory Waiver/Deregulation Applications to the Oklahoma State Department of Education requesting a waiver of statutory

requirements related to school librarian staff for the 2026-2027 school year.

BOND PROJECT AND ENERGY MANAGEMENT

11. Ellis Concrete Constructions, LLC - Paving Improvements

[2026.08.17-Bond-Paving.docx](#) 

Enter into a contract with the lowest responsible bidder, Ellis Concrete Construction, LLC., for paving improvements at Mayo, East Central MS, Lewis & Clark, Enrollment Center, Transportation, Maintenance/Grounds and McBirney Bus Lot.

12. Trigon - Supplement #27

[2026.08.17-BOND-Trigon Supplement.docx](#) 

Approve Supplement #27 with Trigon General Contractors & Construction Managers, Inc. to provide construction management services for the science and career tech classrooms at Monroe MS, Washington HS and Webster MS.

F. PUBLIC COMMENT ON ACTION AGENDA

G. ACTION AGENDA - Motion and vote on each recommendation

H. GOAL MONITORING REPORT

1. Post-Secondary Readiness (I.G 3.1) - Percentage of 9-12th graders on track for College and Career Readiness (CCR) diploma

Superintendent Johnson and District staff presented the data and answered questions from the Board.

Motion and vote on recommendation to accept receipt of report.

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

I. BOARD MEMBER REPORTS

Board Member Woolley reminded the public that every registered voter in Oklahoma will have the opportunity to vote on August 25, 2026, on several races and state questions.

Board Vice President Moniz shared that he had the pleasure of visiting McKinley Elementary for the recent mural unveiling and ribbon cutting as well as Back-to-School Night. He also expressed his appreciation to Deputy Mayor Reyes for attending the event.

Board Member Croisant thanked his fellow board members who were able to attend the OSSBA Educational Leadership Conference in Oklahoma City. He highlighted the opportunity to meet with candidates for Governor and State Superintendent, among other conference activities. He also reminded parents to prepare their students' return to school on August 19.

Board Member Carby shared that, during the conference, representatives from several school districts commented on the City of Tulsa's strong support of Tulsa Public Schools through the passage of the recent bond package.

J. CITIZENS' COMMENTS

Speaker #1 - Solicit clarity, give concerns, make comments and give feedback regarding an email from the Board's Chair of the Policy Committee.

K. SUPERINTENDENT'S REPORT/PRESENTATION

Superintendent Johnson reminded students and families that the start of the school year is just two days away and encouraged families to complete the Back-to-School form and submit the required immunizations records or appropriate opt out form.

She also took a moment to recognize the passing of Mr. Eddie Evans, an active and longtime member of the North Tulsa community member who served his community in many ways, including as a member of the District's Bond Oversight Committee.

Dr. Johnson also shared her excitement about three consecutive years of student academic gains. She thanked the Board for its ongoing commitment to regular monthly goal-monitoring reports during Board meetings, as well as teachers, district staff, and most importantly, students for their hard work and dedication. She highlighted the increase in employee retention and the decrease in chronic absenteeism.

In closing, Superintendent Johnson shared that her full report is available on the Tulsa Public Schools Facebook page and the District YouTube channel.

L. 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 and its attorneys concerning pending litigation, to wit: *Duane Dinesen v. Independent School District No. 1 of Tulsa County*, Tulsa County District Court, Case No. CJ-2024-4379, 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: 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

Executive Session (Room 200C)

The Board of Education, Superintendent Johnson, Eric Wade of Rosenstein, Fist, and Ringold and General Counsel James Murray entered executive session at 6:23 p.m.

2. Open Session

Vote to acknowledge return to open session.

Moved by: Kyra Carby; seconded by: John Croisant

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

Carried 7-0

The meeting resumed to open session at 6:42 p.m.

3. Board President's statement of minutes of executive session.
Ms. Lamkin stated that the Board and its attorneys conducted confidential communications concerning the pending litigation, to wit: *Duane Dinesen v. Independent School District No. 1 of Tulsa County*, Tulsa County District Court, Case No. CJ-2024-4379, 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. Settlement Agreement
Motion, second, discussion and vote on motion to approve a settlement agreement with Duane Dinesen to resolve the litigation discussed in executive session.
Moved by: Connie Dodson; seconded by: John Croisant
Aye: Stacey Woolley, John Croisant, Susan Lamkin, Kyra Carby, Calvin Moniz, Sarah Smith, and Connie Dodson

Carried 7-0

M. NEW BUSINESS

There was no new business.

N. ANNOUNCEMENTS

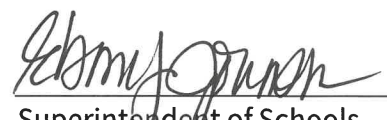
The next regularly scheduled meeting of the Board of Education will be held on Tuesday, September 8, 2026 at 5:30 p.m.

O. ADJOURNMENT

The meeting adjourned at 6:44 p.m.



Attorney for the School District

President, Board of Education

Superintendent of Schools

Clerk, Board of Education