



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

MINUTES OF THE REGULAR MEETING OF TUESDAY, SEPTEMBER 8, 2026

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Tuesday, September 8, 2026 commencing at 5:31 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 4:51 p.m. and at 4:00 p.m. at tulsaschools.org on September 4, 2026, pursuant to the provisions of Title 25, O.S., § 311 (A)(9).

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

Absent: Stacey Woolley
and Connie
Dodson

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

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Johnson introduced Ms. Nancy Leonard, AFT President, who made comments regarding the importance of support personnel and congratulating District officials for completing the AFT/TPS negotiations.

D. APPROVAL OF MINUTES

1. Approval of the August 17, 2026, minutes of the Board.
Approve the minutes of the August 17, 2026, regular meeting of the Board.
Moved by: Calvin Moniz; seconded by: Sarah Smith
Aye: John Croisant, Susan Lamkin, Kyra Carby, Calvin Moniz, and Sarah Smith
Absent: Stacey Woolley and Connie Dodson

Carried 5-0

E. CONSENT AGENDA

- Motion and vote on recommendations
Moved by: John Croisant; seconded by: Kyra Carby
Aye: John Croisant, Susan Lamkin, Kyra Carby, Calvin Moniz, and Sarah Smith
Absent: Stacey Woolley and Connie Dodson

Carried 5-0

DEPUTY SUPERINTENDENT

1. Routine Field Trips
[2026.09.08.DS - Routine Fieldtrips.docx](#) 
Board Policy 3314 requires that all out-of-state student field/study trips and travel have prior authorization by the Board of Education.
2. Amendment - Internship Program
[2026.09.08.DS - Amendment - Internship Program.docx](#) 
Amend item E4 from the August 3, 2026, agenda to include the additional organizations in the internship program for participating junior and senior high school students to earn credit for career exploration and career-related experiences pertaining to their individual career academic plans (ICAPs). Through this approval, the following organizations will be authorized to participate in the program:
 - Broken Arrow Fire Department- 501(c)(3)
 - SPCA of Tulsa - 501(c)(3)
 - Surayya Anne Foundation - 501(c)(3)
 - YMCA of Greater Tulsa -501(c)(3)
3. Amendment to Tulsa Community College
[2026.09.08.DS- AMENDMENT TCC MOU 26-27.docx](#) 
Amend item E.24, approved on June 1, 2026, agenda for Tulsa Community College, to increase the total cost by \$350,000 during the 2026-2027 school year.
4. Project Lead The Way Inc.
[2026.09.08.DS- Project Lead The Way Inc..docx](#) 
Renew the agreement with Project Lead The Way (PLTW) for approved Career Tech STEM teachers to utilize the curriculum during the 2026-2027 school year.
5. Sprouts Get Kids Cooking (Grant)

[2026.09.08.DS - Sprouts Get Kids Cooking Grant.docx](#) 

Renew the agreement with Sprouts Healthy Communities Foundation and accept grant funding to support the cooking club program at Hoover Elementary during the 2026-2027 school year.

6. Turnitin, LLC (Booker T. Washington High School)

[2026.09.08.-DS-Turnitin, LLC \(BTW HS\).docx](#) 

Renew the service agreement with Turnitin, LLC (Turnitin Feedback Studio) to purchase licenses for Booker T. Washington High School during the 2026-2027 school year.

FINANCIAL SERVICES

7. Encumbrance Report

[2026.09.08 - FIN -New Encumbrances Chg Orders 08.14.2026-09.03.2026.pdf](#) 

Approve New Encumbrance & Change Orders

8. Amazon Capital Services Inc

[2026-9-8-FIN -SOL MGMT-Amazon.docx](#) 

Purchase various products (office supplies, instructional, maintenance) from Amazon.com

9. Art at Gilcrease Museum

[2026-9-8-FIN-TREAS-Gilcrease Museum.docx](#) 

Renew the agreement with Gilcrease Museum for use of its facilities to maintain and care for art owned by Tulsa Public Schools.

10. Oklahoma State Department NIC meeting

[2026.9.8-FIN-OSDE FY27 NIC Meetings.docx](#) 

Approve the contract with OSDE to allow them to hold a Network Improvement meeting for designated sites at Wilson Teaching and Learning.

11. Sanctioning

[2026.9.8-FIN TREA-Sanctioning.docx](#) 

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

BOOSTER CLUBS:

BTWashington Tennis Booster Club

PTAs/PTOs/PTSAs:

Walt Disney Elementary PTA

12. Stephanie Bauer

[2026-9-8-FIN-FIN OPS - Stephanie Bauer.docx](#) 

Enter into a contract with Stephanie Bauer, to facilitate an after-school newspaper

club at eligible private schools in Tulsa, Oklahoma.

TALENT MANAGEMENT

13. RSI
[2026.09.08 -TM -RSI.final2.pdf](#) 
Approve Routine Staffing Items
14. Creates, Deletes, Updates
[2026.09.08 -TM -CDU.final.pdf](#) 
Approve creates, deletes, and updates
15. AFT Agreement
[9.8.26 TM AFT.docx](#) 
Approve and ratify the negotiated agreement between Tulsa Public Schools and the American Federation of Teachers (AFT)
16. Certified Adjunct/Aspiring
[9.8.26-TM Adjunct Board Agenda - Certified.docx](#) 
Approve the following certified teachers for adjunct status during the 2026-27 school year.
17. Non-certified Adjunct/Aspiring
[9.8.26 TM-NON -CERTIFIED - Adjunct Board Agenda.docx](#) 
Approve the following non-certified teachers for adjunct status during the 2026-27 school year.
18. Hoffman, Employee Solutions, & 22nd Century Tech
[2026-9-8-TAL MGMT-Hoffman, Employee Solutions, 22nd Century Tech.docx](#) 
Enter into contract with Hoffman Business Enterprises, Inc, d.b.a. Pinpoint Personnel, Employee Solutions, Inc, and 22nd Century Technologies Inc to provide professional, clerical, and industrial/labor temporary personnel services in accordance with the terms and conditions of RFP 26046.

TEACHING AND LEARNING

19. Aveanna Healthcare Private Duty Nursing
[26.9.8-T&L-AveannaHealthcarePrivateNursing.docx](#) 
Enter into a service contract with Aveanna Healthcare, LLC, allowing physician ordered private duty nurses to provide nursing supports and services to students during the school day at their school site.
20. OU Transformative Tutoring Initiative
[26.9.8-T&L-OUTransformativeTutoringInitiative.docx](#) 
Enter into an agreement with the Board of Regents of the University of Oklahoma to provide the OU Transformational Tutoring Initiative (OU TTI) high-impact

tutoring services in mathematics to ninth graders at Webster High School.

21. Superior Vision Consulting

[26.9.8-T&L-SuperiorVisionConsulting.docx](#) 

Enter into an agreement with Superior Vision Consulting, LLC. to provide direct and consultative services related to the instruction and educational needs of students with visual impairments for the 2026–27 school year.

22. Amendment - TeachTown Instructional Resources

[26.9.8-T&L-Amendment-TeachTownInstructionalResources.docx](#) 

Amend item E. 98 approved on the June 1, 2026, agenda for the purchase of curriculum, instructional materials, and professional development from Jigsaw Learning LLC, dba TeachTown to increase the cost by \$108,200.

23. Unidos Se Puede Program

[26.9.8-T&L-UnidosSePuede.docx](#) 

Renew the agreement with Oklahoma State University for middle school students and families to participate in the Unidos Se Puede (United We Can) family-based intervention program during the 2026-2027 school year.

INFORMATION TECHNOLOGY

24. Microsoft EES

[2026.09.08-IT-Microsoft EES.docx](#) 

Renew the subscription license with Microsoft Corporation and Dell Marketing, LP, as the reseller for its Enrollment Education Solutions package (EES).

CAPITAL PROJECTS

25. McDaniel Consulting Group

[2026.09.08-Bond-McDaniel .docx](#) 

Enter into agreement with McDaniel Consulting Group LLC., to perform interim Capital Projects leadership and program management services.

26. Architect Selection

[2029-9-8-OPS-BOND-Architects.docx](#) 

Enter into a master contract with Ethos Architects Inc, GH2 Architects LLC, GS Helms LLC, MA+ Architecture LLC, WRA Architects Inc to support the 2026 bond.

27. Construction Management Selection

[2026-9-8-OPS-BOND-Construction Managers.docx](#) 

Enter into master contracts with Crossland Construction Company Inc, Flintco LLC , Nabholz Construction Corporation, Trigon General Contractors & Construction Managers Inc, and Thompson Construction Inc to support the 2026 bond.

28. East Central High School Roofing Improvements

Enter into contract with Atwell Roofing Co., Inc., the lowest responsible bidder for the roofing improvements at East Central High School.

SUPERINTENDENT

29. Acknowledgment of FTS Support

[2026.09.08 SUPT FTS Acknowledgment.docx](#) 

Acknowledge 2026-2027 support from the Foundation for Tulsa Schools, consistent with board policy 5808.

30. FTS Payment to TPS Teacher of the Year

[2026.09 08 SUPT FTS PAYMENT TO TOY.docx](#) 

Acknowledge the direct, one-time payment of \$500 from Foundation of Tulsa Schools to the Teacher of the Year for the 2025-2026 school year.

F. PUBLIC COMMENT ON ACTION AGENDA

There were no speakers on the action agenda.

G. ACTION AGENDA - Motion and vote on each recommendation

1. 2026-2027 Estimate of Needs

[2026.9.8-FIN TREA-Estimate of Needs.docx](#) 

Approve the 2026-2027 sinking fund Estimate of Needs and Requirements to retire bonded indebtedness for Tulsa Public Schools.

Moved by: John Croisant; seconded by: Calvin Moniz

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

Absent: Stacey Woolley and Connie Dodson

Carried 5-0

H. STAFF REPORT

1. Update on Upcoming Board Resolution Recommendations to include discussion among board, superintendent, and staff.

Dr. Johnson and District staff provided an update on the District's ongoing resource evaluation and commitment to prioritizing student outcomes and the need to align expenditures with available revenue. Superintendent Johnson encouraged continued community participation in upcoming planning and information sessions as well as the Community Engagement Survey.

I. BOARD MEMBER REPORTS

Vice President Moniz congratulated the Talent Management team for its efforts to increase the number of teacher vacancies filled this year compared with the previous year.

Board Member Croisant thanked support personnel and teachers for their continued hard work, particularly under challenging circumstances. He emphasized the importance of ensuring that school air-conditioning systems are operational and congratulated an Edison student who wrote a

play that will be performed in theaters soon.

Board Member Carby addressed the challenges posed by the high temperatures and thanked teachers, students, and families for their patience. She also thanked the Maintenance team for its continued efforts to improve building temperatures under the extreme conditions.

J. CITIZENS' COMMENTS

There were no citizen's comments.

K. SUPERINTENDENT'S REPORT/PRESENTATION

Dr. Dodd clarified a previous statement to note that the walking radius for students is 2.0 miles for secondary students and 1.5 miles for elementary students.

L. OTHER NON ROUTINE ITEMS REQUIRED BOARD ACTION

There were no non-routine items.

M. NEW BUSINESS

N. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, September 21, 2026 at 5:30 p.m.

O. ADJOURNMENT

The meeting was adjourned at 6:22 p.m.



Attorney for the School District



President, Board of Education



Superintendent of Schools


Deputy Clerk, Board of Education