



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

MINUTES OF THE REGULAR MEETING OF MONDAY, SEPTEMBER 21, 2026

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Monday, September 21, 2026 commencing at 5:30 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 4:19 p.m. and at 3:46 p.m. at tulsaschools.org on September 18, 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 made the correction that the following teachers who were listed on the agenda on item E.12 should be listed as Certified Adjunct teachers on item E.11: Steven Chenoweth, Ravi Manikonda, Vincent Donaldson, Judy Sligar, Kylie Smith, Richard Wills, and Lisa Wolfe.

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

D. APPROVAL OF MINUTES

E. CONSENT AGENDA

Motion and vote on recommendations

Moved by: John Croisant; seconded by: Sarah Smith

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

Absent: Stacey Woolley

Carried 6-0

DEPUTY SUPERINTENDENT

1. Routine Fieldtrips

[2026.09.21.DS - Routine Fieldtrips.docx](#) 

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

2. Arts in Alternative Education

[2026.09.21.DS-Arts in Alternative Education.docx](#) 

Pay two visiting artists—Dustin Howard (Music) and Julie Tattershall (Theater) up to \$1,875 each to provide music and theater instruction during the fall semester to Tulsa MET students.

3. District Transfer Capacity Reports

[2026.09.21.DS - District Transfer Capacity Reports.docx](#) 

[October 1 2026 Q2 Intra-District Transfer Capacity Report.pdf](#) 

[October 1 2026 Q2 Out of District Transfer Capacity Report.pdf](#) 

Approve October 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.

4. McREL Balanced Leadership Facilitator Annual Agreement

[2026.09.21.DS. - McREL Balanced Leadership Facilitator Annual Agreement.docx](#) 

Renew the agreement with The McREL Institute, 501(c) 3, to allow Tulsa Public Schools trained facilitators to deliver the McREL Balanced Leadership for Student Learning professional learning sessions during the 2026-2027 school year.

5. OSU-Tulsa- Tulsa Public Schools Parent University Event

[2026.09.21.DS-OSU-Tulsa- Tulsa Public Schools Parent University Event.docx](#) 

Enter into an agreement with OSU-Tulsa to provide the venue for Tulsa Public Schools Parent University Event on November 17, 2026.

6. Youth Medical Mentorship Inc. (YMM)

[2026.09.21.DS. - Youth Medical Mentorship Inc. \(YMM\).docx](#) 

Renew an agreement with Youth Medical Mentorship, Inc. (YMM) to provide healthcare career exploration opportunities for middle and high school students

through engagement with local healthcare professionals. Including classroom presentations, assemblies, panels, skills demonstrations, and other career awareness activities for the 2026-2027 school year.

FINANCIAL SERVICES

7. Encumbrance Report

[2026.09.21 -FIN -New Encumbrances Chg Orders 09.04.2026-09.17.2026.pdf](#) 

Approve New Encumbrance & Change Orders Report

8. Tulsa Children's Museum

[2026-9-21-FINANCE-Tulsa Children's Museum.docx](#) 

Amend the services agreement with Tulsa Children’s Museum, Inc., 501(c) 3, for the 2026-2027 contract year. The services agreement provides one STEAM experience field trip per year for every Tulsa Public School student in grades PreK-5.

TALENT MANAGEMENT

9. RSI

[2026.09.21 -TM-RSI.final1.pdf](#) 

Approve Routine Staffing Items

10. CDU

[2026.09.21 -TM -CDU.final.pdf](#) 

Approve creates, deletes, and updates

11. Certified Adjunct Teachers

[2026.09.21 -TM -Certified Adjunct Teachers.pdf](#) 

Approve the following certified teachers for adjunct status during the 2026-2027 school year.

12. Non-Certified Aspiring/Adjunct Teachers

[2026.09.21 TM-Non-Certified Adjunct Teachers.final.pdf](#) 

Approve the following non-certified teachers for adjunct status during the 2026-2027 school year.

TEACHING AND LEARNING

13. Amendment OSU BRIDGE Center – Psychology Training

[26.9.21-T&L-AmendmentOSUBRIDGECenter-PsychTraining.docx](#) 

Amend item E. 20 approved on the August 3, 2026 agenda to include general fund as a funding source for educational services provided by Oklahoma State University via the OSU BRIDGE Center.

14. Lindy Waters Culture Connections Camp

[26.9.21-T&L-LindyWatersFoundationCultureConnectionsCamp.docx](#) 

Enter into a contract with the Lindy Waters III Foundation, a domestic not-for-profit corporation, to host a Culture Connections Camp at Rogers Middle School for Tulsa Public Schools students during the 2026-2027 school year.

15. Montessori Early Childhood Coaching

[26.9.21-T&L-MontessoriEarlyChildhoodCoaching.docx](#) 

Enter into an agreement with Abby East, independent contractor, for in-person, site-based, Montessori coaching for early childhood teachers.

16. Paloma Learning Platform

[26.9.21-T&L-PalomaLearningPlatform.docx](#) 

Enter into an agreement with Paloma Learning, Inc. to purchase licenses for kindergarten and first grade families to access curriculum-aligned literacy instruction in MRI and CSI schools.

OPERATIONS

17. Tulsa Area Community Intervention Center Agreement

[2026.09.21-OPS-TACIC agreement.docx](#) 

Enter into a contract with TACIC for short term retaining services for juveniles that have been arrested by Tulsa Public Schools Campus Police. Providing a secure environment, offering intervention services and assessments. This vendor is a sole source provider.

18. Service Fleet Vehicle Purchases

[2026.09.21-OPS-ServiceFleetVehiclePurchases.docx](#) 

Approve the purchase of Service Fleet vehicles from these approved vendors: Confidence Ford; Joe Cooper Chevrolet of Shawnee; and Sewell Chevrolet Government Fleet Sales.

F. GOAL MONITORING REPORT

1. Post-Secondary Readiness (Interim Goal 3.2) - Advanced Course Eligibility

Board Member Stacey Woolley joined the meeting at 5:44 p.m.

Motion and vote on recommendation to accept receipt of report.

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

G. STAFF REPORT

1. FY26 End of Year Finance Report to include discussion among Board Members and District Staff.

Chief Finance Officer, Kristin Stephens presented the FY26 End of the Year Finance Report

and along with Superintendent Johnson and District staff answered questions from the Board.

H. PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 - I.2

Speaker #2 - I.2

I. ACTION AGENDA - Motion and vote on each recommendation

1. Revised Policy 8205

[2026.09.21-BOE-Bond Oversight Policy.docx](#) 

[2026.09.21-BOE-8205 - Revised Draft Policy.docx](#) 

Revise policy 8205 to incorporate community feedback, clarify the purpose and role of the Bond Oversight Committee. This item will be voted on at the next regular meeting of the Board.

2. Superintendent's Recommendations

Dr. Johnson and District Staff presented the Superintendent's Proposal to Address the Budget Deficit and answered questions from the Board.

Motion, second, discussion, and possible action, to approve receipt of the Superintendent's recommendations in response to the Resolution adopted by the Board of Education on July 27, 2026, regarding measures intended to improve the District's long-term financial sustainability. The Board will consider adoption of recommendations at the October 19, 2026 board meeting.

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

J. BOARD MEMBER REPORTS

Board Member Woolley spoke to the need for continued investment in schools at the state and federal levels. She also recognized Representative McCane, representing District 72, who was in attendance, and thanked her for her advocacy on behalf of Tulsa students.

Board Member Croisant gave a shout-out to the Webster High School football team. He also shared that the Eagles at Edison are 3-0 and congratulated Booker T. Washington High School on its homecoming victory. He went on to recognize the accomplishments and successes of school bands, JROTC units, and other student groups across the District.

Board Member Moniz also congratulated Booker T. Washington High School on its victory. He recognized Superintendent Johnson for attending and serving as the keynote speaker at the joint Class of 1971 reunion for McLain, Central, and Booker T. Washington High Schools.

K. CITIZENS' COMMENTS

Speaker #1 - Plan to address the Board and thank them for their efforts to keep serving our TPS students despite the lack of resources from the State.

L. SUPERINTENDENT'S REPORT/PRESENTATION

Superintendent Johnson recognized the passing of two beloved former District employees, Dr. Linnea Van Eman and Mr. Elmer Davis Jr. She also shared that her report is available for viewing on her District Facebook page and the Tulsa Public Schools YouTube account.

M. OTHER NON ROUTINE ITEMS REQUIRED BOARD ACTION

N. NEW BUSINESS

O. ANNOUNCEMENTS

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

P. ADJOURNMENT

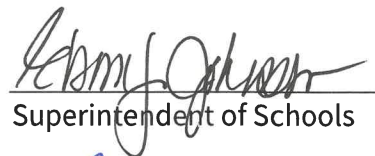
The meeting adjourned at 8:22 p.m.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education