



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

MINUTES OF THE REGULAR MEETING OF MONDAY, OCTOBER 5, 2026

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on Monday, October 5, 2026 commencing at 5:36 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 5:04 p.m. and at 4:24 p.m. at tulsaschools.org on October 2, 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
- Board Member Woolley joined the meeting at 5:37 p.m.

B. SUPERINTENDENT'S CORRECTION TO AGENDA

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

D. APPROVAL OF MINUTES

1. Approval of the September 8, 2026, September 21, 2026, and September 18, 2026 minutes of the board.

Approve the minutes of the September 8, 2026 and September 21, 2026 regular meetings of the Board and the September 18, 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, Calvin Moniz, Sarah Smith, and Connie Dodson

Carried 7-0

DEPUTY SUPERINTENDENT

1. Routine Fieldtrips

[2026.10.05.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. Chase Morris - Sudden Cardiac Arrest Plan

[2026.10.05.DS - Chase Morris - Sudden Cardiac Arrest Plan.docx](#) 

Approve Sudden Cardiac Arrest site plans in accordance with 70 O.S. § 24-156 (Chase Morris Act). The Office of Accreditation and Accountability has reviewed each site's plan and provided one for the board to review.

3. Will Rogers HS JROTC Military Ball

[2026.10.05.DS. - WRHS JROTC Military Ball.docx](#) 

Renew the agreement with the University of Tulsa to provide the venue for Will Rogers High School's JROTC Military Ball at the Allen Chapman Activity Center on April 3, 2027.

FINANCIAL SERVICES

4. Encumbrance Report

[New Encumbrances & Chg Orders 09.18.2026-10.01.2026 - Brd Mtg 10.05.2026.pdf](#) 

Approve New Encumbrance and Change Orders Report

5. Foundation for Tulsa Schools Lease Agreement

[2026-10-5-FIN-FIN OPS-Foundation for Tulsa Schools Lease.docx](#) 

Approve the renewal of the lease agreement with The Foundation for Tulsa Schools for the 2026-2027 fiscal year.

6. Sanctioning

[2026-10-5-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 Baseball Booster Inc
BTWashington Career Tech Booster Club
BTWashington Pom Inc
BTWashington Boys Soccer Booster Club
BTWashington Volleyball Booster Club
BTWashington AFJROTC Booster Club
Tulsa Central Girls Basketball
Edison Cheer Booster Club
Edison Cross Country Booster Club
Edison Eagles Golf Booster Club
Edison Girls Soccer Booster Club
Edison Prep Esports Booster Club Inc
Edison Touchdown Club Inc
Hale Rising Baseball Inc
Will Rogers Roper Touchdown Club In

PTAs/PTOs/PTSAs:

BTWashington PTSA
Memorial High School PTA
Peary PTA
PTA Oklahoma Congress MacArthur
Sequoyah Elementary PTO

7. US Games

[2026-10-5-FIN-SOL MGMT-US Games.docx](#) 

Amend item 32 of the June 1, 2026 agenda. This amendment is being requested to add US Games, a subsidiary of Varsity Brands Holding Co., Inc., to the previously approved agenda item for the purchase of Physical Education equipment.

TALENT MANAGEMENT

8. RSI

[2026.10.05-TM-RSI Final.pdf](#) 

Approve Routine Staffing Items

9. CDU
[2026.10.05 -TM -CDU.draft.pdf](#) 
Approve creates, deletes, and updates
10. Certified Adjunct Teachers
[2026.10.05 -TM -Certified Adjunct Teachers.pdf](#) 
Approve the following certified teachers for adjunct status during the 2026-27 school year.
11. Non-Certified Aspiring/Adjunct Teachers
[2026.10.05 -TM -Non-Certified Adjunct.pdf](#) 
Approve the following non-certified teachers for adjunct status during the 2026-27 school year.
12. Oklahoma Public Resource Employer Acceptance Agreement & GYO Application and Administrative Partnership
[10.05.26 TMMOU OPSR Agreement GYO & Apprenticeship.docx](#) 
Enter into agreement with Oklahoma Public Resource Center to subscribe to the provisions of the Apprenticeship Standards formulated and registered by the Oklahoma Public School Resource Center (OPSRC).
13. Registered Teaching Apprentice Pathway MOU
[2026.10.05 TM OPSRC Apprenticeship Pathway Oct 5.docx](#) 
Enter into agreements with Oklahoma State University and Oklahoma Public School Resource Center to establish a Registered Teaching Apprentice Pathway (“RTAP”) teacher preparation partnership.

TEACHING AND LEARNING

14. Catholic Charities TTA Internship
[26.10.5-T&L-CatholicCharitiesTTAIntern.docx](#) 
Enter into a memorandum of understanding with Catholic Charities of Eastern Oklahoma, a domestic not for profit corporation, to provide supervised, community-based internship opportunities for eligible Tulsa Transition Academy special education interns.
15. Literacy Leadership Collaborative
[26.10.5-T&L-LiteracyLeadershipCollaborative.docx](#) 
Enter into an agreement with Student Achievement Partners, Inc. for Tulsa Public Schools’ elementary literacy team to participate in the Literacy Leadership Collaborative.
16. Oklahoma Autism Center Professional Development Training
[26.10.5-T&L-OKAutismCenterPDTraining.docx](#) 
Enter into an agreement with the University of Oklahoma, on behalf of the

University of Oklahoma Health Sciences Center/Oklahoma Autism Center, to provide professional development to Tulsa Public Schools teachers and staff focused on evidence-based strategies and effective practices for supporting students with autism and related disabilities.

17. Renaissance TTA Work-Based Learning & Internships

[26.10.5-T&L-RenTTAWorkBasedIntern.docx](#) 

Enter into a memorandum of understanding with Tulsa Commons Hospitality, LLC (dba Renaissance Tulsa Hotel & Convention Center) to provide supervised, in-person work-based learning and internship opportunities for Tulsa Transition Academy special education interns.

CAPITAL PROJECTS

18. ESC Elevator Modernization

[2026.10.05-CAP-ESCElevatorModernization.docx](#) 

Enter into contract with the lowest responsive and responsible bidder, Otis Elevator Company, to modernize and upgrade the two passenger elevators at the Education Service Center.

19. Fencing Projects

[2026.10.05-CAP-FencingProjects.docx](#) 

Enter into contract with the lowest responsive and responsible bidder, Pro-Line Fence & Gate, LLC, to install new fencing and gates at Memorial High School and Memorial Middle School.

INFORMATION TECHNOLOGY

20. Cellular Alarm Monitoring

[2026.10.05-IT-Cellular alarm monitoring.docx](#) 

Renew services with Graybar Electric, Inc., to provide monthly alarm monitoring services for district fire and intrusion systems.

SUPERINTENDENT

21. FTS Direct Payment Acknowledgment

[2026.10.05_SUPT_FTS_Direct_Payment.docx](#) 

Acknowledge the direct payment of \$3,000 from the Foundation for Tulsa Schools to Wal-Mart, consistent with board policy 5808.

F. GOAL MONITORING REPORT

1. K-5 Literacy (Goal 1) - Grades 3-5 OSTP ELA Assessment

6-8 Literacy (Goal 2) - Grades 6-8 Spring OSTP ELA Assessment

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

Motion and vote on recommendation to accept receipt of reports.

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

G. PUBLIC COMMENT ON ACTION AGENDA

Speaker #1 - H.1 and H.2

Speaker #2 - H.2

Speaker #3 - H.2

Speaker #4 - H.2

Speaker #5 - H.2

Speaker #6 - H.2

Speaker #7 - H.2

Speaker #8 - H. 2

Speaker #9 - H.1 and H.2

Speaker #10 - H.2

H. ACTION AGENDA - Motion and vote on each recommendation

1. Revise Policy 8205

[2026.10.05-BOE-Bond Oversight Policy.docx](#) 

[2026.10.05-BOE-8205 - Revised Draft Policy.docx](#) 

Revise policy 8205 to incorporate community feedback, clarify the purpose and role of the Bond Oversight Committee.

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

2. Updates Regarding the District's Long-term Financial Sustainability Planning to include discussion among Board, Superintendent, and District staff. No Board action will be taken at this meeting.

I. BOARD MEMBER REPORTS

Board Member Woolley recognized World Teachers' Day and acknowledged the hard work of the District's teachers. She also expressed her appreciation for the advocacy of the teachers and students in attendance as the Board and District navigate the decisions before them regarding the Budget Efficiency work.

Board Member Croisant spoke about the importance of voting and shared that October 9 is the last day to register to vote for the November 3, 2026 elections.

Board Member Moniz highlighted World Custodial and School Custodial Day and recognized the important contributions of the District's custodial team.

J. CITIZENS' COMMENTS

There were no citizen's comments.

K. SUPERINTENDENT'S REPORT/PRESENTATION

Dr. Ebony Johnson shared her appreciation for community members, including students and staff, for sharing their perspectives on the school consolidations and school closures.

She also recognized District educators, support staff, and school leaders who work hard every day to support our students, staff, and families.

She shared that communication with families, schools, and teams would continue to ensure the District remains responsive to questions. Dr. Johnson also recognized District school leaders in honor of School Principal Appreciation Month. She encouraged District teachers and support staff to reach out directly to her with any questions or concerns regarding the upcoming decisions affecting the District.

In conclusion, she reminded the public that her report is available for viewing on the Superintendent's Facebook page and the District's YouTube account.

L. OTHER NON ROUTINE ITEMS REQUIRED BOARD ACTION

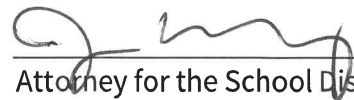
M. NEW BUSINESS

N. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, October 19, 2026 at 5:30 p.m.

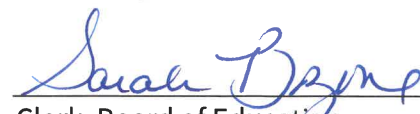
O. ADJOURNMENT

The meeting adjourned at 9:01 p.m.


Attorney for the School District


President, Board of Education


Superintendent of Schools


Clerk, Board of Education