INDEPENDENT SCHOOL DISTRICT NUMBER ONE OF TULSA COUNTY, OKLAHOMA

Resolution
Calling Board Member Election for Election District No. 1

WHEREAS, pursuant to tit. 70 O.S. § 5-107A, the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, has divided the territory of said **INDEPENDENT SCHOOL DISTRICT NUMBER ONE OF TULSA COUNTY, OKLAHOMA**, into seven (7) Election Districts; and

WHEREAS, tit. 70, O.S. § 5-107A(B)(3) and tit. 26, O.S. § 13A-103 provide that in a school district having more than ten thousand (10,000) children in average daily membership, there shall be held an annual Election wherein the electors of each Election District in which the term of a member of the Board of Education is expiring or in which a vacancy exists shall elect a Board Member to represent such Election District; and

WHEREAS, the term of the member of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, residing in and representing **ELECTION DISTRICT NUMBER ONE (Post No. 1)** as established by the Tulsa County Election Board, as stated above, expires in 2027; and

WHEREAS, it is necessary to conduct an election in said **ELECTION DISTRICT NUMBER ONE (Post No. 1)** to select a board member of Independent School District No. One of Tulsa County, Oklahoma, to represent said **ELECTION DISTRICT NUMBER ONE (Post No. 1)** to serve for a regular term of four (4) years; and

WHEREAS, tit. 26, O.S. § 13A-105 provides that candidates for the office of member of the board of education for school districts located in more than one county may file their written declarations of candidacy signed by the candidate with either the county election board of the county wherein supervision of the school district is located or in the county where the candidate resides during a filing period beginning on the **first Monday in December and ending on the following Wednesday**; and

WHEREAS, supervision of Independent School District Number One of Tulsa County, Oklahoma, is located ***solely in Tulsa County***, Oklahoma; and

WHEREAS, **ELECTION DISTRICT NUMBER ONE (Post No. 1)** is located ***partially within Tulsa County and partially within Creek County***; and

WHEREAS, as required by tit. 26, O.S. § 13A-105, the Declaration of Candidacy shall have an attachment signed by the candidate listing the requirements of a candidate for election or re-election to a school board as set forth in Sections 13A-106 of tit. 26 O.S. and 5-105a of tit. 26, O.S. and Sections 5-110, 5-110.1 and 5-113 of tit. 70, O.S. and the candidate shall swear or affirm that he or she is eligible to run for such office or serve in such office if elected; and

WHEREAS, under tit. 26, O.S. § 13A-109, it is the duty of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, to call the elections herein provided for; to identify the office or offices to be filled, the qualifications of candidates for office and the length of term of each; to state the ballot title(s) of the question(s) to be voted upon; to describe the persons eligible to vote; to fix the date or dates of the elections; to describe the election district(s) in which such election(s) will be held; and to fix the place or places where such elections shall be held.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, as follows:

1. A General Election is hereby called for **ELECTION DISTRICT NUMBER ONE (Post No. 1)** of Independent School District Number One of Tulsa County, Oklahoma, as established by the Tulsa County Election Board as above stated, said General Election to be held in said Election District on **TUESDAY, APRIL 6, 2027**, between the hours of 7:00 A.M. and 7:00 P.M. on said date. *THIS RESOLUTION SHALL CONSTITUTE THE NOTICE, CALL AND PROCLAMATION OF SAID GENERAL ELECTION.*

2. Pursuant to tit. 26, O.S. § 13A-109(B)(3), there is attached hereto as **EXHIBIT A** a description of the territory comprising **ELECTION DISTRICT NUMBER ONE (Post No. 1)**.

3. Pursuant to the authority vested in the Board of Education of said School District to fix the place or places where such General Election shall be held, the Board of Education hereby designates the polling places for said General Election to be the respective precinct polling places established by the Tulsa County Election Board for said **ELECTION DISTRICT NUMBER ONE (Post No. 1).**

4. Said General Election shall be conducted by the Tulsa County Election Board. The election officials (Judge, Inspector and Clerk) at said polling places shall be the election officials designated for such purposes by the Tulsa County Election Board. The polls shall be open between the hours of 7:00 A.M. and 7:00 P.M. on the date of the elections.

5. Any person shall be eligible to vote in said General Election for **ELECTION DISTRICT NUMBER ONE (Post No. 1)** if such person is registered as a voter with

the County Election Board at an address located within the geographical boundaries of **ELECTION DISTRICT NUMBER ONE (Post No. 1)**.

6. Any person desiring to become a candidate for the office of member of the Board of Education of said School District to represent **ELECTION DISTRICT NUMBER ONE (Post No. 1)** shall file a written Declaration of Candidacy with the **TULSA** County Election Board during the filing period commencing at 8:00 A.M. on **DECEMBER 7, 2026**, and ending at 5:00 P.M. on **DECEMBER 9, 2026**, unless the person resides within the portion of **ELECTION DISTRICT NUMBER ONE (Post No. 1)** located in **CREEK** County, in which case the person shall file a written Declaration of Candidacy with either the Tulsa County Election Board OR the Creek County Election Board during the filing period commencing at 8:00 A.M. on **DECEMBER 7, 2026**, and ending at 5:00 P.M. on **DECEMBER 9, 2026**.

7. To be eligible to be a candidate, the person must have been: (i) a registered voter registered with the County Election Board at an address located within the geographical boundaries of the Election District for which the person files a Declaration of Candidacy for six (6) months preceding the first day of the filing period **(DECEMBER 7, 2026)**; and (ii) must have resided in the Election District for which the person files a Declaration of Candidacy for at least six (6) months preceding the first day of the filing period **(DECEMBER 7, 2026)**. No person shall be eligible to be a candidate for or elected to be a member of the Board of Education unless the person has been awarded a high school diploma or certificate of high school equivalency. A candidate may not be related to an employee of Independent School District Number One of Tulsa County, Oklahoma, or to a Member of the Board of Education of said School District within the second degree by blood or marriage. A candidate cannot have been convicted of, or entered a plea of guilty or no contest to, a misdemeanor involving embezzlement or a felony and it presently be within fifteen (15) years of the completion of the sentence or during the pendency of an appeal of such conviction or plea.

   If the candidate is not an incumbent member of the Board of Education, the candidate must agree and pledge, in writing, when the candidate files the candidate's Notification and Declaration of Candidacy that the candidate will complete at least twelve (12) hours of instruction, within fifteen (15) months of election, on educational issues in the following areas: school finance, legal issues, which include but are not limited to employment, due process, new laws, the Oklahoma Open Records Act and the Oklahoma Open Meeting Act; and duties and responsibilities, which include, but are not limited to, special education and ethics, of district board of education members. Each elector shall agree and pledge in writing to complete at least one (1) hour of instruction in school finance, one (1) hour of instruction in the Oklahoma Open Records Act and the Oklahoma Open Meeting Act and one (1) hour of instruction in ethics. The remaining hours may be satisfied by attending a two-day workshop to be held within the state by the State Department of Education, by the Oklahoma

Department of Career and Technology Education, or by attending workshops, seminars or classes which address the above-mentioned subject matter, and which are sponsored by the any organization approved by the State Board of Education, including, but not limited to, institutions of higher education. If the candidate is an incumbent member of the Board of Education, in his or her Notification and Declaration of Candidacy, the candidate must agree and pledge, in writing, that upon reelection the candidate will complete six (6) hours of instruction, within fifteen (15) months of election, including one (1) hour of instruction in school finance, one (1) hour of instruction in the Oklahoma Open Records Act and the Oklahoma Open Meeting Act, and one (1) hour of instruction in ethics. The remaining hours may be satisfied by attending workshops, seminars or classes addressing educational issues approved for credit by the Oklahoma State Board of Education. If a member has not satisfied the above instructional requirements within fifteen (15) months of his or her election or reelection, the Board of Education shall declare the seat of such member vacant and fill the vacancy according to law. If the candidate has served a full term of office as a member of said Board of Education and if, prior to the date set for refiling for reelection to the member's respective board seat, the candidate has failed to attend a minimum of twelve (12) hours of continuing education courses, workshops, seminars, conferences and/or conventions within this state which satisfy the continuing education requirement and which are approved jointly by the Oklahoma State Department of Education and the State Board of Career and Technology Education, the candidate will be ineligible to run for reelection and/or be reappointed to the Board of Education for a period of two (2) years.

8. If within the filing period, only one (1) person files a Declaration of Candidacy for an Election District, that person shall be deemed to have been elected to the office for that Election District and no Election shall be held for such office.

9. If more than two (2) candidates file proper Declarations of Candidacy and qualify to have their names appear on the ballot as candidates for election to the Board of Education for **ELECTION DISTRICT NO. 1 (Post No. 1)**, a Primary Election shall be held on the second Tuesday in February (except in any year when a Presidential Preferential Primary is held in February, in which case the Primary Election shall be held on the same day as the Presidential Preferential Primary). The Primary Election for **ELECTION DISTRICT NO. 1 (Post No. 1)**, if necessary, shall be held on **FEBRUARY 9, 2027.** *THIS RESOLUTION SHALL CONSTITUTE THE NOTICE, CALL AND PROCLAMATION OF SAID PRIMARY ELECTION, IF SAID PRIMARY ELECTION IS NECESSARY.*

The Primary Election, if necessary, shall be conducted in the same manner as the General Election with reference to polling places, qualifications of electors, conduct of election, ballots and election expenses.

10. If a candidate receives more than fifty percent (50%) of the votes cast in the Primary Election, that candidate shall be elected to the Board of Education to represent **ELECTION DISTRICT NO. 1 (Post No. 1)**, and no General Election shall be necessary. If no candidate receives more than fifty percent (50%) of the votes cast in the Primary Election, then the two candidates with the highest number of votes shall appear on the ballot at the General Election.

11. The legal names of the candidates shall be placed on the ballot for the General Election and the ballot for the Primary Election, if necessary, according to lot, as determined by the Tulsa County Election Board. The ballot to be submitted to the voters shall call for the voters to: Select one candidate as a Board Member of Independent School District Number One of Tulsa County, Oklahoma, to represent Election District No. One (Post No. 1).

12. The term of the Member of the Board of Education who is elected to represent **ELECTION DISTRICT NUMBER ONE (Post No. 1)** shall be a regular term of four (4) years, commencing on the first regular, special, or emergency meeting of the Board of Education after the Member has been certified as elected.

13. Persons who have been determined to be eligible to vote shall sign, in the presence of the election clerk, the proper precinct registry before being issued a ballot. The voter's signature on said precinct registry shall be the best evidence of said voter having voted at said election. The precinct registry shall be on file with the Office of the Secretary of the Tulsa County Election Board and shall be open to public inspection during regular office hours; provided, however, that such precinct registry may be destroyed by the Secretary of the Tulsa County Election Board at the end of twenty-four (24) months from the date of the election. Any person willfully voting illegally or found guilty of casting more than one (1) vote in such election shall be deemed guilty of a felony and upon conviction be confined in the State Penitentiary for not more than two (2) years, or fined not more than Fifty Thousand Dollars ($50,000.00), or both.

14. Voting by absentee ballot and in-person absentee ballot will be permitted, as authorized by Oklahoma law.

15. The School District shall reimburse the Tulsa County Election Board for the expense of conducting said election(s), as provided by tit. 26, O.S. § 13A-111.

16. Notice of said elections shall be given by the Clerk of the Board of Education of the School District by publishing a Legal Notice for said election in one (1) issue at a legal newspaper of TULSA COUNTY at least ten (10) days prior to the filing period and by issuing a Press Release of the upcoming filing period and elections to a newspaper of general circulation in TULSA COUNTY. Pursuant to tit. 26, O.S. § 13A-109, the Legal Notice and Press Release shall include, but not be limited to, the dates of the filing period for said election(s) and the office(s) to be filled. The Legal Notice shall

also be posted at the School District's Administration Office and County Election Board office or offices.

17. A copy of this Resolution shall be delivered to the Secretary of the Tulsa County Election Board at least fifteen (15) days prior to the first day of the filing period **(DECEMBER 7, 2026), i.e. on or prior to Friday, November 20, 2026.**

ADOPTED AND APPROVED this 12th day of November, 2026.

INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA

By: _____
Susan Lamkin, Board President

ATTEST: _____
Sarah Bozone, Board Clerk

[S E A L]

[OK as to Form: _____]