

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE  
REGULAR MEETING OF JUNE 6, 2022

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on June 6, 2022, commencing at 6:32 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 (A)(8), 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 and at [tulsaschools.org](https://tulsaschools.org) on June 3, 2022, at 5:30 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: E'Lena Ashley  
Judith Barba Perez  
John Croisant  
Jerry Griffin  
Susan Lamkin  
Jennettie Marshall  
Stacey Woolley

ABSENT: None

## OPENING EXERCISES

Board President Woolley called the meeting to order and declared that a quorum of the Board was present. Therefore, the meeting was qualified to consider the agenda items.

Board President Woolley took a recess from 6:33am to 6:52pm to resolve technical difficulties.

The flag salute was led by Superintendent Deborah Gist.

## SUPERINTENDENT'S CORRECTION TO AGENDA

Dr. Deborah Gist announced the following changes to the agenda:

- Action items F.1-4 should be changed to correctly reflect the items as G.1-4.
- Action agenda including public comment on action items were moved to be considered prior to the consideration of the consent agenda items.
- Removal of Jr. Library Guild vendor on item E.50.
- Items E.174 - Kronos Saashr, Inc. and E.255 - LexisNexis were withdrawn.

## SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Emma Garrett Nelson, executive director of communications and strategy, presented the District News Round-up for May.

## APPROVAL OF MINUTES

Board President Woolley thanked Ms. Lamkin for sharing an error on the draft minutes previously submitted to the board. The error was corrected, and updated copies of the minutes were distributed to the board at the meeting.

Mr. John Croisant made a motion to approve the minutes of the May 16, 2022, regular meeting of the board. The motion was seconded by Board Member Judith Barba Perez and the motion passed by the following vote: AYE: Jerry Griffin, Susan Lamkin, E'Lena Ashley, John Croisant, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

## F. PUBLIC COMMENT ON ACTION AGENDA

Melissa Remington spoke regarding item G.1

## G. ACTION AGENDA

G.1. RECOMMENDATION: Approve the 2022-2023 Preliminary School Budget and Financing Plan which has been prepared in accordance with Section 5-154 of the School District Budget Act. The subject preliminary budget herewith presented to the Board of Education presents the details

of the estimated revenue and expenditures that total \$690,691,008 and \$653,501,209 respectively, for all appropriated funds.

Chief Finance Officer, Jorge Robles, presented a report on the Preliminary School Budget and Financing Plan for the 2022-2023 school year.

Board Member, Susan Lamkin, and Stacey Woolley; NAY: Jerry Griffin; ABSTAIN: None; ABSENT: None.

G.2 RECOMMENDATION: Approve a resolution fixing the amount of Combined Purpose General Obligation Bonds, Series 2022B to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District's Combined Purpose General Obligation Bonds, Series 2022B.

Mr. John Wolff of Municipal Finance was available to answer questions on items G.2-4.

Ms. Judith Barba Perez made a motion to approve item G.2, and the motion was seconded by Board Member Croisant. **The motion passed by the following vote:** AYE: Jerry Griffin, Susan Lamkin, E'Lena Ashley, John Croisant, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

G.3. RECOMMENDATION: Approve a resolution fixing the amount of Technology Equipment General Obligation Bonds, Taxable Series 2022C to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District's Technology Equipment General Obligation Bonds, Taxable Series 2022C.

Ms. Judith Barba Perez made a motion to approve item G.3, and the motion was seconded by Board Member John Croisant. **The motion passed by the following vote:** AYE: Jennettie Marshall, Judith Barba Perez, John Croisant, E'Lena Ashley, Susan Lamkin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

G.4. RECOMMENDATION: Approve an agreement with Hilborne & Weidman, P.C. to serve as Bond Counsel and Disclosure Counsel on the District's Combined Purpose General Obligation Bonds, Series 2022B and Technology Equipment General Obligation Bonds, Taxable Series 2022C.

Mr. John Croisant made a motion to approve item G. 4, and the motion was seconded by Board Member Judith Barba Perez.

**The motion passed by the following vote:** AYE: Jerry Griffin, Susan Lamkin, E'Lena Ashley, John Croisant, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley; NAY: None, ABSTAIN: None; ABSENT: None.

#### E. CONSENT AGENDA



A motion was made by Board Member John Croisant to approve the consent agenda, and the motion was seconded by Board Member Judith Barba Perez.

Superintendent Deborah Gist answered questions of the board.

**The motion passed by the following vote:** AYE: Judith Barba Perez, Judith Barba Perez, John Croisant, Susan Lamkin, Stacey Woolley, and Jerry Griffin with exception to the following E. Consent items: 2, 3, 4, 5, 12, 15, 19, 28, 33, 39, 40, 42, 45, 47, 48, 49, 68, 69, 71, 83, 84, 88, 89, 90, 92, 187, 190, 205, 207, 208, and 209.

NAY: Jennettie Marshall and E'Lena Ashley; ABSTAIN: None; ABSENT: None.

#### H. STAFF REPORT

There were no staff reports.

#### I. BOARD MEMBER REPORTS

Dr. Griffin asked the audience to reflect on the tragedy at Saint Francis hospital and shared that it was the 45th anniversary of the Girl Scout murders.

Board Member Croisant thanked the district athletic director, Mick Wilson and his team for a successful Athletic Hall of Fame event and the golf tournament that supports our students. He praised the many outstanding coaches and athletic directors in the district. He also gave a shout out to one of his former Edison students, Riley Boone, who currently plays for the University of Oklahoma softball team.

Board Member Marshall made comments regarding her feelings regarding recent board leadership decisions.

#### J. CITIZENS COMMENTS

Nancy Leonard - Support staff's connection to student outcomes.

#### K. SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist asked for all to take a moment to remember the tragic loss of lives to gun violence in Uvalde, TX, and Saint Francis Hospital.

#### L. OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no non-routine items.

#### M. NEW BUSINESS

There was no new business.

N. ANNOUNCEMENTS


The next regularly scheduled meeting of the Board of Education will be on Monday, June 20, 2022, at 6:30 p.m.


O. ADJOURNMENT


The meeting was adjourned at 11:55 p.m.

Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.

  
Clerk of the Board of Education

  
Attorney for the School District

  
President, Board of Education

  
Superintendent of Schools