

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA MINUTES OF THE
REGULAR MEETING OF SEPTEMBER 20, 2021

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 20, 2021, commencing at 6:41 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 on September 17, 2021 at 4:09 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(9).

PRESENT: Judith Barba Perez
John Croisant
Jerry Griffin
Shawna Keller
Jennettie Marshall
Suzanne Schreiber
Stacey Woolley

ABSENT: None

OPENING EXERCISES

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

The flag salute was led by the Memorial High School JROTC under the direction of Colonel Gregory Barrack.

ADOPTION OF AGENDA

Board Member Schreiber **made a motion to adopt the agenda and Board Member Judith Barba Perez seconded the motion. The motion passed with the following vote:** AYE: Jerry Griffin, Shawna Keller, John Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley. NAY: None, ABSTAIN: None, ABSENT: None.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Recognition of and highlights from the 2015 Citizen's Bond Oversight Committee.

APPROVAL OF THE MINUTES

There were no minutes submitted for approval.

CONSENT AGENDA

A motion was made by Board Member Schreiber to approve the consideration of the consent agenda, and the motion was seconded by Ms. Judith Barba Perez.

The motion passed by the following vote: AYE: Judith Barba Perez, Suzanne Schreiber, John Croisant, Shawna Keller, and Stacey Woolley; NAY: Jennettie Marshall; ABSTAIN: Jerry Griffin; ABSENT: None.

ACTION AGENDA

F.1 RECOMMENDATION: Approve the purchase of concrete paving services from Joseph Enterprises Inc. relating to bike racks at 36 sites and an agreement with INCOG to reimburse the district for 80% of the cost relating to such services. The bike racks are part of the 2021 bond facility improvements.

A motion was made by Board Member Croisant, and the motion was seconded by Ms. Shawna Keller.

President Woolley called upon John Huffines to speak to item F.1, G.1, G.3, and G.4.

The motion passed by the following vote: AYE: Jerry Griffin, Shawna Keller, John

Croisant, Suzanne Schreiber, Judith Barba Perez, Jennettie Marshall, and Stacey Woolley;
NAY: None; ABSTAIN: None; ABSENT: None.

F.2 RECOMMENDATION: To approve the Tulsa Tech Facility Usage Agreement to support the Tulsa Virtual Academy (TVA) blended learning activities for Tulsa Public School secondary students currently enrolled at TVA.

A motion was made by Board Member Suzanne Schreiber, and the motion was seconded by Ms. Judith Barba Perez.

Superintendent Gist answered questions from the Board.

The motion passed by the following vote: AYE: Jennettie Marshall, Judith Barba Perez, Suzanne Schreiber, John Croisant, Shawna Keller, Jerry Griffin, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

INFORMATION AGENDA

Superintendent Gist and staff presented the information agenda.

Melissa Reminton spoke to items G.1 and G.10.

Dr. Gist and staff answered questions of the Board.

Andrea Castañeda, chief officer of design and innovation presented items G.6-G.10.

Brittini McConnell, Daniel Marsh, Valentina and Grecia Jiminez, and Olivia Ehle, principal of college Bound Academy spoke to board agenda item G.6.

The following speakers spoke to item G.7:

Anna Pounce, Ezri Diaz, Christian Ojeda, and Elsie Urueta Pollock, executive director of Tulsa Honor Academy.

Mandy Naugle, Carolyn Statum, Kaleb Humphrey, Lashuna Blalock-Humphrey, Kobie Lucas, and Kiana Smith, executive director of Tulsa Legacy Charter school spoke to item G.8.

Havier Zermeno, Nicole Murray, Olivia Martin, executive director of Collegiate hall spoke to item G.9.

STAFF REPORT

Chief Finance and Operation Officer, Jorge Robles provided an update regarding COVID-19 data.

BOARD MEMBER REPORTS

Dr. Jennettie Marshall acknowledged two former Tulsa Public School educators Leroy Alfred and Orlando Hazley for their soon to be induction into the Oklahoma African American Educator's Hall of Fame.

Ms. Judith Barba Perez highlighted that September 15 – October 15 is Hispanic Heritage Month, a celebration of immigrants, Latinx Hispanic culture. She also thanked all of the teachers and district staff for making a difference for families and students.

Board President Woolley highlighted the Mascot Review Committee work and the opportunity for students, families, and community members to give their feedback on the district home page at tulsaschools.org.

CITIZENS COMMENTS

Courtney Skipper spoke about the Tulsa Children's Museum.

Jennifer Juarez spoke about the district social media policy.

Kirby Counce spoke about school mascots.

Melissa Remington spoke about the district social media policy, HB 1775, SB 658 and the superintendent's contract and performance.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Superintendent Gist highlighted Hispanic Heritage Month and many of the news features of activities and celebration that would be taking place. She also announced the Seal of Biliteracy student application period for the class of 2022 that would be open from September 20-October 22, 2021. Dr. Gist echoed Board Member Marshall's praise of Leroy Alfred and Orlando Hazley as inductees into the Oklahoma African American Hall of Fame. In conclusion, Superintendent Gist led the meeting attendees in a Moment of Silence to reflect on the loss of so many beloved team members and their family members.

There were no non-routine items.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be on Monday, October 4, at 6:30 p.m.

The meeting was adjourned at **9:59 p.m. on a motion made by Ms. Suzanne Schreiber and seconded by Ms. Shawna Keller. The motion passed by the following vote:** AYE: Jerry Griffin, Shawna Keller, John Croisant, Suzanne Schreiber, Judith Barba Perez, and Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: None.

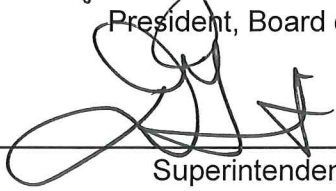
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education