

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **August 24, 2020**, at 4:00 PM, conducted using videoconference pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661. There is no physical site or location for this meeting. Each member of Board of Education will be appearing for the meeting remotely by using videoconference. If the audio connection is lost, the meeting will be stopped and reconvened as soon as the audio connection is restored. Please stand by.

With the exception of item A-1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As the elected representatives of the School District voters and school patrons, the School Board members will be making decisions concerning the operation of the School District. Members of the public may access the meeting by videoconference at [tulsaschools.org](http://tulsaschools.org).

**In accordance with the Open Meeting Act, as amended by Senate Bill 661, this meeting has been called as a special meeting, and under Board Policy 1301, public comment is not allowed at a special board meeting.**

### A. OPENING EXERCISES

A-1. Call to order and confirm that a quorum is present.

A-2. Flag Salute.

### B. WELCOME AND INTRODUCTIONS

C. WORK SESSION INCLUDING QUESTIONS AND DIALOGUE AMONG BOARD MEMBERS, SUPERINTENDENT, AND DISTRICT STAFF REGARDING SCHOOL YEAR 2020-2021 safety protocols, professional learning, and a variety of important matters involving the operation of schools, staff, students, and the greater Tulsa community.

### D. ACTION AGENDA – Motion and vote on each recommendation.

D.1. **RECOMMENDATION:** Enter into an agreement with Ascension Care Management, LLC, regarding the district's use of Ascension's "Screen & Go" application to assist with the daily COVID-related health screening of all individuals entering district facilities for the 2020-2021 school year.

**FURTHER RECOMMEND:** The attorneys for the school district prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the district.

**RATIONALE:** This mobile device application will help the district protect its work and learning environments from exposure to COVID-19. In addition to helping employees, students and families have more confidence that they are working and learning alongside others who have also passed a health screening each day, it will allow the district to better assist individuals who may be

experiencing COVID-related symptoms. The application will also support the district's efforts to appropriately manage its staffing levels and respond to any building-level health concerns. All information entered into the application is protected in a secure database unique to the district and in a manner consistent with privacy and confidentiality-related legal obligations. No application data is shared or used for any other purposes.

D.2. **RECOMMENDATION:** Approval of Tulsa Public Schools 2020-2021 Opening of School Plan as required by Oklahoma Emergency Rule 210:35-21-2.

RATIONALE: This plan summarizes the various elements of Tulsa Public Schools' plan for the opening of schools under COVID-19 and the key elements that operationalize the Board of Education's approval of distance learning. This plan provides narrative detail about many elements of the plan that have been discussed in stakeholder and board meetings.

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, September 8, 2020, at 6:30 p.m.

F. MOTION AND VOTE TO ADJOURN