

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **September 14, 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.

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 AND DISTRICT STAFF regarding COVID-related instructional, safety, and operational matters; ongoing teaching and learning work relating to strategic priorities; and 2015 and 2021 Bond updates including 2015 Bond technology rollout, bids for phone services, and internet service providers.

D. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, September 21, 2020, at 6:30 p.m., conducted by videoconference. There is no physical site or location for this meeting.

E. MOTION AND VOTE TO ADJOURN