

## AGENDA

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **November 9, 2020** at 4:00 PM, conducted by both videoconference and in-person in the Cheryl Selman Room, ground floor, Charles C. Mason Education Service Center, 3027 S. New Haven Avenue, Tulsa, OK, pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661. Members of the public may access the meeting by videoconference at [tulaschools.org](http://tulaschools.org) or in-person at the above-described location, where the board members attending remotely by videoconference will be projected on a video screen.

The following members of the Board of Education plan to attend remotely via videoconference, provided that they may still be permitted to appear and attend at the in-person meeting site, the Cheryl Selman Room of the Charles C. Mason Education Service Center, 3027 S. New Haven Avenue, Tulsa, Oklahoma: Stacey Woolley, Board President (District 1); Jania Wester, Board Vice President (District 2); Jennettie Marshall (District 3); Shawna Keller (District 4); John Croisant (District 5); Jerry Griffin (District 6); and Suzanne Schreiber (District 7). 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 [tulaschools.org](http://tulaschools.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. ACTION AGENDA – Motion and vote on each recommendation.

C.1. RECOMMENDATION: Adopt a policy which, during the pandemic, continues the practice of allowing telephonic public comment in regular meetings of the board of education. Specifically, the policy of the board shall be: During the pandemic, the public may exercise their right to public comment at regular meetings as described in policy 1301 either by presenting their comments in person or telephonically. District staff shall provide notice on the district's website and in the agendas of regular board meetings regarding how a person may exercise their right to provide public comment telephonically. This policy shall remain in effect until (1) the end of the pandemic, as determined by the board president, or (2) until there is a change in state law that allows meetings to be held by videoconference

only, and the board president determines that the district will hold a meeting by videoconference only--in which case public comment would be provided exclusively by phone unless state law requires otherwise. This temporary policy is approved pursuant to Board Policy 1201, which allows the board to suspend the requirement that new policy language appear before the Board for two consecutive meetings prior to adoption.

RATIONALE: The board's ability to have a fully or partially virtual board meeting ends November 15, 2020. By giving the public the option to address the board telephonically during regular meetings, the district will minimize the opportunity for transmission of the COVID-19 virus.

- D. STAFF PRESENTATION AND DISCUSSION AMONG BOARD MEMBERS, SUPERINTENDENT, AND DISTRICT STAFF REGARDING QUARTER TWO LEARNING AND STUDENTS' RETURN TO SCHOOL, INCLUDING SUPPORTS FOR STUDENTS, FAMILIES, AND TEACHERS.
- E. UPDATE AND DISCUSSION AMONG BOARD MEMBERS, SUPERINTENDENT, AND DISTRICT STAFF REGARDING COVID-19, to include data and its implications at the district, area, state, and national levels, as available; as well as other information relating to safety, operations and learning during the pandemic.
- F. ANNOUNCEMENTS  
The next regularly scheduled meeting of the Board of Education will be held on Monday, December 7, 2020, at 6:30 p.m.
- G. MOTION AND VOTE TO ADJOURN