

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Thursday, **November 19, 2020**, at 7:00 p.m., in the Cheryl Selman Room, Charles C. Mason building, 3027 S. New Haven Avenue, Tulsa, Oklahoma.

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. Motion, second, discussion, and possible action regarding the method, pace, and related conditions under which students may attend school in person, including discussion of relevant COVID data.

GENERAL COUNSEL

C.2. RECOMMENDATION: Approve the engagement letter and scope of work with the law firm Baker Hostetler and cybersecurity firm SecureWork to represent and assist the district in connection with any technology/information security incidents arising in fiscal year 2020-2021.

RATIONALE: The board approved the purchase of cyber liability insurance on June 18, 2020 (E.217). This insurance, provided by Beazley USA Services, Inc. through Rich & Cartmill, provides the district with access to specialized legal counsel and cybersecurity support if there is a data security incident. In such an event, fees associated with their assistance are covered expenses under the insurance policy and go toward the \$10,000 deductible. This item authorizes the district's engagement with these two firms in conjunction with its cyber liability insurance to execute necessary work.

D. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, December 7, 2020, at 6:30 p.m. in the Cheryl Selman Room, at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

E. MOTION AND VOTE TO ADJOURN