

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Monday, **January 11, 2021**, at 4:00 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. STAFF REPORT - 2021 Bond Package, including but not limited to the bond issuance process and the proposed components of the package. This staff report will include opportunities for questions and dialogue among board members and district staff.

D. UPDATE AND DISCUSSION AMONG BOARD MEMBERS, SUPERINTENDENT, AND DISTRICT STAFF REGARDING COVID-19 DATA at the district, area, state, and national levels, as available.

### E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, January 25, 2021, at 6:30 p.m. in the Cheryl Selman Room, at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

### F. MOTION AND VOTE TO ADJOURN