

## AGENDA

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Tuesday, **February 16, 2021**, at 4:00 p.m. conducted using videoconference pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 1031 and in the Cheryl Selman Room, ground floor, at the Charles C. Mason Education Service Center, 3027 S. New Haven Avenue, Tulsa, OK. Members of the public may access the meeting by videoconference at [tulsaschools.org](https://tulsaschools.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 Zoom Meeting ID is: 819 4659 8809, which can be accessed through Zoom and the following link: <https://tulsaschools-org.zoom.us/j/81946598809?from=addon>.

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); Judith Barba (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.

A. OPENING EXERCISES

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

A-2. Flag Salute.

B. WELCOME AND INTRODUCTIONS

C. SEATING OF BOARD MEMBER

C-1. The Board President will read a statement concerning the election of a Board Member to represent School Board Election District Number Two.

C-2. School District Attorney Eric Wade will administer the Oath of Office to the newly-elected Board member for Election District Number Two.

C-3 The Board President will call for nominations for the office of interim vice president. A motion will be made, seconded, and vote taken.

D. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS, INCLUDING SPECIAL RECOGNITION OF FORMER SCHOOL BOARD MEMBER REPRESENTING ELECTION DISTRICT NUMBER TWO.

E. ACTION AGENDA

- E-1. RECOMMENDATION: Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$21,000,000 by the School District, authorized at an election duly called and held for such purpose (March 3, 2015); designating the bonds as "Combined Purpose General Obligation Bonds, Series 2021A", providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

RATIONALE: The resolution authorizes the issuance of the 2021A Bonds in the amount and for the purpose so indicated and outlines key components related to the Bonds as well as providing for the levy of an annual tax to make principal and interest payments when due. The Bonds will mature on March 1, 2026, reflecting a five-year term. The Bonds were sold at a competitive sale on February 1, 2021. The appropriate action item is passing the resolution authorizing the issuance of the 2021A Bonds.

- E-2. RECOMMENDATION: Enter into an agreement with Amity Institute ("Amity") with respect to its Amity Intern Program, designated by the U.S. Department of State as an exchange visitor program in the non-immigrant (J) visa category. This agreement will allow Eisenhower and Zarrow International language immersion schools to continue receiving school interns from outside the United States. These interns regularly engage with the schools' students, staff, and school families to expand their learning and cultural experiences.

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; and the school leaders execute the related immigration forms as required by federal immigration officials.

COST: No direct cost to the district, as all expenses are to be reimbursed or otherwise paid directly by the schools' foundations.

RATIONALE: The Amity interns from outside the United States offer a rich cultural experience for language immersion students throughout the school day and support classroom instruction provided in the target languages of Spanish and French. In addition to sharing their country's culture with students and families, and exposing students to the target language, Amity interns frequently participate in small group instruction and positively contribute to the social/emotional learning of students. Amity Interns have volunteered in the immersion schools for close to 10 years. All expenses relating to the internship program are paid by the foundations of the schools.

- E-3. Motion, second, discussion, and decisions regarding the method, pace, and related conditions under which Tulsa Public Schools students may return to the classroom, which may also include any necessary changes to the school calendar, discussion of related data and research, as well as COVID-19 vaccination efforts/plans of district staff and the Tulsa Public School community generally.

E-4. RECOMMENDATION: Approval of modifications to the 2020-2021 school calendar.

RATIONALE: To respond to changing COVID conditions, the revised calendar removes the previously scheduled April intersession. With this change, the school year will end one week earlier. This change does not result in a change in instructional hours for students. Through this proposal, the last day of school is May 28, 2021. This modification allows for more uninterrupted learning in the spring.

F. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, February 22, 2021, at 6:30 p.m. by videoconference or in the Cheryl Selman Room, at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

G. MOTION AND VOTE TO ADJOURN