

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Monday, **April 12, 2021** at 4:00 p.m., in the Cheryl Selman Room, Charles C. Mason building, 3027 S. New Haven Avenue, Tulsa, Oklahoma.

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.

In accordance with the Open Meeting Act, 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. 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 Three.

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

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

C-4. The new president will call for nomination for the office of vice president. A motion will be made, seconded, and vote taken.

C-5. The Board President will read the recommendation concerning the non-voting members of the Board. A motion will be made, seconded, and vote taken.

Treasurer – George P. Stoeppelwerth III

Assistant treasurer – Michael W. Brown

Clerk – Sarah Bozone

Deputy Clerk – Madeline Carter

Encumbrance Clerk – Alicia Srader

D. STAFF REPORTS - These staff reports will include opportunities for questions and dialogue among board members and district staff.

D-1. Update on the progress for school year 2021-2022 enrollment process after completion of first window, and on current enrollment.

D-2. Investing in parent engagement and expanded learning for students

D-3. COVID-19 Health Update, to include data and its implications at the district, area, state, and national levels, as available; as well as other information relating to out of school time, school supports, and to safety operations and learning during the pandemic.

E. EXECUTIVE SESSION

E-1. Motion, second, discussion and vote on motion to go into executive session for the purpose of conducting confidential communications between the Board of Education and its attorneys concerning pending litigation, to wit: Oklahoma Public Charter School Association v. State of Oklahoma, ex rel., Oklahoma State Board of Education, et al., Oklahoma County District Court Case No. CV-2017-1330, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to conduct the litigation in the public interest, pursuant to Title 25, Section 307.B.4 of the Oklahoma Statutes.

E-2. Executive session.

E-3. Motion, second, discussion and vote on motion to acknowledge return to open session.

E-4. Board President's statement of minutes of executive session.

F. Motion, second, discussion and vote on motion to authorize the school district's attorneys to proceed in the litigation (Oklahoma County District Court Case No. CV-2017-1330) in a manner consistent with the discussion in executive session, including but not limited to filing claims against the Oklahoma State Board of Education, or take any other action in the litigation determined to be appropriate by the board.

G. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, April 19, 2021, at 6:30 p.m.

H. MOTION AND VOTE TO ADJOURN