

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Thursday, April 22, 2021** at 5:00 p.m., conducted using videoconference pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 1031. **There is no physical site or location for this meeting.** Each member of the Board of Education will be appearing for the meeting remotely by using videoconference.

The following members of the Board of Education will be appearing for the meeting remotely using videoconference: Stacey Woolley, Board President (District 1); Judith Barba Perez (District 2); Jennettie Marshall (District 3); Shawna Keller (District 4); John Croisant (District 5); Jerry Griffin (District 6); and Suzanne Schreiber, Board Vice President (District 7). An executive session by videoconference will be proposed at this meeting. Each member of the Board will appear for the executive session remotely by videoconference.

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 tulsaschools.org. If the audio connection is lost, the meeting will be stopped and reconvened as soon as the audio connection is restored. Please stand by.

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. EXECUTIVE SESSION

C-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 litigation, including but not limited to: 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, and filing claims in that litigation or any other forums against one or more parties, including without limitation, the State Board of Education, the TPS Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to conduct the litigation and process the claims in the public interest, pursuant to Title 25, Section 307.B.4 of the Oklahoma Statutes.

C-2. Executive session.

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

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

D. Motion, second, discussion and vote on motion to authorize the school district's attorneys to assert claims in one or more forums against one or more parties relating to the Oklahoma State Board of Education's action on March 25, 2021, pertaining to the distribution of local and state dedicated revenues to charter schools, and take any other action in new or existing litigation determined to be appropriate.

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, May 3, 2021, at 6:30 p.m.

F. MOTION AND VOTE TO ADJOURN