

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Wednesday, **May 12, 2021** at 4:00 p.m., in room 200-C, 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, as amended by Senate Bill 661, 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. Continued discussion among board members, superintendent, district staff, and Council of Great City Schools representatives on student outcomes-focused governance, board and district roles and responsibilities, and district strategic planning, including but not limited to relevant district data, and community feedback.

D. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, May 17, 2021, at 6:30 p.m.

E. MOTION AND VOTE TO ADJOURN