

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, July 12, 2021 at 5:00 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, 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. Discussion among the board members, superintendent, district staff, and Council of Great City Schools representatives on student outcomes-focused governance, board member norms, continuous improvement, board and district roles and responsibilities, and district strategic planning, including but not limited to relevant district data, and community feedback.

D. Motion, second, discussion, and possible action by the Board regarding the formal release of the first draft of the strategic planning framework to allow for public review and input.

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, August 2, 2021, at 6:30 p.m.

F. MOTION AND VOTE TO ADJOURN