

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, September 13, 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. UPDATE ON DISTRICT PERFORMANCE AND DATA TO INCLUDE QUESTIONS AND DIALOGUE AMONG BOARD MEMBERS AND SUPERINTENDENT.

D. EXECUTIVE SESSION

D-1. Motion, second, discussion and vote on motion to go into executive session to discuss the evaluations and employment of Dr. Deborah Gist, Superintendent of Schools, an individual salaried public officer or employee, where disclosure of the matters discussed would violate the confidentiality requirements of state or federal law, as authorized by Title 25, Section 307.B.1 and B.7 of the Oklahoma Statutes. No action will be taken at this meeting as a result of this discussion.

D-2. Executive Session.

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

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

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, September 20, 2021, at 6:30 p.m.

F. MOTION AND VOTE TO ADJOURN