

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Tuesday, October 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. Pursuant to 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 and items aligned to it, including but not limited to board member norms and procedures, continuous improvement, goal progress monitoring, and other governing practices, and informational discussion regarding recommended amendments to Board Policy 1102 governing the requirements, duties and responsibilities of board members.

D. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, October 18, 2021, at 6:30 p.m.

E. MOTION AND VOTE TO ADJOURN