

## AGENDA

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Wednesday, August 11, 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. COVID-19 SAFETY MEASURES

C-1. Motion, second, discussion and vote on motion to adopt a resolution regarding COVID-19 related safety measures.

D. EXECUTIVE SESSION

D-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 (a) pending claims and possible litigation against Tulsa Public Schools for not implementing a mask mandate; and (b) pending claims and possible litigation by Tulsa Public Schools against the State of Oklahoma, Governor Kevin Stitt, and any other appropriate state officials regarding restrictions imposed by Oklahoma Senate Bill 658 (codified as Okla. Stat. tit. 70, §§ 1210.189 *et seq.*) that prohibit local boards from requiring the use of masks on their property, the 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.

D-2. Executive session.

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

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

E. Motion, second, discussion and vote on motion to authorize the school district's attorneys to take any actions regarding the matters discussed in executive session that are determined to be appropriate by the Board.

F. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, August 23, 2021, at 6:30 p.m.

G. MOTION AND VOTE TO ADJOURN