

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Monday, **December 13, 2021, at 5:15 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, and district staff on student outcomes-focused governance and items aligned to it, including but not limited to board member norms and procedures, continuous improvement, board meeting format and scheduling, and recommended amendments to Board Policies 1102, 1301, and 2207. 1102 governing the requirements, duties, and responsibilities of board members.

D. OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

Motion, second, discussion and vote on motion to enter into a resignation and release agreement with Patricia Avington and to authorize its execution by the Board President and Board Clerk.

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, January 3, 2021, at 6:30 p.m.

F. MOTION AND VOTE TO ADJOURN