

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF June 14, 2021

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on June 14, 2021, commencing at 5:04 p.m. in room 200-C, at the Charles C. Mason Education Service Center, 3027 S. New Haven Avenue, Tulsa, Oklahoma. Notice of the meeting was given by service of written notice of the meeting to the office of the County Clerk of Tulsa County, Oklahoma, as required by Title 25, O.S., § 311.(A)(5) and (A)(9), and by posting the attached agenda and recommendations of the Superintendent of Schools in prominent public view at tulsaschools.org and in the inside of the clear glass display case outside the main door of said Charles C. Mason Education Service Center on June 11, 2021 at 4:30., pursuant to the provisions of Title 25, O.S., § 311.(A)(9).

PRESENT: Judith Barba Perez
John Croisant
Shawna Keller
Jennettie Marshall
Suzanne Schreiber
Stacey Woolley

ABSENT: Jerry Griffin

OPENING EXERCISES

Ms. Stacey Woolley, president of the Board of Education, called the meeting to order and declared that a quorum of the board was present; therefore, the meeting was qualified to consider the agenda items. Superintendent Gist led the flag salute.

WELCOME AND OPENING REMARKS

President Stacey Woolley welcomed board members, district staff, and all in attendance.

DISCUSSION AMONG THE BOARD MEMBERS, SUPERINTENDENT, DISTRICT STAFF, AND COUNCIL OF GREAT CITY SCHOOLS' representatives on student outcomes-focused governance, board and district roles and responsibilities, and district strategic planning, including but not limited to relevant district data, and community feedback.


No action was taken at this meeting.

President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, June 21, 2021, at 6:30 p.m.

There being no further business to come before the board, **the meeting was adjourned at 8:19 p.m. on a motion made by Ms. Shawna Keller and seconded by Ms. Judith Barba Perez. The motion passed by the following vote:** AYE: Jennettie Marshall, Suzanne Schreiber, John Croisant, Shawna Keller, Judith Barba Perez, and Stacey Woolley; NAY: None; ABSTAIN: None; ABSENT: Jerry Griffin.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education