

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Thursday, July 7, 2022, at 5:30 p.m., in the Cheryl Selman Room, ground floor, at the Charles C. Mason Education Service Center, 3027 South New Haven, 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.

A. OPENING EXERCISES

- A-1.** Call to order and confirm that a quorum of the Board is present.
- A-2.** Flag salute.

B. EXECUTIVE SESSION

- B-1.** Motion, second, discussion and vote on motion to go into executive session for the purposes of (a) discussing the employment and resignation of Devin Fletcher, an individual salaried public employee, pursuant to Title 25, Section 307.B.1 of the Oklahoma Statutes; and (b) engaging in confidential communications between the Board and its attorneys concerning a pending investigation, claim, or action regarding payments made by Snickelbox, LLC to certain District employees and financial losses to the District, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, pursuant to Title 25, Section 307.B.4 of the Oklahoma Statutes; and (c) where disclosure of the information (described above) to be discussed would violate confidentiality requirements under state or federal law, pursuant to Title 25, Section 307.B.7 of the Oklahoma Statutes.
- B-2.** Executive session (Room 200-C).
- B-3.** Motion, second, discussion and vote on motion to acknowledge return to open session.
- B-4.** Board President's statement of minutes of executive session.

C. SUPERINTENDENT'S REPORT

D. ADJOURN