

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **September 29, 2022**, at 5:30 PM, in the Selman Room, 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. MOTION, SECOND, DISCUSSION AND VOTE to approve a new superintendent evaluation instrument for use beginning with the 2022-23 fiscal year, subject to approval of necessary amendments to the Superintendent's employment contract.

D. EXECUTIVE SESSION

D.1. Motion, second, discussion and vote on motion to go into executive session to discuss the evaluation and employment of Dr. Deborah Gist, including without limitation, possible extension and amendment of the employment contract with Dr. Gist as Superintendent of Schools, as authorized by Title 25, Section 307.B.1 and B.7 of the Oklahoma Statutes.

D.2 Executive Session

D.3 Motion, second, 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 approve a one-year extension (beginning July 1, 2025 and ending June 30, 2026) and amendment of the employment contract with Dr. Deborah Gist as Superintendent of Schools.

F. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, October 3, 2022, at 6:30 p.m.

G. ADJOURNMENT