

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **November 16, 2022**, at 5:30 p.m., 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 board policy 1301, this meeting has been called as a special meeting for the purpose of receiving public comment. Those wishing to give public comment on board redistricting may sign up online to speak until 4:00 p.m. on Wednesday, November 16, 2022. Printed request to speak forms will be available at the Education Service Center in the Cheryl Selman room beginning at 4:30 p.m. and will be accepted until 5:25 p.m.

A. OPENING EXERCISES

A.1. Call to order and confirm that a quorum is present.

A.2. Flag Salute.

B. WELCOME AND INTRODUCTIONS

C. PUBLIC HEARING to receive public comment regarding the development of a school board election redistricting plan.

D. DISCUSSION AMONG BOARD MEMBERS regarding school board election redistricting options "L" and "M" and matters relating thereto; and possible motion, second, and vote to approve a school board election redistricting plan. Oklahoma law requires school districts to reapportion board districts by December 31 of the year following the official Federal Decennial Census submission.

E. RECOMMENDATION: Adopt a resolution calling a board member election for Election District Number One on April 4, 2023, for a general election, and, if necessary, a primary election on February 14, 2023; authorizing publication of a legal notice of board member election; posting of the legal notice of board member election at the Charles C. Mason Education Service Center and the county election board offices; and authorizing a press release of the filing period for board member elections; and to take all other actions required by law.

FURTHER RECOMMEND: Reimburse the Tulsa County Election Board for expenses associated with the election.

COST: Not to exceed \$50,000

FUND NAME/ACCOUNT: General Fund, 11-0000-2314-503100-000-000000-000-09-091

RATIONALE: The annual school resolution must be filed with the Tulsa County Election Board no later than November 18, 2022. Payment for expenses includes equipment, supplies, postage, legal publication, etc. Election expenses during the 2021-22 school year totaled \$39,371.45.

F. OTHER NON ROUTINE ITEMS REQUIRING BOARD ACTION

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

G. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, November 28, 2022, at 6:30 p.m.

H. ADJOURNMENT