

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, January 30, 2023**, at 1:00 p.m., in the Cheryl Selman Room, first floor at the Charles C. Mason Education Service Center, 3027 S. New Haven Avenue, Tulsa Oklahoma.

A. OPENING EXERCISES

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

A.2. Flag Salute.

B. Motion, discussion and vote regarding the procedures to be used by the board when nominating and voting on any applicant to fill the vacancy in board election district no.2.

C. EXECUTIVE SESSION

C.1. Motion, discussion and vote on motion to go into executive session to discuss certain individuals who have applied for appointment to the Board of Education to fill the Board Election District Two vacancy, as authorized by Title 25, Sections 307 (B)(1) and 307 (B)(7) and Title 70, Section 5-118, of the Oklahoma Statutes.

C.2. Executive session.

C.3. Motion and vote on motion to acknowledge return to open session from executive session.

C.4. Board President's statement regarding minutes of executive session.

D. Motion, discussion and vote on motion to take any action regarding the appointment of an individual to fill the board election district two vacancy until the next succeeding school board election in 2024.

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, February 13, 2023, at 6:30 p.m. in the Cheryl Selman Room, at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

F. ADJOURNMENT