

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Wednesday, February 22, 2023**, at 5:30 p.m., in room 200-C, 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 a special meeting. Pursuant to 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. Motion, discussion and vote on motion regarding the option of reducing the Board of Education from seven members to five members.

### C. EXECUTIVE SESSION

C.1. Motion, discussion and vote on motion to go into executive session to discuss and interview 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. Motions, discussion, and votes on the remaining two applicants for appointment to the board of education to fill the board election district two vacancy until the regular board election in 2024.

### E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, February 27, 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