

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Friday, March 3, 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. Discussion 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 (1) 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 until the next succeeding election in 2024; and (2) conduct confidential communications between the Board of Education and its attorneys concerning pending litigation with Juul Labs, to wit: *Tulsa Public Schools v. Juul Labs, Inc.*, case number 3:2022-cv-0268, in the US District Court for the Northern District of California, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to process the claim or conduct the litigation in the public interest, pursuant to Title 25, Section 307(B)(4) 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. ANNOUNCEMENTS

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

E. ADJOURNMENT