

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, April 24, 2023, at 5:30 p.m.**, in room 200-C of the 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. 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. WELCOME AND INTRODUCTIONS

- C. Motion, second, discussion and vote regarding [routine staffing items](#), including a staff update regarding issues related to the effective date of elections and adjustments.

D. EXECUTIVE SESSION

- D.1. Motion, second, discussion and vote on motion to go into executive session for the purpose of conducting confidential communications between the board of education and its attorneys concerning pending claims or actions with the Oklahoma Teacher Retirement Services, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to process the claim or conduct any litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.
- D.2. Executive session.
- D.3. Motion and vote on motion to acknowledge return to open session from executive session.
- D.4. Board President's statement regarding minutes of executive session.

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, May 1, 2023, at 6:30 p.m.

F. ADJOURNMENT

SUPPORTING INFORMATION								
Agenda Item C							ROUTINE STAFFING	
ELECTIONS								
Name	Effective Date	Contract Amount	Position	Grade or Degree & Step				
Bennefield, Jason	10-17-22	\$ 85,000.00	Applications Developer	BG-11				
Butler, Belinda	09-16-22	\$ 49,500.00	Operations Associate	BG-5				
ADJUSTMENTS								
Name	Effective Date	Contract Amount	Current Position	Proposed Position	Grade or Degree & Step			
Casas, David	07-12-22	\$ 52,000.00	District Language Specialist	District Language Specialist	BG-5			
Chiu, Edward	11-01-22	\$ 67,500.00	Data Strategist	Manager of Strategic Investments	BG-9			
Dalsing, Jennifer	11-17-22	\$ 40,410.00	Apprentice	Teacher	B-1			
Hines Ukhun, Robin	01-17-23	\$ 55,500.00	Reading Interventionist	Assistant Principal	EG-4			
Mitchell, Maria	07-14-22	\$ 80,000.00	Community Services Manager	Mgr of Bilingual, Immigrant, Refugee Serv	BG-9			
Sherin, Daymon	08-08-22	\$ 49,435.00	Teacher	Teacher	M-15			
Simpson, Anisia	01-03-23	\$ 14.47	1:1 Paraprofessional	Para Teacher	IS-6			
Wallace, Gabriella	01-10-23	\$ 47,000.00	Strong Tomorrow Case Mgr	Lead Case Mgr Strong Tomorrows	BG-5			