

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Tuesday, **November 14, 2023**, at 6:00 p.m., in the Cheryl Selman Room, Charles C. Mason building, 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. WELCOME AND INTRODUCTIONS

- C. Discussion regarding the search process for the position of Superintendent of Schools, and possible motion, second, discussion and vote on motion to approve a search process consistent with the Board's desires and objectives.

### **EXECUTIVE SESSION**

- D. Motion, second, discussion and vote on motion to go into executive session for the purpose of discussing the employment of Dr. Ebony Johnson, an individual salaried public officer or employee, as Superintendent of Schools, where disclosure of the information discussed would violate confidentiality requirements of state or federal law, as authorized by Title 25, Section 307.B.1 and B.7 of the Oklahoma Statutes.

D-2. Executive session (Room 200-A).

D-3. Motion, second, discussion and vote on motion to acknowledge return to open session.

D-4. Board President's statement of minutes of executive session.

- E. Motion, second, discussion and vote on motion to take any action determined to be appropriate by the Board regarding the employment of Dr. Ebony Johnson as Superintendent of Schools.

### **EXECUTIVE SESSION**

- F. 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 against Devin Fletcher and other individuals/organizations who may be connected to him in the diversion of funds from the district, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the Board to process the claims or conduct the actions in the public interest, and where disclosure of the information discussed would violate confidentiality requirements of state or federal law, as authorized by Title 25, Section 307.B.4. and B.7 of the Oklahoma Statutes.

F-2. Executive session (Room 200-A).

F-3. Motion, second, discussion and vote on motion to acknowledge return to open session.

F-4. Board President's statement of minutes of executive session

### G. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, November 27, 2023, at 6:30 p.m. in the Cheryl Selman Room, at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

### H. ADJOURNMENT