

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Tuesday, **April 16, 2024, 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. EXECUTIVE SESSION

C-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.

C-2. Executive session (Room 200-C).

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

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

D. Motion, second, discussion, and possible vote on motion regarding how the district should proceed in resolving pending claims or actions with the Oklahoma Teacher Retirement Services.

### E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, May 6, 2024 in the Cheryl Selman Room, at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

### F. ADJOURNMENT