

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, January 14, 2019**, at 4:00 p.m., in the Superintendent's Conference Room (200A), second floor, at the Charles C. Mason Education Service Center, 3027 South 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 – President Suzanne Schreiber and Superintendent Deborah Gist

C. EQUITY CONVERSATION – Facilitated by Celestial Consulting Principal Consultants Carrie Ellis and Abigail Smith

D. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, January 22, 2019, at 6:30 p.m. in the Cheryl Selman Room, at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

E. MOTION AND VOTE TO ADJOURN