

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Thursday, October 3, 2019, at 4:15 p.m., in the library (second floor level) at Memorial High School, 5840 S. Hudson Ave. 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.

A. OPENING EXERCISES

A-1. Call to order and confirm that a quorum of the Board is present.

A-2. Flag salute.

B. EXECUTIVE SESSION

B-1. Motion, second, discussion and vote on motion to go into executive session to discuss collective bargaining negotiations with AFT Tulsa Local 6049, as authorized by Title 25, Section 307.B.2 of the Oklahoma Statutes.

B-2. Executive session.

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

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

C. Motion, second, discussion and vote on motion to select the District's member of the fact-finding committee for impasse with AFT Tulsa Local 6049.

D. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, October 7, 2019, at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

E. MOTION AND VOTE TO ADJOURN