



AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Friday, **December 20, 2024, at 3:00 p.m.**, in room 200-C (second floor), Charles 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 meeting.

A. OPENING EXERCISES

1. Call to order and confirm that a quorum of the Board is present.
2. Flag salute

B. WELCOME AND INTRODUCTIONS

C. EXECUTIVE SESSION

C. 1 Motion, second, discussion and vote on motion to **(1)** go into executive session for the purpose of conducting confidential communications between the board and its attorneys concerning pending litigation, to wit: *Jennettie Marshall, E'Lena Ashley and Aaron Griffith v. Independent School District No. 1 of Tulsa County, Oklahoma*, Tulsa County District Court, Case No. CV-2024-120, 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 litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes; and **(2)** exclude board members Jennettie Marshall and E'Lena Ashley from the

executive session and any other form of participation in the board's defense of this litigation, including any vote on issues related to this litigation, pursuant to Title 70, Section 5-113.2 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 VOTE

Motion, second, discussion and vote to authorize and direct the school district's attorneys to proceed with the litigation (Tulsa County District Court Case No. CV-2024-120) in a manner consistent with the discussion in executive session, or to take any other action in the litigation that the board determines to be appropriate.

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, January 13, 2025, at 6:30 p.m. in the Cheryl Selman Room, at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

F. ADJOURNMENT