

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 14, 2020

A special meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma, was held on September 14, 2020, commencing at 4:00 p.m., conducted using videoconference pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661. There was no physical site or location for this meeting. Each member of Board of Education appeared for the meeting remotely by using video conference. Notice of the meeting was given by service of written notice of the meeting to the office of the County Clerk of Tulsa County, Oklahoma, as required by Title 25, O.S., § 311(A)(5) and by posting the agenda and recommendations of the Superintendent of Schools in prominent public view in the enclosed glass display case at the main door of the Charles C. Mason Education Service Center and at tulsaschools.org on September 11 at 3:10 p.m., pursuant to the provisions of Title 25, O.S., § 311(A)(12).

PRESENT: John Croisant
Jerry Griffin
Shawna Keller
Jennettie Marshall
Suzanne Schreiber
Jania Wester
Stacey Woolley

ABSENT: None

A. OPENING EXERCISES

Ms. Stacey Woolley, president of the Board of Education, called the meeting to order, roll called, and declared that a quorum of the board was present; therefore, the meeting was qualified to consider the agenda items. The flag salute was led by Superintendent Deborah Gist.

B. WELCOME AND INTRODUCTIONS

President Woolley began the meeting by honoring the Native American nations and acknowledging the history, commitment to our community, and the land on which they settled. She also thanked Dr. Gist and members of her team for their work to keep the board regularly updated on the work of the district.

C. WORK SESSION INCLUDING QUESTIONS AND DIALOGUE AMONG BOARD MEMBERS AND DISTRICT STAFF regarding COVID-related instructional, safety, and operational matters; ongoing teaching and learning work relating to strategic priorities; and 2015 and 2021 Bond updates including 2015 Bond technology rollout, bids for phone services, and internet service providers.

Superintendent Gist and district staff responded to questions from the board.

D. ANNOUNCEMENTS

President Woolley announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, September 21, 2020, at 6:30 p.m., conducted by videoconference. There is no physical site or location for this meeting.

E. MOTION AND VOTE TO ADJOURN

Board Member Croisant congratulated the Edison students, families, and Coach Daniels for winning the 76th All-City Football Tournament.

The meeting was adjourned **at 6:02 p.m. on a motion made by Dr. Jerry Griffin and seconded by Ms. Suzanne Schreiber. The motion passed by the following vote:** AYE: Suzanne Schreiber, Jerry Griffin, Shawna Keller, John Croisant, Jania Wester, Jennettie Marshall, and Stacey Woolley; NAY: None; ABSTAIN: None; Absent: None.

Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District

DocuSigned by:
Sarah Bozone
95C852633DF44E3...
Clerk, Board of Education

DocuSigned by:
[Signature]
60A42B3684CE405
President, Board of Education
[Signature]
Superintendent of Schools

