

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Tuesday, June 23, 2020**, at 6:00 p.m., conducted using videoconference pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661. There is no physical site or location for this meeting. Each member of Board of Education will be appearing for the meeting remotely by using videoconference. An executive session by videoconference will be proposed at this meeting. Each member of the Board will appear for the executive session remotely by using videoconference. If the audio connection is lost, the meeting will be stopped and reconvened as soon as the audio connection is restored. Please stand by.

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.

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. Members of the public may access the meeting by videoconference at tulsaschools.org.

In accordance with the Open Meeting Act, as amended by Senate Bill 661, this meeting has been called as a special meeting, and under 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 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 the evaluations and employment of Dr. Deborah Gist, including possible renewal and amendment of the employment contract with Dr. Gist as Superintendent of Schools, as authorized by Title 25, Section 307.B.1 and B.7 of the Oklahoma Statutes.
- B-2.** Executive session.
- B-3.** Motion, second, discussion 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 approve renewal and amendment of the employment contract with Dr. Deborah Gist as Superintendent of Schools for an additional three (3) year term, beginning July 1, 2021 and ending June 30, 2024.

D. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, July 6, 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