

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Wednesday, December 16, 2015**, at 4:00 p.m., in the Superintendent's Conference Room (200-A), second floor level, at the Charles C. Mason Education Service Center, 3027 South 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.

A. OPENING EXERCISES

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

B. WELCOME AND OPENING REMARKS – Board President Dr. Lana Turner-Addison and Superintendent Dr. Deborah Gist

C. RECOMMENDATION: Approve routine field trips as shown on the attached supporting information.

RATIONALE: Board Policy 3314 requires that all out-of-state student field/study trips and travel have prior authorization by the Board of Education.

D. Motion, second, discussion, if any, and vote to approve the Settlement Agreement between the District and Courtney Skipper-Reynolds and authorize its due execution by the Board President and Board Clerk.

E. BOARD STRATEGIC PLANNING SESSION

F. SUMMARY/CLOSING REMARKS – Board President Dr. Lana Turner-Addison and Superintendent Dr. Deborah Gist.

G. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held Monday, December 21, 2015, 6:30 p.m., in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

H. MOTION AND VOTE TO ADJOURN

SUPPORTING INFORMATION

ROUTINE SECONDARY FIELD TRIPS

SCHOOL/ PARTICIPANTS	NUMBER OF STUDENTS/ PARENTS/ STAFF	PURPOSE OF TRAVEL AND LOCATION	TRAVEL DATES	NUMBER SCHOOL DAYS MISSED	TRAVEL COST AND FUNDING SOURCE
McLain High School Boys Basketball Team	Students: 15 Parents: 0 Staff: 3	McLain HS Boys Basketball participating in a game vs Dallas South Oak Cliff	December 19, 2015	0	SAF #539 Cost not to exceed \$1,500