AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Friday, March 25, 2022**, at 8:00 a.m., in the Daniel Webster High School recording studio, 1919 W. 40th Street, 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 board meeting.

A. OPENING EXERCISES

- A-1. Call to order and confirm that a quorum is present.
- A-2. Flag Salute.
- B. WELCOME AND INTRODUCTIONS
- C. SPECIAL PRESENTATIONS
- D. QUESTIONS AND DIALOGUE AMONG BOARD MEMBERS, SUPERINTENDENT AND LEGISLATORS – concerning district initiatives, pending legislation, and the following issues affecting the district: staff shortages, the educator pipeline, and fiscal stability. There will be no action taken by the Board.
- E. MOTION AND VOTE TO ADJOURN