



8:42 am, Feb 03, 2025

**AGENDA FOR  
TULSA COUNTY ELECTION BOARD MEETING**

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Tulsa County Election Board will hold a Regular meeting on February 11, at 9:00 a.m. The place and address of the meeting will be Tulsa County Election Board, 555 N. Denver Ave., Tulsa, Oklahoma.

**AGENDA**

Following is a list of the business to be conducted by the County Election Board at the above-mentioned meeting:

1. Call to Order and announce of quorum.
2. Consider and approve minutes from Regular Meeting held November 8, 2024, at 1:00 p.m.
3. Process mail and nursing home absentee ballots for the Board of Education Primary for ISD-1 Tulsa Public Schools Board Member Office No. 3, ISD-3 Broken Arrow Public Schools Board Member Office No. 5; as well as the City of Owasso Council Member Ward 5 and Special Bond Proposition Elections for ISD-11 Owasso Public Schools and ISD-5 Jenks Public Schools, in progress February 11, 2025, including opening outer envelopes, examining and removing affidavit envelopes, removing secrecy envelopes, and scanning the ballots.
4. Recess meeting, if necessary, and reconvene in the same location.
5. Resume processing absentee ballots for the Board of Education Primary for ISD-1 Tulsa Public Schools Board Member Office No. 3, ISD-3 Broken Arrow Public Schools Board Member Office No. 5; as well as the City of Owasso Council Member Ward 5 and Special Bond Proposition Elections for ISD-11 Owasso Public Schools and ISD-5 Jenks Public Schools, in progress February 11, 2025, including opening outer envelopes, examining and removing affidavit envelopes, removing secrecy envelopes, and scanning ballots.
6. Receive supplies and canvass returns for the Board of Education Primary for ISD-1 Tulsa Public Schools Board Member Office No. 3, ISD-3 Broken Arrow Public Schools Board Member Office No. 5; as well as the City of Owasso Council Member Ward 5 and Special Bond Proposition Elections for ISD-11 Owasso Public Schools and ISD-5 Jenks Public Schools, in progress February 11, 2025.
7. Adjourn meeting.

Name of Person posting this Notice: Shelley Burd

A handwritten signature in black ink, appearing to read "S. Burd", written over a horizontal line.

, Assistant Secretary, Tulsa County Election Board

Posted on February 3, 2025 \_\_\_\_\_ at the following locations:

County Election Board Office

County Clerk's Office

County Web site ([www.tulsacounty.org](http://www.tulsacounty.org))