

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Thursday, February 14, 2013**, at 12:30 p.m., in the Staff Conference Room, 200-C, at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

A. OPENING EXERCISES

A-1. CALL TO ORDER AND CONFIRM THAT A QUORUM IS PRESENT

A-2. FLAG SALUTE

B. PRESENTATION/LUNCH WITH DR. ROLAND FRYER AND ED LAB REPRESENTATIVES

C. ACTION AGENDA

D. MOTION AND VOTE TO ADJOURN

ACTION AGENDA

ITEMS LISTED BELOW SUBMITTED BY CHIEF FINANCIAL OFFICER, MRS. TRISH WILLIAMS

C-1. RECOMMENDATION: Approve a contract of sale covering all of block 11, less the south 10 feet of lots 7-12, Irving Place Addition (Pershing property) between the District and Tom Wallace for the purchase price of \$495,000.

FURTHER RECOMMEND: The attorneys for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

COST AND FUNDING: The broker's fee for selling the property will be deducted from the proceeds of the sales.

RATIONALE: This property was declared surplus on the June 6, 2011, Agenda, item F-6, and placed for sale in accordance with surplus sale procedures set forth in OKLA. STAT., Title 70, Section 5-17(11) and Board Policy 5402. CBRE/Oklahoma, Tulsa, Oklahoma, was approved by the Board on November 6, 2012, to market and sell District surplus properties in response to the RFP for Real Estate Broker Services, #13003, issued July 11, 2012.