

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, June 25, 2012**, at 6:00 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, 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. EVALUATION OF THE SUPERINTENDENT**

- B-1.** Motion, discussion and vote on motion to go into executive session to discuss and present the evaluation of the Superintendent as authorized by Title 25, O.S. (2001) Section 307.B.7.
- B-2.** Executive session.
- B-3.** Motion, discussion and vote on motion to return to open session from executive session.
- B-4.** Board President's statement regarding minutes of executive session.
- B-5.** Motion, second, discussion and vote to authorize payment to the Superintendent of Schools of a performance incentive bonus in accordance with Section 7 of his employment contract.

### **C. MOTION AND VOTE TO ADJOURN**