

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, August 20, 2012, 5:00 p.m.** in the Superintendent's Conference Room 200-A, at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

### **A. OPENING EXERCISES**

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

**A-2.** Flag salute.

### **B. EXECUTIVE SESSION**

**B-1.** Motion and vote on motion to go into executive session for the purpose of (1) discussing employee negotiations for 2012-2013 with the Tulsa Classroom Teachers Association (TCTA) and the American Federation of Teachers (AFT) 6049 Oklahoma as authorized by Title 25, O.S. (2011 Supp.) Section 307.B.2 and (2) discussing the employment of a Superintendent of Schools beginning July 1, 2013, where disclosure of information would violate the confidentiality requirements of state or federal law, as authorized by Title 25, Sections 307 B.1 and 307 B.7 of the Oklahoma Statutes

**B-2.** Executive session.

**B-3.** Motion and vote on motion to acknowledge Board's return to open session.

**B-4.** Board President's statement regarding minutes of executive session.

**C.** Discussion and possible action to vote to take any action deemed appropriate by the Board of Education with regard to hiring a Superintendent of Schools effective July 1, 2013.

### **D. ANNOUNCEMENTS**

The next regular scheduled meeting of the Board of Education will be held Tuesday, September 4, 2012, at 6:30 p.m., in the Cheryl Selman Room at the Charles C. Mason Education Service Center. 3027 South New Haven Avenue, Tulsa, Oklahoma.

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