

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, August 27, 2012**, at **5:30 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. EXECUTIVE SESSION

B-1. Motion, discussion and vote on motion to go into executive session to (1) discuss the employment of a new superintendent beginning July 1, 2013, where disclosure of information would violate the confidentiality requirements of state or federal law, as authorized by Title 25 O.S. Section 307 B.1 and 307 B.7; and (2) discuss the applications for the appointment of an individual to fill the Board Election District Four vacancy pursuant to Title 25, O.S., Section 307 B.1 and 307 B.

B-2. Executive session.

B-3. Motion, discussion and vote on motion to acknowledge return to open session.

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

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

D. Discussion, possible motion and vote to take any action regarding the appointment of a Board Member to fill the Board Election District Number Four vacancy.

E. MOTION AND VOTE TO ADJOURN