

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, October 22, 2012, 5:30 p.m.** in the Staff Conference Room 200-C, at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, 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. DISCUSSION BETWEEN BOARD AND SUPERINTENDENT regarding Student Achievement and Safe and Secure Schools.**

(There will be no action taken on this agenda item.)

### **C. EXECUTIVE SESSION**

**C-1.** Motion and vote on motion to go into executive session for the purpose of discussing the employment of a superintendent 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.

**C-2.** Executive session.

**C-3.** Vote to acknowledge Board's return to open session.

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

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

### **E. ANNOUNCEMENTS**

The next regular scheduled meeting of the Board of Education will be held Monday, November 5, 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.

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