

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, November 5, 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 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 effective July 1, 2013.

D. MOTION AND VOTE TO ADJOURN