

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, March 25, 2013**, at **5:30 p.m.**, in the Superintendent's Conference Room (200A), 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 discuss the possible hiring, appointment, reassignment, promotion or demotion of any member of the Superintendent's staff, any executive director/director position or any certified school site administrator for the 2013-2014 fiscal year as authorized by Title 25, O.S. (2008 Supp.) Sections. 307 B.1. and 7.
- B-2. Executive session.
- B-3. Motion, discussion and vote on motion to acknowledge return to open session from executive session.
- B-4. Board President's statement regarding minutes of executive session.

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