

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, April 1, 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. Discussion, consideration and vote to determine the necessity of an executive session and vote to go into executive session, pursuant to O.S. Title. 25, Section 307 B.4 (Supp. 2013), for the purpose of confidential communications between the Board and its attorney concerning claims and possible legal action against Lexington Insurance Company and Philadelphia Indemnity Insurance Company, the Board having previously been advised by its attorney that public disclosure of such communications will seriously impair the ability of the School District to investigate such claims and prosecute any such litigation.
- 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