

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, June 17, 2013**, 5:00 p.m., in the Superintendent's Conference Room (200-A) at the 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.** Motion and vote on motion to go into executive session (1) to interview a candidate for Deputy Superintendent as authorized by Title 25, O.S., Section 307.B.1, and (2) to discuss the possible employment of a Deputy Superintendent and the possible employment of Instructional Leadership Director applicants as authorized by Title 25, O.S., Sections 307 B.1 and 7.
  
- C.** Executive session.
  
- D.** Motion and vote on motion to return to open session.
  
- E.** Statement of President regarding minutes of executive session.
  
- F.** Discussion, motion, second and vote to authorize payment to the Superintendent of Schools of a performance incentive bonus in accordance with Section 7 of his employment contract.
  
- G.** Motion and vote to adjourn.