

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Tuesday, September 3, 2013, 5:00 p.m.**, in the Superintendent's Conference Room (200-A), Second Floor, 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 purposes of: (1) discussing employee negotiations for the 2013-2014 fiscal year with the Tulsa Classroom Teachers Association (TCTA) and the American Federation of Teachers (AFT) 6049 Oklahoma as authorized by Title 25, O.S. (2011 Supp.) Section 307 B.2; and (2) discussing all administrators' salaries and fringe benefits for the 2013-2014 fiscal year and the contract terms of any District certified administrator as authorized by Title 25, O.S. (2011 Supp.) Section 307 B.1 and B.7.
- B-2.** Executive session.
- B-3.** Motion and vote on motion to return to open session.
- B-4.** Board President's statement regarding minutes of executive session.

C. MOTION AND VOTE TO ADJOURN