

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Tuesday, November 5, 2013**, at 4:00 p.m., in the Staff Conference Room (200-C) at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, 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. SUPERINTENDENT'S PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION

- B-1. Welcome and Introductions – Board President Ruth Ann Fate and Superintendent Dr. Keith Ballard
- B-2. Federal Programs: Focus on Title I and III – Executive Director of Federal Programs and Special Projects Ms. Jill Hendricks/Title III Administrator Ms. Laura Grisso
- B-3. Technology and Bond Update – Chief Information and Operations Officer Mr. Ben Stout/Executive Director of Information Technology Mr. Blaine Young/ Executive Director of Bond Projects and Energy Management Mr. Bob LaBass
- B-4. New Teaching and Learning Structure: First 90 days – Deputy Superintendent Dr. Kim Dyce
- B-5. iPD Grant: Planning for high quality teacher support – Chief Academic Officer Ms. Tracy Bayles/Deputy Superintendent Dr. Kim Dyce
- B-6. Leadership Grant: Improving the principal pipeline – Executive Director of Teacher Leadership Effectiveness Initiative Ms. Jana Burk/Chief Human Capital Officer Talia Shaull
- B-7. Future Board Retreats: February 27 and May 29, 2014 – Chief of Staff Ms. Amy Polonchek

C. ANNOUNCEMENTS

The next regular scheduled meeting of the Board of Education will be held on Monday, November 18, 2013, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

D. MOTION AND VOTE TO ADJOURN