

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Thursday, November 14, 2013, 5:30 p.m.** in the Staff Conference Room (200-C), 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. DISMISSAL HEARING FOR CAROLYN DAVIS AND CYNTHIA McMANUS

- B-1.** Statement of procedures by the Board President.
- B-2.** Opening statement by Superintendent, or his designee or representative.
- B-3.** Opening statement by employees, or their designee or representative.
- B-4.** Presentation of Superintendent's evidence, followed by cross-examination of witnesses by employees, or employees' designee or representative.
- B-5.** Questions by Board members.
- B-6.** Presentation of employees' witnesses and evidence followed by cross-examination of witnesses by Superintendent, or the Superintendent's designee or representative.
- B-7.** Questions by Board members.
- B-8.** Presentation of rebuttal and surrebuttal witnesses and evidence as necessary.
- B-9.** Closing argument by Superintendent, or his designee or representative.
- B-10.** Closing argument by employees, or their designee or representative.
- B-11.** Consideration, possible motion and vote on motion to go into executive session, as authorized by Title 25, O.S. (2001) 307.B.1, to deliberate on the recommended dismissal of Carolyn Davis and Cynthia McManus.
- B-12.** Executive session in Room 200-A.
- B-13.** Motion and vote on motion to acknowledge return to open session.
- B-14.** Statement by President regarding minutes of executive session.
- B-15.** Motion and vote on motion by Board to accept or reject the Superintendent's recommendation of dismissal of Carolyn Davis and recitation of findings of fact upon which the decision is based.

B-16. Motion and vote on motion by Board to accept or reject the Superintendent's recommendation of dismissal of Cynthia McManus and recitation of findings of fact upon which the decision is based.

C. Motion and vote on motion to accept any employee resignations that have been submitted since the last Board of Education meeting. (The Board of Education reserves the right, pursuant to Title 25, O.S. 2001, 307.B.1, to vote to go into executive session to discuss any tendered resignation. If the Board does go into executive session, it will then follow items B-12, B-13, B-14, and B-15).

D. ANNOUNCEMENTS

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

E. MOTION AND VOTE TO ADJOURN