

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Wednesday, December 11, 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 RUSSELL DUREN

- 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 employee, or his designee or representative.
- B-4.** Presentation of Superintendent's evidence, followed by cross-examination of witnesses by employee, or employee's designee or representative.
- B-5.** Questions by Board members.
- B-6.** Presentation of employee's 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 employee, or his 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 Russell Duren.
- 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 Russell Duren and recitation of findings of fact upon which the decision is based.

C. Motion and vote to ratify the setting of the hearing date for the recommended dismissal of Kathy Boen for Monday, January 27, 2014, at 5:30 p.m. (The Board previously voted to set the date of the hearing on January 30, 2014.)

D. 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).

E. **ANNOUNCEMENTS**

The next regular scheduled meeting of the Board of Education will be held Monday, December 16, 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.

F. **MOTION AND VOTE TO ADJOURN**