

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Thursday, February 20, 2014, 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.

**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. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS**

**B-1.** Resolution of Appreciation for Ms. Becky Mullins, paraprofessional at Mark Twain, deceased. Motion and vote to adopt resolution.

**B-2.** Resolution of Appreciation for Ms. Michele Sexton, clerk at Tulsa Met Franklin, deceased. Motion and vote to adopt resolution.

**B-3.** Resolution of Appreciation for Ms. Minerva Crump, teacher assistant at Burroughs, deceased. Motion and vote to adopt resolution.

**B-4.** Resolution of Appreciation for Ms. Andrea Woosley, teacher assistant at Central Junior High, deceased. Motion and vote to adopt resolution.

**B-5.** Resolution of Appreciation for Ms. Peggy Adams, Child Nutrition Services manager at Lee, deceased. Motion and vote to adopt resolution.

**B-6.** Resolution of Appreciation for Ms. Jannis Hallford, teacher at Edison, deceased. Motion and vote to adopt resolution.

**B-7.** Resolution of Appreciation for Ms. Kathleen Johnson, librarian at Hawthorne, deceased. Motion and vote to adopt resolution.

**C. DISMISSAL HEARING FOR RITA WILSON**

- C-1.** Statement of procedures by the Board President.
- C-2.** Opening statement by Superintendent, or his designee or representative.
- C-3.** Opening statement by employee, or her designee or representative.
- C-4.** Presentation of Superintendent's evidence, followed by cross-examination of witnesses by employee, or employee's designee or representative.
- C-5.** Questions by Board members.
- C-6.** Presentation of employee's witnesses and evidence followed by cross-examination of witnesses by Superintendent, or the Superintendent's designee or representative.
- C-7.** Questions by Board members.
- C-8.** Presentation of rebuttal and surrebuttal witnesses and evidence as necessary.
- C-9.** Closing argument by employee, or her designee or representative.
- C-10.** Closing argument by Superintendent, or his designee or representative.
- C-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 Rita Wilson.
- C-12.** Executive session in Room 200-A.
- C-13.** Motion and vote on motion to acknowledge return to open session.
- C-14.** Statement by President regarding minutes of executive session.
- C-15.** Motion and vote on motion by Board to accept or reject the Superintendent's recommendation of dismissal of Rita Wilson and recitation of findings of fact upon which the decision is based.

- 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 C-12, C-13, C-14, and C-15).

**E. ANNOUNCEMENTS**

The next regular scheduled meeting of the Board of Education will be held Monday, March 3, 2014, 5:30 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**