

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Thursday, February 27, 2014**, 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 PRESENTATIONS AND DISCUSSION WITH THE BOARD OF EDUCATION

B-1. Welcome and Introductions – Board President Ruth Ann Fate and Superintendent Dr. Keith Ballard

B-2. Reading Partners – Mr. Barry Maxwell, Executive Director of Reading Partners

B-3. Gifted and Talented – Ms. Linnea VanEman, Coordinator of Gifted and Talented

B-4. Recruitment – Ms. Talia Shaul, Chief Human Capital Officer

B-5. Board Training – Ms. Terri Silver, OSSBA Director of Board Development

C. ANNOUNCEMENTS

The next regular scheduled meeting of the Board of Education will be held on Monday, March 3, 2014, 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