

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Wednesday, March 26, 2014**, at 5:30 p.m., in the Superintendent's Conference Room (200-A), Second Floor Level, at the Charles C. Mason Education Service Center, 3027 South New Haven, 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. EXECUTIVE SESSION

- B-1.** Motion, discussion and vote on motion to go into executive session to discuss and present the evaluation of the Superintendent as authorized by Title 25 O.S. (2001) Section 307.B.7.
- B-2.** Executive session.
- B-3.** Motion, discussion and vote on motion to acknowledge return to open session from executive session.
- B-4.** Board President's statement regarding minutes of executive session.

- C.** Discussion, motion, second and vote to authorize payment to the Superintendent of Schools of a performance incentive bonus in accordance with Section 7 of his employment contract.

D. MOTION AND VOTE TO ADJOURN