

## AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Tuesday, September 2, 2014, at 5:00 p.m., in the Superintendent's Conference Room (200-A) 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. EXECUTIVE SESSION

- B-1. Motion, second, discussion and vote to go into executive session for the purpose of discussing a pending investigation regarding the employment of Tracee Frazier-Branch, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to conduct the pending investigation, and where the public disclosure of certain information would violate the confidentiality requirements of state or federal law pursuant to Title 25, Sections 307(B)(1), 307(B)(4) and 307(B)(7) of the Oklahoma Statutes.
- B-2. Executive session.
- B-3. Motion, discussion and vote on motion to acknowledge return to open session.
- B-4. Board President's statement regarding minutes of executive session.

### C. ANNOUNCEMENTS

The next regular scheduled meeting of the Board of Education will be held on Tuesday, September 2, 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