

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, November 17, 2014, 4:30 p.m.**, in the Superintendent's Conference Room (200-A), 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. EXECUTIVE SESSION

- B-1.** Motion and vote on motion to go into executive session for the purposes of: (1) discussing employee negotiations for the 2014-2015 fiscal year with the Tulsa Classroom Teachers Association (TCTA) and the American Federation of Teachers (AFT) 6049 Oklahoma as authorized by Title 25, O.S. (2011 Supp.) Section 307 B.2, and (2) discussing all administrators' salaries and fringe benefits for the 2014-2015 fiscal year and the contract terms of any District certified administrator as authorized by Title 25, O.S. (2011 Supp.) Section 307 B.1 and B.7.
- B-2.** Executive session.
- B-3.** Motion and vote on motion to return to open session.
- B-4.** Board President's statement regarding minutes of executive session.

C. MOTION AND VOTE TO ADJOURN