

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Sunday, December 14, 2014**, at 1:30 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. BOARD WORK SESSION AND DISCUSSION

- B-1. Welcome and Introductions – Board President Ruth Ann Fate
- B-2. Develop priority characteristics and design interview process facilitated by Oklahoma State School Boards Association Executive Director Mr. Shawn Hime and Consultant Ms. Darlene Merry
- B-3. Board Discussion

C. ANNOUNCEMENTS

The next regular scheduled meeting of the Board of Education will be held on Monday, December 15, 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