

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Wednesday, December 17, 2014**, 4:00 p.m., at the Hyatt Regency Hotel, Directors Row 2, second floor, 100 East Second Street, 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.** Motion and vote on motion to go into executive session as authorized by Title 25, O.S., Section 307.B.1 to interview candidates for Superintendent of Schools and for the Board to discuss any interviewed candidates.
  
- C.** Executive session.
  
- D.** Motion and vote on motion to acknowledge return to open session.
  
- E.** Statement of President regarding minutes of executive session.
  
- F.** Motion and vote to adjourn.