

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Friday, December 19, 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, second, discussion, if any, and vote to take any action determined by the Board to be appropriate with regard to the selection of a new Superintendent of Schools.

- G.** Motion and vote to adjourn.