

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Thursday, January 8, 2015**, 5:30 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.** Motion and vote on motion to go into executive session, as authorized by Title 25, O.S., Section 307.B.1, to discuss any interviewed candidates for the position of Superintendent of Schools.

- 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.