

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Friday, January 23, 2015**, 6:00 p.m., at the **Summit Club, River Room, located on the 31<sup>st</sup> floor in the Bank of America Center, 15 West Sixth Street, 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 and at any time prior to adjournment 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.** Motion and vote on motion to go into executive session, as authorized by Title 25, O.S., Section 307.B.1, to interview a candidate 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.