

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, February 2, 2015**, 8:00 p.m., in the Cheryl Selman Room, Ground Floor Level, 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 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 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 Board 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.** Board recess for telephonic notification of the person selected as the new Superintendent of Schools.
  
- H.** Board president announces that the Board has returned from recess.
  
- I.** Statements by any or all Board members as to the selection of the new Superintendent.
  
- J.** Motion and vote to adjourn.