

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Tuesday, February 17, 2015**, at 5:30 p.m., in the Superintendent's Conference Room (200A), Second Floor Level, at the Charles C. Mason Education Service Center, 3027 South New Haven, 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 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. EXECUTIVE SESSION

- B-1.** Motion, discussion and vote on motion to go into executive session to discuss (1) the employment contract for Dr. Deborah Gist for the position of Superintendent of Schools as authorized by Title 25, O.S. Section 307 B.1 and 7, and (2) the consulting agreement for Dr. Deborah Gist as authorized by Title 25, O.S. Sections. 307 B.1. and 7.
- B-2.** Executive session.
- B-3.** Motion, discussion and vote on motion to acknowledge return to open session from executive session.
- B-4.** Board President's statement regarding minutes of executive session.

C. MOTION AND VOTE TO ADJOURN