

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, Monday 2, 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 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.** Discussion, consideration and possible vote to approve or not approve a written consulting agreement with Dr. Deborah Gist to serve as a consultant to the District until her first day of employment as Superintendent Schools and to authorize the execution of any approved agreement.

D. MOTION AND VOTE TO ADJOURN