

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Wednesday, April 8, 2015**, at 6:00 p.m., in the Cheryl Selman Room, Ground 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. ACTION AGENDA**

**B-1. RECOMMENDATION:** Approve contract for sale of the surplus lot at 68 North Lewis Avenue, site of the former Whittier School, to the buyer whose offer is most favorable to the District.

**FURTHER RECOMMEND:** The attorneys for the School District prepare/approve the appropriate contract document(s) and the proper officers of the Board of Education be authorized to execute the document(s) on behalf of the District.

**COST:** Proceeds from the sale will pay for any costs related to the closing of the property.

**RATIONALE:** Contracts for Purchase of Real Estate have been received from Quick Trip Corporation and Vintage Housing, Inc., each offering a purchase price of \$550,000.00. The surplus property committee reviewed both proposals and a community forum has been held.

### **C. EXECUTIVE SESSION**

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

- D. Discussion, consideration and vote to approve or not approve a written employment contract with Dr. Deborah Gist to serve as the District's Superintendent of Schools and to authorize the execution of any approved contract or take any other action deemed appropriate by the Board on said contract.

E. **MOTION AND VOTE TO ADJOURN**