

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Tuesday, May 12, 2015**, at 3:30 p.m., in the Staff Conference Room (200-C) 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 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. SEATING OF BOARD MEMBER FOR DISTRICT NUMBER FIVE

The attorney for the School District will administer the Oath of Office to Dr. Cindy Decker, the newly appointed Board member for Election District Number Five.

### C. WELCOME AND OPENING REMARKS – Board President Dr. Lana Turner-Addison

### D. 2010-2015 STRATEGIC PLAN – Dr. Keith Ballard

(There will be no action taken on this agenda item)

### E. BOARD COMMITTEE PRACTICES, POLICIES AND PROCEDURES – Board President Dr. Lana Turner-Addison

(There will be no action taken on this agenda item)

### F. BOARD GUIDANCE – Board Policies 1102 and 1201 – Board President Dr. Lana Turner-Addison and Attorney Doug Mann

(There will be no action taken on this agenda item)

### G. SUMMARY/CLOSING REMARKS – Dr. Keith Ballard

### H. ANNOUNCEMENTS

The next regular scheduled meeting of the Board of Education will be held on Monday, May 18, 2015, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

### I. MOTION AND VOTE TO ADJOURN