

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Wednesday, June 24, 2015**, at 3:00 p.m., in the Banquet Room (212) at the Tulsa Community College, Metro Campus, 909 South Boston 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. WELCOME AND OPENING REMARKS – Board President Dr. Lana Turner-Addison and Superintendent Designee Dr. Deborah Gist

C. TEAM ACTIVITY – Board Vice President Ms. Ruth Ann Fate

D. OVERVIEW OF 100 DAY PLAN – Superintendent Designee Dr. Deborah Gist

E. REVIEW OF STUDENT PERFORMANCE DATA – Superintendent Designee Dr. Deborah Gist

F. REVIEW OF SURVEY RESULTS – Superintendent Designee Dr. Deborah Gist

G. OVERVIEW OF PLANNING PROCESS – Board President Dr. Lana Turner-Addison

H. SUMMARY/CLOSING REMARKS – Board President Dr. Lana Turner-Addison and Superintendent Designee Dr. Deborah Gist.

I. ANNOUNCEMENTS

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

J. MOTION AND VOTE TO ADJOURN