

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, October 12, 2015**, at 5:00 p.m., in the Staff Conference Room (200-C), second floor level, 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. WELCOME AND OPENING REMARKS – Board President Dr. Lana Turner-Addison and Superintendent Dr. Deborah Gist

C. BOARD STRATEGIC PLANNING SESSION – Facilitated by Ms. Stephanie Arnold de Verges, MPA, Government & NonProfit Consulting.

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

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held Monday, October 19, 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.

F. MOTION AND VOTE TO ADJOURN