

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Tuesday, February 21, 2017, 5:30 p.m.**, in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

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 2

- B-1.** Board President Dr. Lana Turner-Addison will read a statement concerning the election of a Board Member to represent School Board Election District Number 2.
- B-2.** School District Attorney Mr. Eric Wade will administer the Oath of Office to Ms. Amy Shelton, newly elected Board member for Election District Number 2.

C. EXECUTIVE SESSION

- C-1.** Motion and vote on motion to go into executive session for the purposes of (1) discussing employee negotiations for the 2016-2017 fiscal year with the Tulsa Classroom Teachers Association (TCTA) and the American Federation of Teachers (AFT) 6049 Oklahoma as authorized by Okla. Stat. tit. 25, § 307 B(2); and (2) discussing all administrators' salaries and fringe benefits for the 2016-2017 fiscal year as authorized by Okla. Stat. tit. 25, § 307 B(1) and (7).
- C-2.** Executive session in room 200-A.
- C-3.** Motion and vote on motion to acknowledge return to open session.
- C-4.** Board President's statement regarding minutes of executive session.

D. MOTION AND VOTE TO ADJOURN