

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, May 22, 2017**, at 5:30 p.m., in the Superintendent's Conference Room (200-A), Second 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. EXECUTIVE SESSION

- B-1.** Motion, second, discussion and vote on motion to go into executive session to discuss and present the evaluation of the Superintendent as authorized by Title 25, Section 307.B.1 and B.7 of the Oklahoma Statutes.
- B-2.** Executive session.
- B-3.** Motion, second, discussion and vote on motion to acknowledge return to open session.
- B-4.** Board President's statement of minutes of executive session.

- C.** Motion, second, discussion and vote to authorize payment to the Superintendent of Schools of a performance incentive stipend in accordance with Section 7 of her employment contract.

D. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, June 5, 2017 at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

E. MOTION AND VOTE TO ADJOURN