

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Thursday, August 16, 2012, 5:30 p.m.** in the Superintendent's Conference Room 200-A, 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. EXECUTIVE SESSION**

**B-1.** Motion and vote to go into executive session for the purpose of discussing the employment of a Superintendent of Schools beginning July 1, 2013, where disclosure of information would violate the confidentiality requirements of state or federal law, as authorized by Title 25, Sections 307 B.1 and 307 B.7 of the Oklahoma Statutes.

**B-2.** The Board will convene in executive session in 200-A.

**B-3.** Vote to acknowledge Board's return to open session.

**B-4.** Statement of Executive Session minute

**C.** Discussion and possible action to vote to take any action deemed appropriate by the Board of Education with regard to hiring a Superintendent of Schools effective July 1, 2013.

### **D. ANNOUNCEMENTS**

The next regular scheduled meeting of the Board of Education will be held Monday, August 20, 2012, 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.

### **E. MOTION AND VOTE TO ADJOURN**