

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Tuesday, October 2, 2012, 5:30 p.m.** in the Staff Conference Room 200-C, 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. DISMISSAL HEARING FOR PAULA HARRIS**

- B-1.** Statement of procedures by Board president.
- B-2.** Opening statement on behalf of Administration.
- B-3.** Opening statement on behalf of support employee.
- B-4.** Presentation of evidence by Administration, subject to cross-examination and questions by Board members.
- B-5.** Presentation of evidence by support employee, subject to cross-examination and questions by Board members.
- B-6.** Presentation of rebuttal evidence, if any, by Administration.
- B-7.** Presentation of rebuttal evidence, if any, by support employee.
- B-8.** Closing statement by support employee.
- B-9.** Closing statement by Administration.
- B-10.** Consideration and vote to go into executive session to discuss and deliberate on the dismissal or not of support employee. This executive session is allowed by Title 25, O.S. (2001 Supp.) 307 B.1.
- B-11.** Executive session in Room 200-A.
- B-12.** Motion and vote on motion to acknowledge return to open session in the Staff Conference Room.
- B-13.** Statement by President regarding minutes of executive session.
- B-14.** Motion and vote to adopt findings of fact and to dismiss or not to dismiss Paula Harris from her employment with Tulsa Public Schools or take such other disciplinary action, as allowed by law, and the Board deems necessary and appropriate.

- C. Motion and vote on motion to accept any employee resignations or any resignation agreements that are submitted by the Superintendent or his designee. The Board of Education reserves the right, pursuant to Title 25, O.S. (2001) 307.B.1, to vote to go into executive session to discuss any tendered resignation or resignation agreement. If the Board does go into executive session, it will then follow items B-12 and B-13.

D. **ANNOUNCEMENTS**

The next regular scheduled meeting of the Board of Education will be held Monday, October 15, 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**