

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Thursday, June 28, 2012**, at 12:00 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. EVALUATION OF THE SUPERINTENDENT**

**B-1.** Motion, discussion and vote on motion to go into executive session to (1) discuss and present the evaluation of the Superintendent as authorized by Title 25 O.S. (2001) Section 307.B.7; (2) discuss the employment of a new superintendent beginning July 1, 2013, where disclosure of information would violate the confidentiality requirements of state or federal law, as authorized by Title 25 O.S. Section 307 B.1 and 307 B.7; and (3) discuss the applications for the appointment of an individual to fill the Board Election District Two vacancy pursuant to Title 25, O.S., Section 307 B.1 and 307 B.7 and Title 70 O.S., Section 5-118 of which matters would violate confidentiality requirements of state or federal law.

**B-2.** Executive session.

**B-3.** Motion, discussion and vote on motion to return to open session from executive session.

**B-4.** Board President's statement regarding minutes of executive session.

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

**D.** Discussion and possible motion and vote to take any action deemed appropriate by the Board of Education with regard to hiring a new superintendent effective July 1, 2013.

**E.** Discussion, possible motion and vote to take any action regarding the appointment of a Board Member to fill the Board Election District Number Two vacancy.

**F.** MOTION AND VOTE TO ADJOURN