

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Wednesday, January 25, 2025**, at 5:30 p.m., in the Cheryl Selman Room, first floor, 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 is present.
- A-2. Flag Salute.

B. Motion, second, discussion, and vote to update the list of applicants to be interviewed to fill the vacancy in board election district two.

C. EXECUTIVE SESSION

- C-1. Motion, discussion and vote on motion to go into executive session to interview and discuss certain individuals who have applied for appointment to the Board of Education to fill the Board Election District Two vacancy, as authorized by Title 25, Sections 307(B)(1) and 307(B)(7) and Title 70, Section 5-118, of the Oklahoma Statutes.
- C-2. Executive session. (Room 200C)
- C-3. Motion and vote on motion to acknowledge return to open session from executive session.
- C-4. Board President's statement regarding minutes of executive session.

D. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, February 13, 2023, at 6:30 p.m. in the Cheryl Selman Room, at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

E. ADJOURNMENT