

**AGENDA
UNION PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION**

March 4, 2024

**UNION EDUCATION SERVICE CENTER
BOARD ROOM
8506 East 61st Street
Tulsa, Oklahoma
8:00 a.m.**

**With the exception of the agenda item calling the meeting to order,
the Board of Education reserves the right to take up any agenda item in any order
regardless of how items are listed below.**

I. ROUTINE

- A. CALL MEETING TO ORDER**
- B. ROLL CALL OF THE BOARD**
- C. ADOPTION OF THE AGENDA**

II. EXECUTIVE SESSION

- A. Motion, discussion, and vote on motion to approve or disapprove moving into executive session for the purpose of conducting confidential communications regarding the employment of Superintendent of Schools Dr. Kirt Hartzler, pursuant to OKLA. STAT. tit. 25, § 307(B)(1).**
- B. Motion, discussion, and vote on motion to approve or disapprove moving into executive session for the purpose of conducting confidential communications regarding the employment of a superintendent of schools beginning July 1, 2024, pursuant to OKLA. STAT. tit. 25, § 307(B)(1).**
- C. Acknowledgement that the Board has returned to Open Session.**
- D. Statement of Executive Session minutes.**

III. ADJOURNMENT

Notice of this special meeting was given to the Tulsa County Clerk on February 22, 2024, and the agenda was posted at 4:00 p.m. February 29, 2024, at the Union Education Service Center by Michelle Hinkle, Board Secretary.

_____, Board Secretary