

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, February 4, 2019**, at 5:00 p.m., in room 200-A, second 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. EXECUTIVE SESSION

B-1. Motion, discussion and vote on motion to go into executive session to discuss certain individuals who have applied for appointment to the Board of Education to fill the Board Election District Five vacancy, as authorized by Title 25, Sections 307(B)(1) and 307(B)(7) and Title 70, Section 5-118, of the Oklahoma Statutes.

B-2. Executive session. (Room 200A)

B-3. Motion and vote on motion to acknowledge return to open session from executive session.

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

C. Motion, discussion and vote on motion to take any action regarding the appointment of an individual to the Board of Education to fill the Board Election District Five vacancy until the school board election in 2020.

D. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, February 4, 2019, at 6:30 p.m. in the Cheryl Selman Room, at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

E. MOTION AND VOTE TO ADJOURN