

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Thursday, June 27, 2019, 6:00 p.m.** in the Staff Conference Room (200-C), Second Floor, at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, 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. DISMISSAL HEARING FOR CALVIN SILMON*

- B-1.** Statement of procedures by the Board President.
- B-2.** Opening statement by Superintendent or her designee/representative.
- B-3.** Opening statement by employee or his designee/representative.
- B-4.** Presentation of Superintendent's evidence, followed by cross-examination of witnesses by employee or employee's designee/representative.
- B-5.** Questions by Board members.
- B-6.** Presentation of employee's witnesses and evidence followed by cross-examination of witnesses by Superintendent or the Superintendent's designee/representative.
- B-7.** Questions by Board members.
- B-8.** Presentation of rebuttal and surrebuttal witnesses and evidence as necessary.
- B-9.** Closing argument by employee or his designee/representative.
- B-10.** Closing argument by Superintendent or her designee/representative.
- B-11.** Consideration, possible motion and vote on motion to go into executive session, as authorized by Title 25 Section 307(B)(1) of the Oklahoma Statutes to deliberate on the recommended dismissal of Calvin Silmon.

* The Board may vote to go into executive session at any time pursuant to Title 25, Section 307(B)(7) of the Oklahoma Statutes to review confidential education records and receive testimony related to such records. In such instances, the Board will follow the procedures for executive sessions described in items B-12, B-13 and B-14 before continuing with the hearing in open session.

- B-12.** Executive session.
- B-13.** Motion and vote on motion to acknowledge return to open session.
- B-14.** Statement by President regarding minutes of executive session.
- B-15.** Motion and vote to adopt findings of fact and to dismiss or not to dismiss Calvin Silmon from his employment with the Tulsa School District or take such other disciplinary action, as allowed by law, that the Board deems necessary and appropriate.

- C.** Motion and vote on motion to accept any employee resignations that have been submitted since the last Board of Education meeting. (The Board of Education reserves the right, pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes, to vote to go into executive session to discuss any tendered resignation. In such instances, the Board will follow the procedures for executive sessions described in items B-12, B-13 and B-14 before continuing with the hearing in open session.)

D. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held Monday, July 1, 2019, 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