

**TULSA TECHNOLOGY CENTER SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL MEETING

May 17, 2012 – 2:30 p.m.
Skyline East I Building (Room 701)
6111 East Skelly Drive – Tulsa, Oklahoma 74135

AGENDA

1. **Call to Order – Tim Bradley, President**
2. **Motion and Vote to Approve Open Meeting Resolution “B”**
3. **Superintendent’s Personnel Report – John Hunter**
Motion and Vote to Approve:
 - a. **Full-Time employment of Carolyn Knight: Payroll Technician – Business Office – Skyline East – Business Office (Revised Position) and authorization for the Board President to sign employment contract on behalf of the Board of Education for the remainder of 2011-2012 school fiscal year and the 2012-2013 school fiscal year, effective May 18, 2012**
4. **Motion and vote to approve Superintendent’s Reduction in Force (RIF) Plan, recommending the closure of the YouthBuild Program and elimination of related positions, effective June 30, 2012**
5. **Proposed Executive Session to Interview and Discuss Candidates D and E for the Position of Superintendent/CEO of Tulsa Technology Center. Executive Session Authority: *Oklahoma Statutes, title 25 § 307(B)(1) and (7)*. The Board may vote to move the Executive Session to Room 712 and, if so, will return to Room 701 following the closed session and before reconvening the meeting in open session**
6. **Motion and Vote to Convene in Executive Session**
7. **Motion and Vote to Return to Open Session**
8. **Board President’s Statement of Executive Session Minutes – Tim Bradley**
9. **Motion and Vote to Adjourn – Tim Bradley**