

**Tulsa School of Arts and Sciences  
Board of Trustees Special Meeting  
Agenda**

June 30, 2015 - 5:30 p.m.

Location: Tulsa School of Arts and Sciences  
3441 East Archer Street  
Tulsa, Oklahoma 74115  
Phone: (918) 828-7727

- I. Call to order and establishment of a quorum.
- II. Consent agenda
  - A. Transfer \$500.00 from Class of 2015 (#819) to Yearbook (#807) for reimbursement of prom expenses.
  - B. Proposed 2015-2016 Stipend schedule.
- III. Discussion, consideration and vote to approve or not approve Jerrico Martin as a full-time Special Education Coordinator and Teacher for the 2015-2016 school year.
- IV. Discussion, consideration and vote to approve or not approve Jacqueline Smith as a full-time Biology Teacher for the 2015-2016 school year.
- V. Discussion, consideration and vote to approve or not approve Jesse Stallings as a half-time (2 hours daily each session) College Counselor for the 2015-2016 school year.
- VI. Discussion, consideration and vote to approve or not approve Adriana Lopez as School Operations Manager for the 2015-2016 school year.
- VII. Discussion, consideration and vote to approve or not approve Elizabeth (Libby) Nash as Financial/Benefits Clerk at a salary of \$13,200 for the 2015-2016 school year
- VIII. Discussion, consideration and vote to approve or not approve TSAS moving to the Roosevelt school building at the beginning of the 2016-2017 school year.
- IX. New Business: This business is, in accordance with Oklahoma Statutes Title 5 § 311 (A) (9), limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.
- X. Motion and vote to adjourn.

The TSAS Board of Trustees Agenda for the June 30, 2015 Special Meeting will be posted on Friday, June 26, 2015 by 3:00 p.m.

Prepared by: Libby Nash