

AGENDA INDEPENDENT SCHOOL DISTRICT NO. 8 BOARD OF EDUCATION SPECIAL MEETING LAWTON, OKLAHOMA

Held on April 10, 2017, **5:30** PM Shoemaker Center Auditorium 753 NW Fort Sill Blvd. Lawton, Oklahoma

- 1. Call to Order and Roll Call
- 2. Motion and vote to convene in executive session to discuss the employment, evaluation, and performance of the Superintendent. Execute Session Authority: 25 OKLA. STAT. § 307(B)(1) and (7).
- 3. Motion and vote to return to open session.
- **4.** Board President's statement of executive session minutes.
- 5. Motion and vote to authorize the Board President to take action consistent with the discussion in executive session.
- **6.** Adjournment

The Lawton Public School District encourages participation from all of its patrons. If participation at any public meeting is not possible due to a disability, notification to the clerk of the board of education at 580-357-6900, extension 2074, at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The district may waive the 48-hour rule if an interpreter for the deaf (signing) is not the necessary accommodation.

Time of Posting:

3:30 p.m.

Date of Posting:

April 7, 2017

Place of Posting:

Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by:

Tom Deighan, Superintendent