A G E N D A
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 8
LAWTON, OKLAHOMA

Held on August 1, 2016, at 5:00 p.m.
Shoemaker Education Center Auditorium, Room 1
753 NW Ft. Sill Boulevard
Lawton, Oklahoma

1.   **Call to Order**

2.   **Pledge of Allegiance - Dr. Tom Deighan**

3.   **Roll Call**

4.   **Special Guests/Special Recognition – Tom Deighan and Eric Sharum**

5.   **Architect's Report**

6.   **Departmental Report**

   a.   **Update - Phase II Office of Educational Quality & Accountability School Performance Review: Chapter 4 - Business Operations – Diane Branstetter**
7.   **Report of the Superintendent**

   a.   **Consideration and action regarding the proposed revisions to Policy DNA – Teacher Evaluation – Barbara Ellis..**

   b.   **Consideration and action regarding the proposed revisions to Policy DNAA – Evaluation of Administrative Personnel – Barbara Ellis..**

   c.   **Information Item – Superintendent Announcement(s) – Tom Deighan..**

8.   **Approve the Consent Agenda**

   a.   **Items removed from the consent agenda for separate action**

   b.   **Approval of the minutes of the July 21, 2016 regular board meeting – Denise Duffy.**

   c.   **Report of the Purchasing Manager/Encumbrance Clerk –   Sheila Relf**

      (1)   **Approval to increase, decrease, and issue purchase orders**

      (2)   **Approval to accept bids or quotes for supplies, equipment, services**

9.   **Proposed executive session to discuss: [Authorized by 25 O.S. Section 307(B)(1) of
        the Oklahoma Open Meeting Act]**

        a.   the employing, promoting, or receiving resignation(s) of individual certified and
                support salaried personnel listed on pages 59-61 so the board can return to open
                session and vote to take action on personnel transactions listed on those pages
                of the agenda

10.   **Vote to go into executive session**

11.   **Vote to acknowledge return to open session**

12.	Statement of executive session minute

13.	Superintendent's personnel report/items discussed in executive session

    a.	Vote to approve the employing, promoting, disciplining or receiving resignations of individual certified and support salaried personnel listed on pages 59 - 61	 59

14.	Consideration of New Business

15.	Next regular board meeting date - Thursday, August 18, 2016, 5:00 pm., Shoemaker Center auditorium

16.	Consideration and action concerning setting board meeting dates

17.	Board Announcements

18.	Consideration of Motion to Adjourn

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:	July 28, 2016
Place of Posting:	Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by:‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗‗
                    (Signature)