

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

Held on May 19, 2016, at 5:00 p.m.
Shoemaker Education Center Auditorium, Room 1
753 NW Ft. Sill Boulevard
Lawton, Oklahoma

- 1. Call to Order**
- 2. Roll Call**
- 3. Proposed executive session to discuss:**
 - a. the employment and performance of the Superintendent. [Authorized by 25 O.S. Section 307(B)(1) and (7) of the Oklahoma Open Meeting Act]**
 - b. confidential communications between the Board of Education and its attorney concerning the pending claim or claims received from Harper Construction arising out of the Freedom Elementary School construction, the Board having been advised by its attorney that disclosure will seriously impair the ability of the board to process the claim in the public interest. [Authorized by 25 O.S. Section 307(B)(4) of the Oklahoma Open Meeting Act]**
- 4. Motion and vote to convene in executive session.**
- 5. Motion and vote to return to open session.**
- 6. Statement of executive session minute.**
- 7. Board Announcements**
- 8. 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: May 18, 2016

**Place of Posting: Foyer of Shoemaker Center
753 Ft. Sill Blvd.**

Posted by: _____

Signature)