

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

Held on October 5, 2015 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. Board discussion concerning facility needs and upcoming strategic planning process
– Dr. Tom Deighan.....**
- 4. Proposed executive session to discuss: [Authorized by 25 O.S. Section 307(B)(1) of the
Oklahoma Open Meeting Act]**
 - a. the evaluation of Superintendent Deighan**
- 5. Vote to go into executive session**
- 6. Vote to acknowledge return to open session**
- 7. Statement of executive session minute**
- 8. Items discussed in executive session**
 - a. Consideration and action, if any, regarding the evaluation of Superintendent
Deighan**
- 9. 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 206, 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: October 2, 2015
Place of Posting: Foyer of Shoemaker Center
753 Ft. Sill Blvd.

Posted by: _____
(Signature)