

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

**Held on July 16, 2015, 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 – Dr. Tom Deighan and Helena John**
- 5. Architect’s Report**
- 6. Departmental Report**
  - a) Applicant Portal – Barbara Ellis**
- 7. Report of the Superintendent**
  - a. Consideration and action regarding approval of new open transfers for 2015-2016 (*names of students under separate cover*) – Dr. Tom Deighan. . . . . 1**
  - b. Consideration and action regarding the deregulation of parent-teacher conference days (waiver of 70 O.S. 1-111 to count a full day of school and six hours of parent-teacher conferences as two school days within a twenty-four hour period) – Dr. Tom Deighan. . . . . 2**
  - c. Consideration and action regarding the proposed revisions to Policy CVFA-E2 – Overtime Authorization Form – Barbara Ellis. . . . . 3**
  - d. Consideration and action regarding the proposed revisions to Policy EC – School Day– Barbara Ellis. . . . . 5**
  - e. Consideration and action regarding the proposed revisions to Policy EIAE – Proficiency Based Promotion – Barbara Ellis. . . . . 7**
  - f. Consideration and action regarding the proposed revisions to Policy FNCE-R – Disciplinary Procedures for Alcohol and Drug Offenses – Barbara Ellis. . . . . 13**
  - g. Consideration and action regarding the proposed revisions to Policy FNCF –**

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<b>8.</b>	<b>Approve the Consent Agenda</b>	
<b>a.</b>	<b>Items removed from the consent agenda for separate action:</b>	
	<b>(1)</b>	
	<b>(2)</b>	
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(3)	Approval of agreements/contracts	
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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 207-209 so the board can return to open session and vote to take action on personnel transactions listed on those pages of the agenda
  - b. the evaluation of Superintendent Deighan
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 207-209 ..... 207
  - b. Consideration and action, if any, regarding the evaluation of Superintendent Deighan
14. Consideration of New Business
15. Next regular board meeting date - Monday, August 3, 2015, 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 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: July 14, 2015  
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by: \_\_\_\_\_  
(Signature)