



**Lawton Public Schools Board of Education
Special Meeting
March 28, 2017 5:00 PM
Shoemaker Education Center Auditorium,
Room#1
753 NW Fort Sill Blvd**

Lawton, Oklahoma 73507

AGENDA

The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items 1-2. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, to the extent possible, prior to the scheduled time of the Board meeting. The telephone number is 580-357-6900. At the time and place designated, the Board will consider and act upon the matters set out on the Agenda for this meeting as follows:

1. Call to Order and Roll Call
2. Proposed Executive Session to Discuss: [Authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act]
 - 2.a. The announced intent of Eric Sharum to resign and the current status of that intent.
3. Vote to Convene in Executive Session
4. Vote to Acknowledge Return to Open Session
5. Statement of Executive Session Minutes
6. Consideration and action, if any, regarding the resignation of Eric Sharum. If no resignation occurs, the Board will provide a statement explaining the status of Mr. Sharum.
7. Vote to declare the following contracts, approved June 28, 2016, void:
 - 7.a. Lawton Public Schools and Oklahoma Sports Network (an agreement for Lawton High School; and
 - 7.b. Lawton Public Schools and Oklahoma Sports Network (an agreement for MacArthur High School)
8. Oklahoma State School Board Association (OSSBA) - Whole Board Development Workshop
9. Adjournment

Time of Posting: 3:30 P.M.
Date of Posting: December 5, 2019
Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd.

Posted by: _____

Dr. Tom Thomas, Interim Superintendent