



Board of Education Special Meeting
April 16, 2018 12:00 PM
Shoemaker Center, Auditorium
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
2. Roll Call
3. Consideration and action regarding proposed changes to the LPS 2017-2018 School Calendar and proposed addition of minutes to the school day
4. Proposed Executive Session to Discuss: [Authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act]
 - 4.a. The selection of Executive Director of Finance
5. Vote to Go Into Executive Session
6. Vote to Acknowledge Return to Open Session
7. Statement of Executive Session Minutes
8. Superintendent's Report - Items discussed in executive session
 - 8.a. Approval of the selection of Executive Director of Finance
9. Board Announcements
10. 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