



**Lawton Public Schools Board of Education
Special Meeting
February 11, 2019 5:00 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 1-3. 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. Proposed Executive Session to Discuss [Authorized by 25 OKLA.STAT. Section 307 (B)(1) and (7) of the Oklahoma Open Meeting Act]:
 - 3.a. The Superintendent's employment contract and the board action taken at the Board Meeting on January 17, 2019, extending the employment contract one year.
 - 3.b. The formative evaluation of Superintendent Deighan and related discussion of the Superintendent's requested changes to his employment contract.
4. Vote to Convene in Executive Session
5. Vote to Acknowledge Return to Open Session
6. Statement of Executive Session Minutes
7. Items Discussed in Executive Session
 - 7.a. Consideration and action, if any, rescinding the board's action taken on January 17, 2019, extending the superintendent's employment contract for one year (2020-2021) or any other appropriate action relating to the employment contract.
8. Adjournment

Time of Posting: 3:30 P.M.
Date of Posting: January 30, 2020
Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd.

Posted by: _____

Dr. Tom Thomas, Interim Superintendent