

## EXECUTIVE SUMMARY

608-10  
IMWE-SIL-MWC  
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20 June 2011

SUBJECT: Lawton Public Schools Board Meeting on 16 June 2011 at 1700.

1. The meeting was called to order at 1700 with the flag salute and roll call was taken. One board member was absent.
2. There was no architect's report and departmental report. Mr. Beauchamp just noted that color boards for the tiles and trim was in his office for review.
3. Report of the Superintendent:  
Mr. Beauchamp asked for approval on a revision of the Activity Fund SOP. He stated they were trying to get our SOP in sync with the State Dept. The board approved the changes.
4. The board approved the Consent Agenda.
5. Executive Session was not needed to discuss receiving resignations of certified and support staff.
6. The board voted to accept resignations of certified and support staff and the selection of Board Appointed Positions for the 2011-12 SY.
7. Consideration of New business. None
8. The superintendent reminded the board of the next meeting to close out the fiscal year was 27 June 2011 at 5:00 p.m.
9. There were no board announcements.
10. Consideration of and Motion to Adjourn. Made and approved.

Prepared By: Merlinda Tate  
Approved: