EXECUTIVE SUMMARY

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IMWE-SIL-MWC
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23 August 2011

SUBJECT: Lawton Public Schools Board Meeting on 18 August 2011 at 1700.

1. The meeting was called to order at 1700 with the flag salute and roll call was taken. All board members were present.

2. There were no special recognitions or special guests at this board meeting.

3. The architect gave his report on the upgrades at seven of the schools. Work is progressing well and pretty much on time. Mr. Beauchamp stated that at the next board meeting scheduled for 6 September 2011, the architect will provide a detailed update of all the schools undergoing repairs. He stated that Geronimo Elementary School, located on Fort Sill, might possibly receive some federal funds since it is on a military installation and was affected by BRAC growth. He also stated the front entrance at Geronimo is getting a new store-front look for better visibility and safety. The landfill excavation is completed at the new site south of Geronimo School.

4. Mr. Beauchamp gave details on the Accreditation Report. He stated the two schools on the deficiency list have an improvement plan in place. He told the board about the increase in the athletic tickets; up $1 from last year. He explained about the Saturday Mathematics Replacement class being offered. It is a self-supporting tutorial class for students to improve their grades in math. He spoke about the Title I school wide plans they are working. Brockland and Adams Elementary Schools will be put on the application process for Title I schools.

5. The board approved the consent agenda. The Memorandum of Agreement with Fort Sill for the Pre-K classes at the Child Development Centers on Fort Sill was noted.

6. The board voted to go into Executive Session to discuss employing, promoting, or receiving resignations of certified and support staff and to select an Executive Director of Secondary Education.

7. The board voted to return to Open Session and they read the statement of Executive Session minutes.

8. The board voted to accept resignations of certified and support staff and they approved the selection of the Executive Director of Secondary Education, Mr. Kyle Smith.

9. There was no new business to consider.

10. The Superintendent reminded the board of the next meeting scheduled for 6 September 2011, at 5:00 p.m.

11. The Superintendent told the board the test scores were great this year, and free breakfasts will be offered to three of the four middle schools.

12. The board voted to adjourn.

Prepared By: Merlinda Tate
Approved: