



**Board of Education Regular Meeting
February 16, 2017 5:00 PM
Shoemaker 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. Pledge of Allegiance - Tom Deighan
3. Oath of Office - Patty Neuwirth, Area 2
4. Roll Call
5. Election of New Officers
6. Special Guests/Special Recognition - Tom Deighan and Eric Sharum
 - 6.a. 2016 Exemplary Johnson-O'Malley (JOM) Program - Teresa Donahue
7. Architect's Report - Jason Ridings, Boynton-Williams & Associates
8. Departmental Report
9. Report of the Superintendent
 - 9.a. Mid-Year Budget Update
 - 9.b. Update - 2014 Bond and 2015 Sales Tax Funds
 - 9.c. Superintendent's Announcement(s)
10. Consent Agenda
 - 10.a. Item(s) Removed From the Consent Agenda for Separate Action
 - 10.b. Report of the Purchasing Manager/Encumbrance Clerk
 - 10.b.1. Increase, Decrease and Issue Purchase Orders and Make Related Encumbrances

- 10.b.2. Gasoline Tabulation
- 10.b.3. Encumbrances/Partial Payments
- 10.c. Report of the Chief Financial Officer
 - 10.c.1. Monthly Authorization to Invest
 - 10.c.2. Treasurer's Report
 - 10.c.3. Increase/Decrease in Appropriations
- 10.d. Report of the Activity Fund Custodian
- 10.e. Report of the Clerk
 - 10.e.1. Certificate of Substantial Completion - Eisenhower High School Window Replacement
 - 10.e.2. Contracts / Agreements
 - 10.e.2.A. Center for Teacher Effectiveness - Time to Teacher Training, Ridgecrest Elementary
 - 10.e.2.B. Cindy Elkins - Educational Consultant, Reading & Math Professional Development, Washington Elementary
 - 10.e.2.C. Lifetouch - Portrait and Service Agreements
 - 10.e.2.D. Newcastle High School Athletic Contract MHS Boys and Girls Basketball, January 18-20, 2017
 - 10.e.2.E. Sound Decisions Mobile DJ, Lawton High School Prom, April 29, 2017
 - 10.e.2.F. Fidelity Communications
- 11. Proposed Executive Session to Discuss: [Authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act]
 - 11.a. The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel so the board can return to open session and vote to take action on personnel transactions listed on the agenda
 - 11.b. The Evaluation of the Superintendent
- 12. Vote to Go Into Executive Session
- 13. Vote to Acknowledge Return to Open Session
- 14. Statement of Executive Session
- 15. Superintendent's Personnel Report and Items Discussed in Executive Session
 - 15.a. Approve the Employing, Promoting, Disciplining or Resignations of Individual Certified and Support Salaried Personnel
 - 15.b. Consideration and Action, If Any, Regarding the Evaluation of the Superintendent

16. New Business - Refers to Any Matter Not Known About or Which Could Not Have Been Reasonably Foreseen Prior to the Time of Posting of the Agenda. [Authorized by 25 O.S. Section 311(A)(9)]

17. The Next Regular Board Meeting Date is Monday, March 6, 2017, 5:00 p.m., Shoemaker Center Auditorium. A Special Board Meeting Has Been Scheduled for Wednesday, March 8, 2017, 12:00 p.m.

18. Setting New Board Meeting Dates

19. Board Announcements

20. Adjournment

Time of Posting: 3:30 P.M.

Date of Posting: November 19, 2019

Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd.

Posted by: _____

Dr. Tom Thomas, Interim Superintendent