



Board of Education Regular Meeting
April 20, 2017 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 1-4. 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. Roll Call
4. Special Guests/Special Recognition - Tom Deighan and Dr. Lori Bridges
 - 4.a. 2017 Future Chef Winner -- Avery Brown, Crosby Park Elementary
5. Departmental Reports
 - 5.a. Update - Business Services & Educational Services
 - 5.b. Operations - Architect Report, Jason Ridings of Boynton Williams & Associates
 - 5.c. Kyle Smith and Kent Ledford - 2004 Bond Priorities
 - 5.d. Teresa Jackson and Lance Gibbs - Update - Textbooks (English/Language Arts & Math)
 - 5.e. Amy Frazier - Update - LPS Pre-K Programs
 - 5.f. Jean Hastings - Ten Steps for Building a Salary Structure; Staffing 2017-2018 - LPS Position Strategy
 - 5.g. Barbara Ellis - Proposed Policy Revisions
 - 5.g.1. Policy BED - Board of Education Meetings - Public Participation
 - 5.g.2. Policy BED-R - Board of Education Meetings - Public Participation
6. Report of the Superintendent
 - 6.a. Updates - 2014 Bond, 2015 Sales Tax Funds

- 6.b. Revenue Shortfall Report
- 6.c. Superintendent's Announcement(s)
- 7. Consent Agenda
 - 7.a. Item(s) Removed From the Consent Agenda for Separate Action
 - 7.b. Approval of the Minutes - March 28 (special), April 3 (regular), April 10 (special) board meetings
 - 7.c. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf
 - 7.c.1. Request to Increase, Issue Purchase Orders, and Make Related Encumbrances
 - 7.c.2. Emergency Approvals
 - 7.c.3. Permission Requested of Board
 - 7.c.4. Gasoline Tabulation
 - 7.c.5. Bid/Quotes
 - 7.c.6. Encumbrances/Partial Payments
 - 7.d. Report of the Chief Financial Officer - Diane Branstetter
 - 7.d.1. Monthly Authorization to Invest
 - 7.d.2. Treasurer's Report
 - 7.e. Report of the Activity Fund Custodian - Kathy Bentley
 - 7.e.1. Activity Fund Transfers
 - 7.e.2. Out of Town Travel Requests
 - 7.e.3. Activity Fund Summary
 - 7.f. Report of the Clerk - Kathy Bentley
 - 7.f.1. Agreements/Contracts
 - 7.f.1.A. McMahon Memorial Auditorium Lease Agreement, Showcase Production, April 24-27, 2017
 - 7.f.1.B. Sodexo - Cameron University Catering, EHS Prom, April 29, 2017
 - 7.f.1.C. Underwood & Associates, Lifelines Postvention Training, Community and School Crisis Team, April 27-28, 2017
- 8. Consideration, Motion and Vote to Approve the Board's Statement of Position and Action Regarding OSN (Oklahoma Sports Network) and Related Board Policy Objectives.
- 9. Proposed Executive Session to Discuss: [Authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act]

- 9.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 as Listed on the Attached Certified and Support Personnel Reports
- 9.b. The Selection of Director of Federal Programs
- 9.c. The Selection of Elementary Training Assistant Principal(s)
- 9.d. The Selection of Elementary Principal(s)
- 9.e. The Employment, Evaluation, and Performance of the Superintendent.
10. Vote to Go Into Executive Session
11. Vote to Acknowledge Return to Open Session
12. Statement of Executive Session Minute
13. Superintendent's Personnel Report / Items Discussed in Executive Session
 - 13.a. Approval of Certified and Support Personnel Reports
 - 13.b. Vote to approve the selection of Director of Federal Programs
 - 13.c. Vote to approve the selection of Elementary Training Assistant Principal(s)
 - 13.d. Vote to approve the selection of Elementary Principal(s)
14. 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)]
15. Next regular board meeting date is: Monday, May 1, 2017, 5:00 p.m., Shoemaker Center Auditorium.
16. Setting New Board Meeting Dates
17. Board Announcements
18. Adjournment

Time of Posting: 3:30 p.m..

Date of Posting: May 28, 2020

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

Posted by: _____

Kevin Hime, Superintendent