



**Lawton Public Schools Board of Education
Regular Meeting
June 5, 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. Roll Call
4. Special Guests/Special Recognition - Tom Deighan and Dr. Lori Bridges
 - 4.a. Oklahoma Education Association Support Professional of the Year - James Suttles
5. Departmental Reports
 - 5.a. Business Services & Educational Services - Update
 - 5.b. Kyle Smith - Lawton Area Transit System / Ryan Landers - update and proposal for 2017 - 2018
 - 5.c. Kyle Smith - Discussion and possible action regarding presentation of Request for Qualifications (RFQ) process and overview
 - 5.d. Kyle Smith - Discussion and possible action regarding commissioning of architect for HVAC projects: John Adams Elementary and Edison Elementary; and roof projects: MacArthur Middle School, Woodland Hills Elementary, Lincoln Elementary, and John Adams Elementary
 - 5.e. Barbara Ellis - Proposed Revisions to the 2017-2018 LPS School Calendar
 - 5.f. Barbara Ellis - Discussion and possible action regarding the development of a policy for broadcasting/livestreaming of school events and activities

5.g. Mike Moore - Discussion and possible action regarding preparation of a Request for Proposal (RFP) for broadcast rights to LPS sporting events.

6. Report of the Superintendent

6.a. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Sean McDaniel (CCOSA), Superintendent of Mustang Public Schools (2017-2020 Term); Roger Adair (OASBO), Director of Finance of Moore Norman Technology Center (2017-2020 Term); Shawn Hime (OSSBA), Executive Director of Oklahoma State School Boards Association (2017-2021 Term); and Don Tice (OSSBA), board member of Oologah-Talala Public Schools (2017-2020 Term)

6.b. 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 - May 16, 2017 Regular Board Meeting and May 25, 2017 Special Board Meeting

7.c. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf

7.c.1. Increase, Decrease and Issue Purchase Orders

7.c.2. Gasoline Tabulation

7.c.3. Bids/Quotes

7.c.4. Encumbrances/Partial Payments

7.d. Report of the Chief Financial Officer - Diane Branstetter

7.d.1. Increase/Decrease in Appropriations (General Fund, Building Levy, Sinking Fund)

7.e. Report of the Activity Fund Custodian - Kathy Bentley

7.e.1. Activity Fund Transfers

7.e.2. Establishment of New Account(s)

7.f. Report of the Clerk - Kathy Bentley

7.f.1. Construction Contracts / Change Orders

7.f.1.A. RCJ Construction, Inc., (Bus Wash Oil/Water Separator)

7.f.2. Contracts / Agreements

7.f.2.A. Ada High School, East Central Oklahoma Classic Tournament, Lawton High School Girls and Boys Basketball January 4-6, 2018

7.f.2.B. Duncan High School, Duncan Southern Oklahoma Invitational, Lawton High School Girls and Boys Basketball, December 7-9 2017

7.f.2.C. Wright's Media, U.S. News & World Report Licensing, Lawton High School
Best High Schools 2017 Award Badge

8. Proposed Executive Session to Discuss:

8.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. Executive Session Authority: 25 OKLA. STAT. Section 37(B)(1)

9. Motion and vote to convene in executive session

10. Motion and vote to return to open session

11. Statement of Executive Session Minute

12. Superintendent's Personnel Report

12.a. Vote to Approve the Certified and Support Personnel Reports (see reports in Item 8a)

13. 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)]

14. The next regular board meeting date is: Tuesday, June 27, 2017, 5:00 p.m., Shoemaker Center Auditorium.

15. Setting New Board Meeting Dates

16. Board Announcements

17. 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