



**Board of Education Regular Meeting
November 6, 2017 5:00 PM
Shoemaker Auditorium 753 NW Fort Sill
Blvd. Lawton, OK
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 1-2. 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
5. Departmental Reports
 - 5.a. Information Item: Update - Business Services/Educational Services
 - 5.b. Information Item: State Department of Education Certified Dropout Report for 2016-2017 - Rick Owens
 - 5.c. Information Item: State Department of Education ACE Remediation Report for 2016-2017 - Rick Owens
6. Report of the Superintendent
 - 6.a. Information Item: Update 2014 Bond, 2015 Sales Tax Funds
 - 6.b. Information Item: Bond Oversight Committee Report (under separate cover)
 - 6.c. Action Item: Receive bids for the purchase of \$3,775,000 combined purpose general obligation bonds, series 2017b of the district and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders or to reject all bids.
 - 6.d. Consider and take action with respect to a resolution providing for the issuance of combined purpose general obligation bonds, series 2017b in the sum of \$3,775,000 by

independent school district number 8 of Comanche county, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same and fixing other details of the issue; approving the forms of a continuing disclosure agreement and an official statement; and authorizing executions and actions necessary for the issuance and delivery of the bonds.

6.e. Superintendent's Announcement(s)

7. Approval of Consent Agenda Items

7.a. Item(s) Removed From the Consent Agenda for Separate Action

7.b. Approval of the minutes of the October 10, 2017 Special Board Meeting and October 16, 2017 Regular 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. Encumbrances/Partial Payments

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

7.d.1. Establishment of New Account(s)

7.d.2. Activity Fund Transfers

7.d.3. Sale of MHS Weight Equipment

7.e. Report of the Clerk - Kathy Bentley

7.e.1. Applications for Sanctioning of Parent Organizations and Booster Clubs

7.e.2. Construction Related Contracts/Agreements

7.e.2.A. Rick Scott Construction Tulsa, LLC (MMS HVAC Renovation)

7.e.2.B. Downtown Glass, Inc (LHS Window Replacement)

7.e.3. Approval of Change Order

7.e.3.A. Downtown Glass, Inc. (LHS Window Replacement)

7.e.4. Contracts / Agreements

7.e.4.A. Cindy Elkins, Educational Consultant, "Reading and/or Math Fix-it Strategies" for KG-5th Grade Teachers, March 16, 2018, Lincoln Elementary

7.e.4.B. One-Net, Districtwide Archival Storage

7.e.4.C. Yellow Pages Listing for John Shoemaker Center

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 Certified and Support Personnel Reports [Authorized by 25 OKLA.STAT. Section 307 (B)]

9. Vote to Go Into Executive Session

10. Vote to Acknowledge Return to Open Session

11. Statement of Executive Session Minutes

12. Superintendent's Personnel Report / Items Discussed in Executive Session

12.a. Approval of Certified and Support Personnel Reports

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. Next regular board meeting date is: Thursday, November 16, 2017, 5:00 p.m., Shoemaker Center Auditorium.

15. Setting New Board Meeting Dates

16. Board Announcements

17. Adjournment

18. The Lawton Public School District encourages participation from all of its patrons. If participation at any public meeting is not possible due to a disability, notification to the Clerk of the Board of Education at 580-357-6900, extension 2074, at least 24 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The district may waive the 48-hour rule if an interpreter for the deaf (signing) is not the necessary accommodation.

19. Time of Posting: 3:30 p.m.; Date of Posting: November 2, 2017; Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd.; Posted by: Tom Deighan

Time of Posting: 3:30 P.M.

Date of Posting: December 5, 2019

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

Posted by: _____

Dr. Tom Thomas, Interim Superintendent