



Lawton, Oklahoma 73507

**Lawton Public Schools Board of Education
Regular Meeting
November 16, 2017 5:00 PM
Shoemaker Auditorium 753 NW Fort Sill
Blvd. Lawton, OK
753 NW Fort Sill Blvd**

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
5. Departmental Reports
 - 5.a. Information Item: Update - Business Services/Educational Services
6. Report of the Superintendent
 - 6.a. Consideration and action regarding 2017-2018 LPS Bond Oversight Committee Members
 - 6.b. 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 November 6, 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. Emergency Approvals
 - 7.c.3. Gasoline Tabulation

- 7.c.4. 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 for the Month of October 2017
- 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.e.3. Activity Fund Summary
- 7.f. Report of the Clerk - Kathy Bentley
 - 7.f.1. Applications for Sanctioning of Parent Organizations and Booster Clubs
 - 7.f.2. Approval of Change Order
 - 7.f.2.A. Harper Construction Company, Inc, Freedom Elementary, Flush Valves
 - 7.f.3. Contracts / Agreements
 - 7.f.3.A. National Math + Science Initiative (NMSI), Eisenhower High School, College Readiness Program: Sustainment Network
- 8. Proposed Executive Session to Discuss: [Authorized by 25 O.S. Section 307(B)(1)]
 - 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
- 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: Monday, December 11, 2017, 5:00 p.m., Shoemaker Center Auditorium.
- 15. Setting New Board Meeting Dates
- 16. Board Announcements
- 17. RECESS

18. Appeal of Superintendent's decision in the matter of the Grievance of Cara Hall (In accordance with the district's policy concerning grievances, the Grievant has appealed the Superintendent's decision to the Board of Education. The Board acts as an appellate body by reviewing the decisions at lower levels of the grievance procedure and the oral and written evidence presented through the grievance process. The Board may ask for oral or written evidence from the parties and any other individual it deems relevant.)

18.a. Ms. Hall's or her designee's presentation of written materials concerning the grievance and oral evidence as requested from the Board.

18.b. Superintendent's or his designee's presentation of written materials concerning the grievance and oral evidence as requested from the Board.

18.c. Board's request for oral or written evidence from any other individual, if applicable.

19. Discussion and vote to go into executive session for the purpose of deliberations regarding the grievance. [Authorized by 25 O.S. Section 307(B)(1) and (7).

20. Motion and vote to return to open session.

21. Board President's statement of executive session minutes

22. Discussion and vote to affirm the Superintendent's decision, to modify the Superintendent's decision, or to take other action related to the Cara Hall grievance. (Note: the Board's written decision will issue within 5 days of the conclusion of the grievance hearing.)

23. Adjournment

24. 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 48 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.

25. Time of Posting: 3:30 p.m. Date of Posting: Tuesday, November 14, 2017; Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd. Posted by: Tom Deighan, Superintendent

26. Board President's statement of executive session minutes.

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