



Lawton, Oklahoma 73507

Lawton Public Schools Board of Education
Regular Meeting
January 18, 2018 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 1-3. 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
5. Departmental Reports
 - 5.a. Information Item: Update - Business Services/Educational Services
 - 5.b. Information Item -- Presentation from Dr. Polk regarding new State Testing Baseline Scores and Changes in Testing System.
6. Report of the Superintendent
 - 6.a. 1. RECEIVE BIDS FOR THE PURCHASE OF \$3,060,000 GENERAL OBLIGATION BUILDING BONDS, SERIES 2018A 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.b. 1. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BUILDING BONDS, SERIES 2018A IN THE SUM OF \$3,060,000 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.c. Discussion and possible action regarding choice of a Construction Manager at Risk

6.d. 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 December 11, 2017 regular board meeting and December 15, 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. Emergency Approvals

7.c.3. Gasoline Tabulation

7.c.4. Bids/Quotes

7.c.5. Encumbrances/Partial Payments

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

7.d.1. Bond and Sales Tax Committee Report

7.d.2. Monthly Authorization to Invest

7.d.3. Treasurer's Report for the Month of

7.d.4. Request for Increase Decrease in Appropriations

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

7.e.1. Activity Fund Transfers

7.e.2. Out of State Travel

7.e.3. Establishment of New Account(s)

7.e.4. Activity Fund Summary

7.e.5. Activity Fund Expenditure

7.f. Report of the Clerk - Kathy Bentley

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

7.f.2. Construction Related Contracts/Agreements

7.f.3. Contracts / Agreements

7.f.4. Request to Surplus Equipment

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)(1) of the Oklahoma Open Meeting Act]

8.b. Recommendation to Approve Board Appointed Position

8.c. Evaluation of the Superintendent

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

12.b. Recommendation to Approve Board Appointed Position

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: February 5, 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: Date of Posting: Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd. Posted by: _____

Time of Posting: 3:30 P.M.

Date of Posting: January 30, 2020

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

Posted by: _____

Dr. Tom Thomas, Interim Superintendent