



Lawton, Oklahoma 73507

Lawton Public Schools Board of Education  
Regular Meeting  
April 3, 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 1-2. 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 Kent Jester
5. Departmental Reports
  - 5.a. Information Item: Update - Business Services/Educational Services Reports
  - 5.b. Steve Dyer: Information Item - Infinite Campus Software for Child Nutrition
  - 5.c. Barbara Ellis: Consideration and Action - Proposed 2019-2020 LPS School Calendar
6. Report of the Superintendent
  - 6.a. 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 March 12, 2018 regular board meeting; March 26 and March 29, 2018 special board meetings
  - 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. Activity Fund Transfers

7.d.2. Out of State Travel

7.d.2.A. Eisenhower High School Gentry Singers and Women's Honor Choir to Branson, Missouri, May 3-6, 2018

7.d.3. Modify/Renovation of Existing School Property - MacArthur Middle School School Sign

7.e. Report of the Clerk - Kathy Bentley

7.e.1. Construction Related Contracts/Agreements/Change Orders

7.e.1.A. Architects in Partnership, LLC - Warehouse Freezer and Cooler Replacement

7.e.1.B. RCJ Construction, Inc., Change Order - Lincoln Elementary HVAC Replacement

7.e.2. Contracts / Agreements

7.e.2.A. Duncan Southern Oklahoma Invitational Basketball Tournament, MHS Boys Basketball, December 6-8, 2018

7.e.2.B. Durant High School, Durant Lions Classic Basketball Tournament, MHS Girls Basketball, December 6-8, 2018

7.e.2.C. Flocabulary, Inc., Software Professional Development for Elementary Teachers

7.e.2.D. Great Plains Technology Center: SCORE Program; PLTW Math, Science and Computer Technology Courses; Pre-Engineering & Biomedical Science Academies; Engineering Design and Principles of Engineering Courses; Career Advisor Position

7.e.2.E. Infinite Campus - Child Nutrition Software System

7.e.2.F. Lifetouch Sales Agreement, 2018-2019, Eisenhower Elementary

7.e.2.G. Missouri Community Action Network, Poverty Simulation Kit to be used for training district personnel

7.e.2.H. Moore Public Schools, Westmoore High School, LHS Girls Basketball, January 10-12, 2019

7.e.2.I. Writing with Design, Consultant Services, Trinity Christian Academy, April 6, 2018

7.e.3. Permission to Sell Equipment, MacArthur High School

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. The selection of Director of Assessment & Accountability

9. Vote to Convene in 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. Approval of the selection of Director of Assessment & Accountability

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: April 19, 2018, 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: March 29, 2018; Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd. Posted by: Tom Deighan, Superintendent

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