



Lawton, Oklahoma 73507

Lawton Public Schools Board of Education  
Regular Meeting  
May 7, 2018 5:00 PM  
Shoemaker Center 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
  - 4.a. Sodexo's 2018 Future Chefs National Winner, Julissa Rocha, Pioneer Park Elementary - Steve Dyer
5. Departmental Reports
  - 5.a. Information Item: Business Services and Educational Services Update
  - 5.b. Information Item: Transportation - Ryan Landers, Lawton Area Transit System (LATS) Update Regarding Ridership/Bus Passes For Secondary Students - Trae Koch
  - 5.c. Action Item: Business Services - Proposed Revisions to Policy CFBB - Sanctioning of Parent Organizations and Booster Clubs - Barbara Ellis
  - 5.d. Action Item: Business Services - Proposed Revisions to Policy CFBB-E1 - Application for Sanctioning of Parent Organizations and Booster Clubs - Barbara Ellis
  - 5.e. Action Item: Business Services - Proposed Revisions to Policy CN-R1 - School Transportation - Barbara Ellis
  - 5.f. Action Item: Business Services - Proposed Revisions to Policy GK-E1 - Request for the Use of School Property - Barbara Ellis

- 5.g. Action Item: Business Services - Proposed Title VI Indian Education Summer Program and Budget - Diane Branstetter
- 6. Architect's Report: EMS Safe Room Update -Cory Miller, Architects in Partnership
- 7. Report of the Superintendent
  - 7.a. Bi-Annual Oversight Committee Report
  - 7.b. Discussion Regarding District Policy Governing Request for Proposal (RFP)
  - 7.c. Superintendent's Announcement(s)
- 8. Approval of Consent Agenda Items
  - 8.a. Item(s) Removed From the Consent Agenda for Separate Action
  - 8.b. Approval of the Minutes of the March 29, 2018 and April 16, 2018 Special Board Meetings
  - 8.c. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf
    - 8.c.1. Increase, Decrease and Issue Purchase Orders
    - 8.c.2. Gasoline Tabulation
    - 8.c.3. Encumbrances/Partial Payments
  - 8.d. Report of the Activity Fund Custodian - Kathy Bentley
    - 8.d.1. Activity Fund Transfers
    - 8.d.2. Out of State Travel
      - 8.d.2.A. MacArthur High School to Louisville, KY, Archery National Competition, May 9-12, 2018; Lawton High School to Washington, D.C., Close Up, February 3-9, 2019
  - 8.e. Report of the Clerk - Kathy Bentley
    - 8.e.1. Construction Related Contracts/Agreements
      - 8.e.1.A. Cavins Construction Group, LLC; MHS Cafeteria Renovation
    - 8.e.2. Construction-Related Change Orders
      - 8.e.2.A. Cavins Construction Group LLC, MHS Cafeteria Renovation
      - 8.e.2.B. Clayco Industries Inc., dba Ford Roofing and Sheet Metal, TMS Reroof
      - 8.e.2.C. RCJ Construction, Inc, Adams Elementary HVAC Replacement
      - 8.e.2.D. RCJ Construction, Inc., Woodland Hills HVAC Replacement
    - 8.e.3. Contracts / Agreements
      - 8.e.3.A. Advanced Cabling Systems, Inc., Freedom Elementary

8.e.3.B. Behavior Doctor Seminars, Consultant Dr. Laura Riffel, Classroom Management: Tier Two Strategies for Special Education Teachers and Administrators, May 9, 2018

8.e.3.C. Comanche Nation of Oklahoma, Transitional Services for American Indian Students with Disabilities

8.e.3.D. Deer Creek High School Bruce Gray Invitational Basketball Tournament, LHS Girls Basketball, January 24-26, 2019

8.e.3.E. Herff Jones Printing Agreement, EMS 2019 Yearbooks

8.e.3.F. Moore High School Basketball Tournament, LHS Boys Basketball, January 24-26, 2019

9. Proposed Executive Session to Discuss [Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]:

9.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.b. The Selection of Elementary Assistant Principal

9.c. The Selection of Elementary Assistant Principal in Training

9.d. The Selection of Middle School Assistant Principal, 10 Month

9.e. The Selection of Middle School Assistant Principal, 12 Month

9.f. The Selection of High School Assistant Principal, 10 Month

9.g. The Selection of High School Assistant Principal, 12 Month

9.h. The Pre-Evaluation Conference of Superintendent Deighan

10. Vote to Convene in Executive Session

11. Vote to Acknowledge Return to Open Session

12. Statement of Executive Session Minutes

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

13.a. Approval of the Certified and Support Personnel Reports

13.b. Approval of the Selection of Elementary Assistant Principal

13.c. Approval of the Selection of Elementary Assistant Principal in Training

13.d. Approval of the Selection of Middle School Assistant Principal, 10 Month

13.e. Approval of the Selection of Middle School Assistant Principal, 12 Month

13.f. Approval of the Selection of High School Assistant Principal, 10 Month

13.g. Approval of the Selection of High School Assistant Principal, 12 Month

13.h. Consideration and action, if any, regarding the Pre-Evaluation Conference of Superintendent Deighan

14. 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)]

15. Next regular board meeting date is: Thursday, May 17, 2018, 5:00 p.m., Shoemaker Center Auditorium.

16. Setting New Board Meeting Dates

17. Board Announcements

18. Adjournment

19. 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.

20. Time of Posting: 3:30 p.m.; Date of Posting: May 3, 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