



**Lawton Public Schools Board of Education
Regular Meeting
June 4, 2018 5:00 PM
Shoemaker Center 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 1-3. 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 Kent Jester
5. Departmental Reports
 - 5.a. Information Item: Update - Business Services/Educational Services Reports
 - 5.b. Draft Review of Policy CHCA - Competitive Bidding for Non-Regulated Purchases - Barbara Ellis
6. Architect's Report - Cory Miller, Architects in Partnership
7. Report of the Superintendent
 - 7.a. Consideration and action regarding Guaranteed Maximum Price (GMP) Amendment for the construction of safe room buildings at Almor West Elementary, Carriage Hills Elementary, Crosby Park Elementary, Edison Elementary, Hugh Bish Elementary, Sullivan Village Elementary, Woodland Hills Elementary (under separate cover)
 - 7.b. 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 May 7, 2018 regular board meeting

- 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. Bids/Quotes
 - 8.c.3.A. Dave McDermott/Media Center - Business Paper, Computer AV/Laminating Supplies, Instructional Supplies, Medical Supplies, Paper and Paper Products; Trae Koch/Transportation - Batteries, Lubricants, Oil Filters, Tire Mounting and Flat Repairs, Tires and Tubes
 - 8.c.4. Encumbrances/Partial Payments
- 8.d. Report of the Chief Financial Officer - Diane Branstetter
 - 8.d.1. Request for Increase/Decrease in Appropriations
- 8.e. Report of the Activity Fund Custodian - Kathy Bentley
 - 8.e.1. Activity Fund Transfers
- 8.f. Report of the Clerk - Kathy Bentley
 - 8.f.1. Contracts / Agreements
 - 8.f.1.A. Herff Jones, 2019 EHS Yearbook Printing Agreement
 - 8.f.2. Approval to Scrap Vehicles/Buses
- 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 Assignments of Elementary and Secondary Building Administrative Staff for 2018-2019
- 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 Certified and Support Personnel Reports
 - 13.b. Approval of Assignments of Elementary and Secondary Building Administrative Staff for 2018-2019
- 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: Tuesday, June 26, 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 31, 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: February 18, 2020

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

Posted by: _____

Dr. Tom Thomas, Interim Superintendent