



**Lawton Public Schools Board of Education  
Regular Meeting  
July 19, 2018 5:00 PM  
Shoemaker Center Auditorium, 753 NW  
Fort Sill Blvd., Lawton, Oklahoma  
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 1-2. 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. Recognition of Col. Samuel Curtis in appreciation of his years of service to the Lawton Public Schools Board of Education
5. Departmental Reports
  - 5.a. Information Item: Update - Business Operations/Educational Services Reports
  - 5.b. Action Item: Consideration of a contract with Sodexo for proposed facilities management services - Barbara Ellis
6. Architect's Report
7. Report of the Superintendent
  - 7.a. Action Item: (GMP) Guaranteed Maximum Price Amendment #2 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
  - 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 Balance of the Consent Agenda
  - 8.c. Approval of the Minutes of the June 28, 2018 Regular Board Meeting
  - 8.d. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf
    - 8.d.1. Increase, Decrease and Issue Purchase Orders
    - 8.d.2. Permission Requested of Board
    - 8.d.3. Encumbrances/Partial Payments
  - 8.e. Report of the Executive Director of Finance - Elizabeth Brown-Hill
    - 8.e.1. Monthly Authorization to Invest
  - 8.f. Report of the Activity Fund Custodian - Kathy Bentley
    - 8.f.1. Establishment of New Account(s)
    - 8.f.2. Activity Fund Summary
  - 8.g. Report of the Clerk - Kathy Bentley
    - 8.g.1. Construction Related Change Orders
      - 8.g.1.A. Brady's Glass LLC, Window Replacements at MHS
      - 8.g.1.B. RCJ Construction, Inc, HVAC Replacements at Lincoln Elementary and Woodland Hills Elementary
    - 8.g.2. Contracts / Agreements
      - 8.g.2.A. Activate Learning, Consultant Services, training on new science textbooks (August 31, 2018)
      - 8.g.2.B. Behavior Doctor Seminars, staff in-service at Lincoln Elementary (August 8, 2018) and St. Mary's Private School (August 9, 2018)
      - 8.g.2.C. Cindy Elkins, Educational Consultant, staff in-service on literacy and/or math strategies at Washington Elementary (October 2018 -January 2019)
      - 8.g.2.D. Hilton Garden Inn Lawton-Fort Sill, Use of Facilities for District Leadership Back-to-School Meeting, July 19, 2018 and MHS Homecoming, September 29, 2018
      - 8.g.2.E. OSSAA, LPS High Schools - Application for Conducting a Cooperative Swimming/Diving Program
      - 8.g.2.F. Oklahoma Sports Network, Broadcasting Agreement for Varsity Athletic Games - Eisenhower High School, MacArthur High School, Lawton High School
      - 8.g.2.G. Renaissance Learning Inc, Star 360 Renewal and Training, district-wide reading and math software

- 8.g.2.H. Scholastic Book Fairs, any school within the district for 2018-2019
  - 8.g.2.I. Sound Decisions Mobile DJ for MacArthur High School Homecoming, September 29, 2018
  - 8.g.2.J. Sue Tyrrell, Grant Evaluator for Grants 777 and 779, 2018-2019 School Year
  - 8.g.2.K. Under Armour, MacArthur High School Athletics, June 2018 - May 2021
  - 8.g.2.L. Walsworth, MacArthur High School 2018-2019 Yearbooks
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 support salaried personnel so the board can return to open session and vote to take action on personnel transactions as listed on the Support Personnel Report
  - 9.b. The selection of Elementary Assistant Principal in Training
  - 9.c. The selection of 12-Month High School Assistant Principal(s)
  - 9.d. The selection of High School Principal
  - 9.e. The selection of Director of Elementary Education
  - 9.f. The evaluation 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 Support Personnel Report
  - 13.b. Approval of the selection of Elementary Assistant Principal in Training
  - 13.c. Approval of the selection of 12-Month High School Assistant Principal(s)
  - 13.d. Approval of the selection of High School Principal
  - 13.e. Approval of the selection of Director of Elementary Education
  - 13.f. Consideration and action, if any, regarding the evaluation 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: Monday, August 6, 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: July 17, 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