



**Lawton Public Schools Board of Education  
Regular Meeting  
December 10, 2018 5:00 PM  
Shoemaker Center Auditorium  
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 Operations and Educational Services Reports
  - 5.b. Action Item: Proposed adoption of Policy DEC-E1: Extended Leave Request (Support Employees Only) - Barbara Ellis
  - 5.c. Action Item: Proposed revisions to Policy DECA - Family Medical Leave - Barbara Ellis
  - 5.d. Information Item: Sodexo Update - Jeremy Tanner and Elinor Ochoa
  - 5.e. Information Item - Transportation GPS System - Trae Koch
6. Architect and Construction Manager at Risk Update
7. Report of the Superintendent
  - 7.a. Action Item: Vote to elect or not to elect the following new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Tom Deighan (CCOSA), Superintendent of Lawton Public Schools, 2019-2022 term; Howard Hampton (OASBO), Superintendent of Bishop Public Schools, 2019-2022 term; Terry Grissom (OROS), Superintendent of Asher Public Schools, 2019-2022 term; Roger Adair

(OKASBO), Executive Director of Oklahoma Association of School Business Officials, 2019-2023 term; Rick Gowin (OSSBA), Board Member of North Rock Creek Public Schools, 2019-2022 term.

7.b. Presentation: Board Big Rock of Accountability

7.c. Superintendent's Announcement(s)

8. 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 November 15, 2018 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. Gasoline Tabulation

8.d.3. Encumbrances/Partial Payments

8.e. Report of the Executive Director of Finance - Elizabeth Brown-Hill

8.e.1. Treasurer's Report for the Month of November

8.e.2. Monthly Authorization to Invest

8.f. Report of the Activity Fund Custodian - Kathy Bentley

8.f.1. Activity Fund Transfers

8.f.2. Establishment of New Account(s)

8.f.3. Approval to Sell MHS Weight Equipment

8.g. Report of the Clerk - Kathy Bentley

8.g.1. Construction Related Contracts/Agreements

8.g.1.A. Cavins Construction Group LLC, Change Order #4, MHS Cafeteria Renovation Project

8.g.2. Contracts / Agreements

8.g.2.A. Catapult Learning, Literacy First training for Elementary Teachers, January-May 2019

8.g.2.B. David Bear, Consultant for EHS AP Calculus, March 2, 2019

8.g.2.C. Herff Jones, Printing Agreement for CMS and TMS Yearbooks 2019-2020

8.g.2.D. Janice Bear, Consultant for EHS AP English, January 26, March 9, 2019

8.g.2.E. Stephanie Adair, Consultant, professional development for secondary teachers, January - May 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 10-Month Middle School Assistant Principal

9.c. The formative evaluation of Superintendent Deighan (Discussion of board "big rocks" and departmental goals)

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 the selection of 10-month Middle School Assistant Principal

13.c. Consideration and action, if any, regarding the formative evaluation of Superintendent Deighan (Discussion of board "big rocks" and departmental goals)

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, January 17, 2019, 5:00 p.m., Shoemaker Center Auditorium. There is a special board meeting scheduled for Thursday, January 10, 2019, 4:30 p.m. (Board Workshop)

16. Setting New Board Meeting Dates

17. Board Announcements

18. Adjournment

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