



**Lawton Public Schools Board of Education
Regular Meeting
February 21, 2019 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. Architect and Construction Manager at Risk Update
6. Departmental Reports
 - 6.a. Information Item: Update - Business Operations and Educational Services Reports
7. Report of the Superintendent
 - 7.a. Action Item: Receive Bids for the Purchase of \$14,380,000 Combined Purpose General Obligation Bonds, Series 2019A of the District and Vote to Award Said Bonds to the Lowest Bidder Complying with the Notice of Sale and Instructions to Bidders or to Reject All Bids. (GMP#4)
 - 7.b. Consider and Take Action with Respect to a Resolution Providing for the Issuance of Combined Purpose General Obligation Bonds, Series 2019A in the Sum of \$14,380,000 by Independent School District Number 8 of Comanche County, Oklahoma, Authorized at an Election Duly Called and Held for Such Purpose; Prescribing Form of Bonds; Providing for Registration Thereof; Providing for Levy of an Annual Tax for the Payment of Principal and Interest on the Same and Fixing Other Details of the Issue; Approving the Forms of a Continuing Disclosure Agreement and an Official Statement; and Authorizing Executions and Actions Necessary for the Issuance and Delivery of the Bonds.

7.c. Information Item: Report from Superintendent about Big Rock of Customer Service -- final result of Customer Service Structures by site and department

7.c.1. Consideration and possible action regarding contract with Barlow Educational Management for comprehensive, district-wide climate survey and needs assessment

7.d. Action Item: Update to Board about University of Virginia Cohort 16

7.e. Information Item: Closed Facilities Update and Feedback from Board on Surplussing Options

a. Leasing to Commercial Entities

b. Comanche Nation Interest in Taft

7.f. Superintendent's Announcement(s)

8. Consent Agenda

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 August 7, 2018, August 13, 2018, September 27, 2018, October 15, 2018, and October 29, 2018 Special Board Meetings (with Exhibits and Attachments) and February 4, 2019 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. Emergency Approvals

8.d.3. Gasoline Tabulation

8.d.4. Encumbrances/Partial Payments

8.e. Report of the Chief Financial Officer - Elizabeth Brown-Hill

8.e.1. Treasurer's Report for the Month of January 2019

8.e.2. Monthly Authorization to Invest

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

8.f.1. Activity Fund Transfers

8.g. Report of the Clerk - Kathy Bentley

8.g.1. Construction Related Contracts/Agreements

8.g.1.A. Architects in Partnership LLC, Lincoln Elementary HVAC, Certificate of Substantial Completion

8.g.2. Contracts / Agreements

8.g.2.A. Behavior Doctor Seminars, Consultant Services for Special Education Teachers, March 14-15, 2019

8.g.2.B. Comanche County Fairgrounds: High School Graduations, May 22-24, 2019
Transportation Departmental Meetings, February 19, 26 - March 5, 12, 2019

8.g.2.C. Deer Creek High School, LHS Girls Basketball, January 23-25, 2019

8.g.2.D. Herff Jones, EMS Yearbook, Printing Agreement 2020

8.g.2.E. Hilton Garden Inn Lawton-Fort Sill, Banquet Sales Event Agreement, LHS Prom, April 20, 2019

8.g.2.F. Journey Productions: LHS Prom, Lighting and DJ Services, April 20, 2019
High School Graduations, Lighting and Sound System, May 22-24, 2019

8.g.2.G. Kollegetown Sports, MHS Soccer, Under Armour Shoes and Apparel Sponsorship

8.g.2.H. Spectrum Behavioral Health Group, Applied Behavioral Analysis (ABA) Services (required in student's IEP)

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 Eisenhower High School Head Football Coach

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 Eisenhower High School Head Football Coach

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, March 12, 2019, 5:00 p.m., Shoemaker Center Auditorium.

16. Setting New Board Meeting Dates

17. Board Announcements

18. Adjournment

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