



**Lawton Public Schools Board of Education
Regular Meeting
January 19, 2023 5:15 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 - Kevin Hime
3. Roll Call to Establish Quorum
4. Special Guests/Special Recognitions - Kevin Hime and Mary Bradley.
5. Report of the Superintendent
 - 5.a. RECEIVE BIDS FOR THE PURCHASE OF \$13,075,000 GENERAL OBLIGATION BONDS, SERIES 2023A 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.
 - 5.b. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2023A IN THE SUM OF \$13,075,000 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.

5.c. RECEIVE BIDS FOR THE PURCHASE OF \$905,000 GENERAL OBLIGATION BONDS, TAXABLE SERIES 2023B 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.

5.d. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, TAXABLE SERIES 2023B IN THE SUM OF \$905,000 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.

5.e. Board discussion and possible action on LPS Board Policies:

- BEA
- BJ
- CDCC
- CKCA
- DEBA
- EKBA
- EK-R1

5.f. Discussion and possible action to adopt board resolution authorizing Lawton Public Schools Foundation to accept qualifying donations under the Oklahoma Equal Opportunity Scholarship Act.

5.g. Board discussion and vote on 2023-2024 Instructional Calendar

5.h. Information Item: Business Operations and Educational Services Departmental Updates

6. Request Approval of Application for Sanctioning

7. Superintendent's Announcement(s)

8. Consent Agenda

(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request of any Board member, any one or more matters will be removed from the consent agenda and acted upon separately. Contracts are approved subject to review by the District's legal counsel. Any or all of the public record items included within the consent agenda, i.e. minutes to be submitted for approval; purchase orders to be submitted for acceptance; financial report; proposed transfer of funds between activity accounts; and fund-raising

event listings, may be examined at the Office of the Clerk of the Board of Education at the Shoemaker Center, 753 Fort Sill Blvd., Lawton, OK. An appointment to review records is requested.)

- 8.a. Report of the Purchasing Agent/Encumbrance Clerk - Sheila Relf
 - 8.a.1. Approve Purchase Orders
 - General Fund (11) Purchase Order Numbers 1635-1712
 - Building Fund (21) Purchase Order Numbers 91-95
 - Municipal Fund (26) #xxx-xxx
 - Bond Fund (32) Purchase Order Numbers 51-58
 - Bond Fund (33) Purchase Order Numbers 158-166
 - 8.a.2. Change Order Listing
 - 8.a.3. Payroll Encumbrance Purchase Order Numbers
 - 8.b. Report of the Chief Financial Officer - Lance Gibbs
 - 8.b.1. Treasurer's Report for the Month of December, 2022
 - 8.b.2. Authority to Invest
 - 8.c. Report of the Activity Fund Custodian - LaQuinta Chambers
 - 8.c.1. Activity Fund Transfers, Expenditures, Establishments, and Amendments
 - 8.d. Report of the Clerk - Carla Dewberry
 - 8.e. Approve Sublease Agreement with Lawton Youth Sports Trust Authority
 - 8.f. Approval of 2022 Cohort Dropout Report
 - 8.g. Approval of the Minutes of the December 12, 2022 Regular Board Meeting
 - 8.h. Item(s) Removed from the Consent Agenda for Separate Action
 - 8.i. Approval of the Balance of the Consent Agenda
 - 8.j. Approval of Item that was Previously Pulled for Separate Action
9. Proposed Executive Session to Discuss:
 - 9.a. The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel as listed on the Personnel Reports, Exhibit A and Exhibit B (Exhibit B includes new potential hires presented to the board under separate cover).

[Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]
 - 9.b. Discussion and possible action of the annual evaluation and/or contract of Superintendent, Kevin Hime
10. Vote to Convene into Executive Session
 11. Acknowledge Board's Return to Open Session
 12. Executive Session Minutes Compliance Announcement
 13. Superintendent's Personnel Report / Items Discussed in Executive Session
 - 13.a. Approval of Superintendent's Personnel Reports, Exhibit A and Exhibit B (Exhibit B was presented under separate cover)
 - 13.b. Possible action on the evaluation and/or contract of Superintendent, Kevin Hime.
 14. New Business - This refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 Sec. 311(A)(9)

15. The next regular board meeting date is Thursday, February 23, 2023, at 5:15 p.m., in the Shoemaker Center Auditorium.
16. Setting New Board Meeting Dates
17. Board Announcements
18. Adjournment

Date of Posting: January 18, 2023

Time of Posting: 4:30 p.m.

Location of Posting: www.lawtonps.org

Kw - Hi

MINUTES OF SALE OF 2023A BONDS

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, STATE OF OKLAHOMA (THE “SCHOOL DISTRICT”), MET IN REGULAR SESSION AT THE AUDITORIUM, ROOM 1, SHOEMAKER EDUCATION CENTER, LAWTON PUBLIC SCHOOLS, 753 NW FORT SILL BOULEVARD, LAWTON, OKLAHOMA, 73507, IN SAID SCHOOL DISTRICT ON THE 19TH DAY OF JANUARY, 2023, AT 5:15 P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2023 was given in writing to the County Clerk of Comanche County, Oklahoma, at 1:42 o'clock p.m. on the 14th day of November, 2022, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Foyer of the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ___ o'clock __.m. on the ___ day of January, 2023, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Notice of said meeting and agenda have also been posted on the School District’s website (www.lawtonps.org) in accordance with Title 74, Oklahoma Statutes, Section 3106.2. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(b), the School District made the notice of a public meeting available to the public in the principal office of the public body (753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

It appearing that due and legal notice had been given that said School District would offer for sale on this date and at this hour and at this place its \$13,075,000 of General Obligation Bonds, Series 2023A dated March 1, 2023 (the “Bonds”), maturing \$2,590,000 in two years from their date and \$3,495,000 annually each year thereafter until paid. The Board of Education proceeded to consider the bids received for the purchase of said Bonds. The following bids were received and considered by the Board of Education:

Bidders	Gross Interest Cost	Net Interest Cost	Premium
	\$ ___	___%	\$ ___
	\$ ___	___%	\$ ___
	\$ ___	___%	\$ ___
	\$ ___	___%	\$ ___
	\$ ___	___%	\$ ___

The Board required each bidder to submit with his bid a sum in cash or its equivalent, equal to two percent (2%) of his bid and after due consideration of all bids received by the Board of Education, a motion was made by _____ that the Bonds be awarded, sold and delivered to _____, upon fulfillment of the terms as set out in said contract and bid for the purchase of said Bonds. Said motion was seconded by _____ was adopted by the following vote:

AYE:

NAY:

President, Board of Education

ATTEST:

Clerk, Board of Education

(SEAL)

MINUTES AND RESOLUTION AUTHORIZING ISSUANCE OF 2023A BONDS

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, STATE OF OKLAHOMA (THE "SCHOOL DISTRICT"), MET IN REGULAR SESSION AT THE AUDITORIUM, ROOM 1, SHOEMAKER EDUCATION CENTER, LAWTON PUBLIC SCHOOLS, 753 NW FORT SILL BOULEVARD, LAWTON, OKLAHOMA, 73507, IN SAID SCHOOL DISTRICT ON THE 19TH DAY OF JANUARY, 2023, AT 5:15 P.M.

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(OTHER PROCEEDINGS)

Thereupon, the President introduced a Resolution, by reading the Title, and upon motion by _____, seconded by _____, said Resolution was adopted by the following vote:

AYE:

NAY:

Said Resolution was thereupon signed by the President or Vice President, attested by the Clerk or Deputy Clerk, sealed with the seal of said School District and is as follows:

[Resolution Begins on Next Page]

RESOLUTION

A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2023A IN THE SUM OF \$13,075,000 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.

WHEREAS, on the 14th day of November, 2017, pursuant to notice duly given, an election was held in Independent School District Number 8 of Comanche County, Oklahoma, for the purpose of submitting to the registered qualified electors of such School District as Proposition No. 1, the question of the issuance of the general obligation bonds of said School District, in the sum of \$99,500,000 to provide funds for the purpose of acquiring or improving school sites, constructing, repairing, remodeling and equipping buildings, and acquiring school furniture, fixtures and equipment, or in the alternative to acquire any of such property pursuant to a lease purchase arrangement (the “2017 Building and Equipment Bonds”); and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Comanche County, Oklahoma, at said election there were cast on Proposition No. 1 by the registered qualified electors of said School District 7,259 votes, of which 5,349 were in favor of and 1,910 were against the issuance of said 2017 Building and Equipment Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition No. 1 cast their ballots in favor of the issuance of said 2017 Building and Equipment Bonds and the issuance thereof has been duly authorized; and

WHEREAS, the Board of Education of said School District previously issued \$3,060,000 of 2017 Building and Equipment Bonds as part of its \$3,060,000 General Obligation Building Bonds, Series 2018A dated February 1, 2018; and

WHEREAS, the Board of Education of said School District previously issued \$11,685,000 of 2017 Building and Equipment Bonds as part of its \$14,380,000 Combined Purpose General Obligation Bonds, Series 2019A dated March 1, 2019; and

WHEREAS, the Board of Education of said School District previously issued \$3,430,000 of 2017 Building and Equipment Bonds as part of its \$8,000,000 Combined Purpose General Obligation Bonds, Series 2020A dated March 1, 2020; and

WHEREAS, the Board of Education of said School District previously issued \$5,860,000 of 2017 Building and Equipment Bonds as part of its \$9,000,000 Combined Purpose General Obligation Bonds, Series 2021A dated March 1, 2021; and

WHEREAS, the Board of Education of said School District previously issued \$1,000,000 of 2017 Building and Equipment Bonds as part of its \$1,000,000 General Obligation Bonds, Taxable Series 2021B dated March 1, 2021; and

WHEREAS, the Board of Education of said School District previously issued \$7,600,000 of 2017 Building and Equipment Bonds as part of its \$7,600,000 General Obligation Bonds, Series 2022A dated March 1, 2022; and

WHEREAS, the Board of Education of said School District previously issued \$1,200,000 of 2017 Building and Equipment Bonds as part of its \$1,200,000 General Obligation Bonds, Taxable Series 2022B dated March 1, 2022; and

WHEREAS, there is currently authorized, yet unissued, \$65,665,000 of 2017 Building and Equipment Bonds; and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$13,075,000 of 2017 Building and Equipment Bonds to finance a portion of the 2017 Building and Equipment Bond projects; and

WHEREAS, it is deemed advisable by the Board of Education of said School District to issue all of said bonds as a single issue of bonds as authorized by Title 62, Oklahoma Statutes 2021, Sections 353 and 354, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, OKLAHOMA:

SECTION 1. That pursuant to Title 62, Oklahoma Statutes 2021, Section 354, as amended, with respect to the November 14, 2017 election authorization, the \$13,075,000 of the 2017 Building and Equipment Bonds, as referenced above, are hereby offered for purposes of sale and ordered and directed to be issued in accordance with the form as hereinafter set out, in the aggregate amount of Thirteen Million Seventy Five Thousand Dollars (\$13,075,000) which said Bonds shall be designated “General Obligation Bonds, Series 2023A”, shall be dated March 1, 2023, and shall become due and payable and bear interest from their date until paid as follows:

\$2,590,000 maturing on March 1, 2025 at ___% percent
\$3,495,000 maturing on March 1, 2026 at ___% percent
\$3,495,000 maturing on March 1, 2027 at ___% percent
\$3,495,000 maturing on March 1, 2028 at ___% percent

Such interest payable semi-annually on the 1st day of March and September of each year, commencing on the 1st day of March, 2024. The Bonds are issuable as registered Bonds in denominations of \$1,000.00 or integral multiples thereof, provided when a book entry system is utilized, the Bonds may be represented by one Bond for each maturity of Bonds.

SECTION 2. That each of said Bonds and the endorsements and certificates thereon shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF OKLAHOMA

INDEPENDENT SCHOOL DISTRICT NO. 8
OF COMANCHE COUNTY, OKLAHOMA

GENERAL OBLIGATION BOND, SERIES 2023A

NO. _____ \$ _____

INTEREST RATE: _____% MATURITY DATE: March 1, 20__ DATED DATE: March 1, 2023 CUSIP: _____

KNOW ALL PERSONS BY THESE PRESENTS: That Independent School District Number 8 of Comanche County, Oklahoma, a body corporate, hereby acknowledges itself indebted to and for value received, promises to pay the principal amount set forth above to the person named below:

_____ or registered assigns (hereinafter called the “Registered Holder”), for the bond number set forth above, together with interest thereon at the rate specified hereon, from the date hereof until paid, payable semi-annually on the first day of March and the first day of September, respectively, in each year, beginning March 1, 2024.

The principal of and interest on this Bond are payable in lawful money of the United States of America which, at the time of payment, shall be legal tender for the payment of public and private debts. Payments of interest hereon shall be paid by check of BancFirst, Oklahoma City, Oklahoma, as Paying Agent/Registrar (herein called the “Bank”) payable to the order of the Registered Holder and mailed to the address shown in the Registration Record on or before the date on which each such payment is due. Payment of principal of this Bond shall be payable only upon surrender of this Bond to the Bank.

THE FULL FAITH, CREDIT, AND RESOURCES of said District are hereby irrevocably pledged to the payment of this Bond.

THIS BOND is one of an issue of like date and tenor, except as to date of maturity, rate of interest and denomination, totaling the principal sum of Thirteen Million Seventy Five Thousand Dollars (\$13,075,000) and is issued for the purpose of acquiring or improving school sites, constructing, repairing, remodeling and equipping buildings, and acquiring school furniture, fixtures and equipment, as described in a Resolution calling the election held on November 14, 2017, approved by the Board of Education of the District on September 11, 2017, all within and for the benefit of the School District under Section 26, Article 10, of the Oklahoma Constitution, and Title 70, Article XV, Oklahoma Statutes 2021, and other statutes of the State supplementary and amendatory thereto.

The Bonds are not subject to optional redemption prior to maturity.

No person shall be entitled to any right or benefit provided in this Bond unless the name of such person is registered by the Bank as the Registrar of the School District on the Registration Record.

This Bond shall be transferable only upon delivery of this Bond to the Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bank, duly executed by the Registered Holder hereof or his/her attorney duly authorized in writing, and such transfer is registered on the Registration Record. The Registrar shall not be required to make such transfer after the fifteenth (15th) day of the month preceding any interest payment date until after said latter date. The name of the Registered Holder endorsed hereon shall be deemed the correct name of the owner of this Bond for all purposes whatsoever. The Registrar will keep the Registration Record open for registration of ownership of registered Bonds during its business hours. In the event of a change of Registrar for any reason, notice thereof shall be mailed, by registered or certified United States Mail, postage prepaid, to the Registered Holder at the address shown in the Registration Record, and such notice shall be effective on the date of mailing and sufficient as to all persons.

The Registered Holder of this Bond, upon request in writing pursuant to the book-entry-only system or if no longer in effect by surrender of this Bond to the Registrar prior to payment of the entire amount of principal hereof, shall be entitled to be issued, in exchange for this Bond, Bonds in aggregate principal amount equal to the unpaid principal of this Bond in registered Bonds identical herewith except as to respective denominations, in denominations of \$1,000.00 or integral multiples thereof except one denomination may be in such amount as needed to complete the issue.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done, precedent to and in the issuance of this Bond have been properly done, happened and been performed in regular and due form and time as required by law, and that the total indebtedness of said School District, including this Bond, and the series of which it forms a part, does not exceed any constitutional or statutory limitation; and that due provision has been made for the collection of an annual tax sufficient to pay the interest on this Bond as it falls due and also to constitute a sinking fund for the payment of the principal hereof at maturity.

IN WITNESS WHEREOF, said School District has caused this Bond to be signed by the manual or facsimile signature of the President of the Board of Education, attested by the manual or facsimile signature of the Clerk and sealed with a manual or facsimile seal of the School District this 1st day of March, 2023.

(SEAL)

President, Board of Education

ATTEST:

Clerk, Board of Education

AUTHENTICATION CERTIFICATE

This Bond is one of the Bonds of the issue described in the Transcript of Proceedings prepared for this Bond issue, and is one of the General Obligation Bonds, Series 2023A of Independent School District Number 8 of Comanche County, Oklahoma.

Date of Registration
and Authentication

BANCFIRST

Authorized Officer

STATE OF OKLAHOMA)
)SS
COUNTIES OF COMANCHE)

We, the undersigned, District Attorney and County Clerk, respectively, of said County, in said State, in which the within named District is situated, hereby certify that the within Bond is one of a series of Bonds issued by the within named District pursuant to law, and that the entire issue of said Bonds is within the debt limit imposed upon said District by the Constitution and laws of the State of Oklahoma.

WITNESS our respective official hands and the seal of said County this _____ day of _____, 2023.

County Clerk, Comanche County

District Attorney, District Number 5

FORM OF ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and does hereby irrevocably constitute and appoint _____ attorney to transfer such Bond on the books kept for registration and transfer of the within Bond, with full power of substitution in the premises.

Dated: _____

Signature guaranteed by:

In the presence of:

LEGAL OPINION

STATE OF OKLAHOMA)
)SS
COUNTY OF COMANCHE)

I, the undersigned, the duly qualified and acting Treasurer of the within named School District in said County and State, hereby certify that I have duly registered the within Bond in my office on this _____ day of _____, 2023.

WITNESS my hand the date above written.

Treasurer

STATE OF OKLAHOMA
OFFICE OF THE ATTORNEY GENERAL
BOND DEPARTMENT

_____, 2023

I HEREBY CERTIFY that I have examined a certified copy of the record of proceedings taken preliminary to and in the issuance of the within Bond; that such proceedings and such Bond show lawful authority for the issue and are in accordance with the forms and method of procedure prescribed and provided by me for the issuance of bonds of like kind and that said Bond is a valid and binding obligation according to its tenor and terms, and, under the provisions of Title 62, Oklahoma Statutes 2021, Sections 11, 13 and 14, as amended, requiring the certificate of the Bond Commissioner of the State of Oklahoma thereon, is incontestable in any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty days from the date of this approval of said Bond appearing in the caption hereto.

Attorney General, *Ex-Officio*
Bond Commissioner of the State of Oklahoma

SECTION 3. That each of said Bonds shall be signed by the manual or facsimile signature of the President of the Board of Education, have the corporate seal of said School District affixed thereto in manual or facsimile form, and be attested by the manual or facsimile signature of the Clerk of the Board of Education; that said officers are hereby authorized and directed to cause said Bonds to be prepared and to execute the same for and on behalf of said Board; have the same registered by the Treasurer of said School District, endorsed by the District Attorney(s) and County Clerk(s) and presented to the Attorney General, *Ex Officio* Bond Commissioner, together with a certified transcript of all proceedings had in connection with their issuance, for his/her approval and endorsement; that thereafter said Bonds shall be delivered to the purchasers, upon payment of the purchase price thereof, which shall not be less than par and accrued interest. The proceeds derived from the sale of said Bonds shall be placed in a separate special fund designated 2017 Building and Equipment Project Account (or name of similar import), with deposit to the Account for such purposes in the amounts of \$13,075,000, less the costs of issuance, and with said proceeds to be used solely for the purpose of providing funds for the purposes set out in the Bond in Section 2 hereof. The School District certifies and covenants that the proceeds of the Bonds will be used to acquire tangible property under Article 10, Section 26 of the Oklahoma Constitution, and that none of the proceeds of the Bonds described herein will be used to pay interest on any lease, lease-purchase contract, lease purchase installments or other obligations, nor will Bond proceeds be used in violation of applicable provisions of the Oklahoma Constitution and laws. The contracts attached hereto between the School District and the Financial Advisor, Bond Counsel, and Paying Agent Bank, respectively, are hereby ratified and confirmed for fiscal year 2022/2023.

SECTION 4. Whenever any registered Bond or Bonds shall be exchanged for another registered Bond or Bonds of different denomination, the Paying Agent/Registrar shall cancel the Bond or Bonds surrendered in such exchange on the face thereof and on the Registration Record. If the supply of registered Bonds for making exchanges shall have been exhausted, the Paying Agent/Registrar shall cause additional registered Bonds to be prepared, at the expense of the School District. The School District covenants that upon request of the Paying Agent/Registrar, its appropriate officers promptly will execute such additional registered Bonds on behalf of the School District.

SECTION 5. The Paying Agent/Registrar for all registered Bonds issued pursuant to this Resolution shall maintain a Registration Record for the purpose of registering the name and address of the Registered Holder of each registered Bond. The Paying Agent/Registrar will keep the Registration Record open for registrations during its business hours. In the event of a change of Paying Agent/Registrar, notice thereof shall be mailed, registered or certified United States Mail, postage prepaid, to the Registered Holder of each registered Bond. The name and address of the Registered Holder as the same appears on the Registration Record shall be conclusive evidence to all persons and for all purposes whatsoever and no person other than the Registered Holder shown on the Registration Record shall be entitled to any right or benefit in relation to the Bond so registered; provided, that the foregoing shall not apply to any successor by operation of law of such Registered Holder. Registered Bonds shall be transferrable only upon delivery of such Bonds to the Paying Agent/Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Paying Agent/Registrar, executed by the Registered Holder thereof or his/her attorney duly authorized in writing, and such transfer registered on the Registration Record. If the Form of Assignment of such Bonds is exhausted such Registered Bonds delivered to the Paying Agent/Registrar for registration of transfer shall be canceled by the Paying Agent/Registrar

on the face thereof and the Paying Agent/Registrar shall authenticate and deliver to the transferee Bonds in aggregate principal amount equal to the unpaid principal of the surrendered Bonds in new registered Bonds, in denominations of \$1,000.00 or integral multiples thereof except one Bond may be in an amount so as to complete the issue. The Paying Agent/Registrar shall not be obligated to make such transfer after the fifteenth (15th) day of the month preceding any interest payment date until after said latter date. The Record Date for the Bonds shall be the 15th day, whether or not such is a business day, of the calendar month preceding each interest payment date on the Bonds.

SECTION 6. There is hereby created and established a system of registration for uncertificated registered public obligations with respect to the Bonds as provided in the Registered Public Obligations Act of Oklahoma, Title 62 Oklahoma Statutes, Section 582(13)(b), whereby books shall be maintained on behalf of the School District by the Depository Trust Company, New York, New York, for the purpose of registration of transfer of the uncertificated registered public obligations with respect to the Bonds, which specify the persons entitled to the Bonds and the rights evidenced thereby shall be registered upon such books, and the President and Clerk (or in their absence or incapacity, the Vice-President and Deputy Clerk, respectively) are hereby authorized and directed to execute such documents and instruments as may be required to implement the foregoing system of registration.

SECTION 7. That beginning in the year 2023, a continuing annual tax sufficient to pay the interest on said Bonds when due and for the purpose of providing a sinking fund with which to pay the principal of said Bonds when due shall be and is hereby ordered levied upon all taxable property of said School District in addition to all other taxes, said sinking fund to be designated “General Obligation Bonds, Series 2023A Sinking Fund.” Said tax shall be and is hereby ordered certified, levied and extended upon the tax rolls and collected by the same officers in the same manner and at the same time as the taxes for general purposes in each of said years are certified, levied, extended and collected; that all funds derived from said tax shall be placed in said sinking fund, which, together with all interest collected on same shall be irrevocably pledged to the payment of the interest on and principal of said Bonds when and as the same fall due.

SECTION 8. The Continuing Disclosure Agreement and Official Statement, forms of which are provided herewith and incorporated herein by reference, are hereby approved and the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively) are authorized to execute the Continuing Disclosure Agreement and the President or Vice President is authorized to sign the Official Statement for and on behalf of the School District.

A Continuing Disclosure Agreement, as a material inducement to the Purchaser(s) of the Bonds, in substantially the form of the draft thereof presented at the meeting at which this Resolution is adopted and to be dated the date of initial delivery of the Bonds, is hereby authorized to be executed and delivered by the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively). The School District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Agreement. Notwithstanding any other provision of this Resolution, failure of the School District to comply with the Continuing Disclosure Agreement shall not be considered an event of default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the School District to

comply with its obligations under this Section. “Continuing Disclosure Agreement” shall mean that certain Continuing Disclosure Agreement executed by the School District and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

The School District hereby covenants and agrees for the benefit of the Bondholders to provide annual financial information on the School District in accordance with the Continuing Disclosure Agreement and to provide, in a timely manner, notice of events specified in paragraph (b)(5)(i)(C) of Rule 15c2-12 promulgated by the Securities and Exchange Commission. The annual financial information and any notices of material events will be provided by the School District to the Municipal Securities Rulemaking Board via the Electronic Municipal Market Access System (“EMMA”) @ www.emma.msrb.org.

The School District authorizes the use of the Official Statement in connection with the sale of the Bonds by the purchasers thereof.

SECTION 9. The President, Vice President, Superintendent, Treasurer, Chief Financial Officer, Board Clerk or Deputy Clerk are hereby authorized and directed to execute, separately or jointly, and deliver such documents and take such other action as may be necessary or appropriate in order to effectuate the issuance, execution and delivery of the Bonds, including specifically, but not limited to, the Bond forms, tax or tax compliance documents, closing certificates, continuing disclosure or other security or securities-related documents, disbursement orders, or any other letter, representation or certification otherwise necessary and attendant to the issuance and delivery of the Bonds.

[Remainder of Page Left Blank Intentionally]

ADOPTED AND APPROVED THIS 19TH DAY OF JANUARY, 2023.

(SEAL)

President, Board of Education

ATTEST:

Clerk, Board of Education

STATE OF OKLAHOMA)
)
COUNTY OF COMANCHE)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 8 of Comanche County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the issuance of Bonds for the purpose therein set out, adopted by said Board and transcript of proceedings of said Board at a regular meeting thereof held on the date therein set out, insofar as the same relates to the sale of Bonds therein described as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of Independent School District Number 8 of Comanche County, Oklahoma for the calendar year 2023 having been given in writing to the County Clerk of Comanche County, Oklahoma, at 1:42 o'clock p.m. on the 14th day of November, 2022, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Foyer of the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ___ o'clock __.m. on the ___ day of January, 2023, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Notice of said meeting and agenda have also been posted on the School District's website (www.lawtonps.org) in accordance with Title 74, Oklahoma Statutes, Section 3106.2. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(b), the School District made the notice of a public meeting available to the public in the principal office of the public body (753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and seal this 19th day of January, 2023.

(SEAL)

Clerk, Board of Education

MINUTES OF SALE OF 2023B BONDS

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, STATE OF OKLAHOMA (THE “SCHOOL DISTRICT”), MET IN REGULAR SESSION AT THE AUDITORIUM, ROOM 1, SHOEMAKER EDUCATION CENTER, LAWTON PUBLIC SCHOOLS, 753 NW FORT SILL BOULEVARD, LAWTON, OKLAHOMA, 73507, IN SAID SCHOOL DISTRICT ON THE 19TH DAY OF JANUARY, 2023, AT 5:15 P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2023 was given in writing to the County Clerk of Comanche County, Oklahoma, at 1:42 o'clock p.m. on the 14th day of November, 2022, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Foyer of the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ___ o'clock __.m. on the ___ day of January, 2023, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Notice of said meeting and agenda have also been posted on the School District’s website (www.lawtonps.org) in accordance with Title 74, Oklahoma Statutes, Section 3106.2. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(b), the School District made the notice of a public meeting available to the public in the principal office of the public body (753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

It appearing that due and legal notice had been given that said School District would offer for sale on this date and at this hour and at this place its \$1,200,000 of General Obligation Bonds, Taxable Series 2023B dated March 1, 2023 (the “Bonds”), maturing \$905,000 in two years from their date. The Board of Education proceeded to consider the bids received for the purchase of said Bonds. The following bids were received and considered by the Board of Education:

Bidders	Gross Interest Cost	Net Interest Cost	Premium
	\$ ___	___%	\$ ___
	\$ ___	___%	\$ ___
	\$ ___	___%	\$ ___
	\$ ___	___%	\$ ___
	\$ ___	___%	\$ ___

The Board required each bidder to submit with his bid a sum in cash or its equivalent, equal to two percent (2%) of his bid and after due consideration of all bids received by the Board of Education, a motion was made by _____ that the Bonds be awarded, sold and delivered to _____, upon fulfillment of the terms as set out in said contract and bid for the purchase of said Bonds. Said motion was seconded by _____ was adopted by the following vote:

AYE:

NAY:

President, Board of Education

ATTEST:

Clerk, Board of Education

(SEAL)

STATE OF OKLAHOMA)
)
COUNTY OF COMANCHE)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 8 of Comanche County, Oklahoma, hereby certify that the foregoing is a true and complete copy of the transcript of proceedings of said Board at a regular meeting thereof duly held on the date therein set out, insofar as the same relates to the sale of Bonds therein described as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of Independent School District Number 8 of Comanche County, Oklahoma for the calendar year 2023 having been given in writing to the County Clerk of Comanche County, Oklahoma, at 1:42 o'clock p.m. on the 14th day of November, 2022, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Foyer of the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ___ o'clock __.m. on the ___ day of January, 2023, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Notice of said meeting and agenda have also been posted on the School District's website (www.lawtonps.org) in accordance with Title 74, Oklahoma Statutes, Section 3106.2. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(b), the School District made the notice of a public meeting available to the public in the principal office of the public body (753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and seal this 19th day of January, 2023.

(SEAL)

Clerk, Board of Education

MINUTES AND RESOLUTION AUTHORIZING ISSUANCE OF 2023B BONDS

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, STATE OF OKLAHOMA (THE "SCHOOL DISTRICT"), MET IN REGULAR SESSION AT THE AUDITORIUM, ROOM 1, SHOEMAKER EDUCATION CENTER, LAWTON PUBLIC SCHOOLS, 753 NW FORT SILL BOULEVARD, LAWTON, OKLAHOMA, 73507, IN SAID SCHOOL DISTRICT ON THE 19TH DAY OF JANUARY, 2023, AT 5:15 P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2023 was given in writing to the County Clerk of Comanche County, Oklahoma, at 1:42 o'clock p.m. on the 14th day of November, 2022, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Foyer of the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ___ o'clock __.m. on the ___ day of January, 2023, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Notice of said meeting and agenda have also been posted on the School District's website (www.lawtonps.org) in accordance with Title 74, Oklahoma Statutes, Section 3106.2. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(b), the School District made the notice of a public meeting available to the public in the principal office of the public body (753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

Thereupon, the President introduced a Resolution, by reading the Title, and upon motion by _____, seconded by _____, said Resolution was adopted by the following vote:

AYE:

NAY:

Said Resolution was thereupon signed by the President or Vice President, attested by the Clerk or Deputy Clerk, sealed with the seal of said School District and is as follows:

[Resolution Begins on Next Page]

RESOLUTION

A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, TAXABLE SERIES 2023B IN THE SUM OF \$905,000 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.

WHEREAS, on the 14th day of November, 2017, pursuant to notice duly given, an election was held in Independent School District Number 8 of Comanche County, Oklahoma, for the purpose of submitting to the registered qualified electors of such School District as Proposition No. 1, the question of the issuance of the general obligation bonds of said School District, in the sum of \$99,500,000 to provide funds for the purpose of acquiring or improving school sites, constructing, repairing, remodeling and equipping buildings, and acquiring school furniture, fixtures and equipment, or in the alternative to acquire any of such property pursuant to a lease purchase arrangement (the “2017 Building and Equipment Bonds”); and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Comanche County, Oklahoma, at said election there were cast on Proposition No. 1 by the registered qualified electors of said School District 7,259 votes, of which 5,349 were in favor of and 1,910 were against the issuance of said 2017 Building and Equipment Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition No. 1 cast their ballots in favor of the issuance of said 2017 Building and Equipment Bonds and the issuance thereof has been duly authorized; and

WHEREAS, the Board of Education of said School District previously issued \$3,060,000 of 2017 Building and Equipment Bonds as part of its \$3,060,000 General Obligation Building Bonds, Series 2018A dated February 1, 2018; and

WHEREAS, the Board of Education of said School District previously issued \$11,685,000 of 2017 Building and Equipment Bonds as part of its \$14,380,000 Combined Purpose General Obligation Bonds, Series 2019A dated March 1, 2019; and

WHEREAS, the Board of Education of said School District previously issued \$3,430,000 of 2017 Building and Equipment Bonds as part of its \$8,000,000 Combined Purpose General Obligation Bonds, Series 2020A dated March 1, 2020; and

WHEREAS, the Board of Education of said School District previously issued \$5,860,000 of 2017 Building and Equipment Bonds as part of its \$9,000,000 Combined Purpose General Obligation Bonds, Series 2021A dated March 1, 2021; and

WHEREAS, the Board of Education of said School District previously issued \$1,000,000 of 2017 Building and Equipment Bonds as part of its \$1,000,000 General Obligation Bonds, Taxable Series 2021B dated March 1, 2021; and

WHEREAS, the Board of Education of said School District previously issued \$7,600,000 of 2017 Building and Equipment Bonds as part of its \$7,600,000 General Obligation Bonds, Series 2022A dated March 1, 2022; and

WHEREAS, the Board of Education of said School District previously issued \$1,200,000 of 2017 Building and Equipment Bonds as part of its \$1,200,000 General Obligation Bonds, Taxable Series 2022B dated March 1, 2022; and

WHEREAS, there is currently authorized, yet unissued, \$65,665,000 of 2017 Building and Equipment Bonds; and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$905,000 of 2017 Building and Equipment Bonds to finance a portion of the 2017 Building and Equipment Bond projects; and

WHEREAS, it is deemed advisable by the Board of Education of said School District to issue all of said bonds as a single issue of bonds as authorized by Title 62, Oklahoma Statutes 2021, Sections 353 and 354, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, OKLAHOMA:

SECTION 1. That pursuant to Title 62, Oklahoma Statutes 2021, Section 354, as amended, with respect to the November 14, 2017 election authorization the \$905,000 of the 2017 Building and Equipment Bonds, as referenced above, are hereby offered for purposes of sale and ordered and directed to be issued in accordance with the form as hereinafter set out, in the aggregate amount of Nine Hundred Five Thousand Dollars (\$905,000) which said Bonds shall be designated “General Obligation Bonds, Taxable Series 2023B”, shall be dated March 1, 2023, and shall become due and payable and bear interest from their date until paid as follows:

\$905,000 maturing on March 1, 2025 at ___% percent

Such interest payable semi-annually on the 1st day of March and September of each year, commencing on the 1st day of March, 2024. The Bonds are issuable as registered Bonds in denominations of \$1,000.00 or integral multiples thereof, provided when a book entry system is utilized, the Bonds may be represented by one Bond for each maturity of Bonds.

SECTION 2. That each of said Bonds and the endorsements and certificates thereon shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF OKLAHOMA

INDEPENDENT SCHOOL DISTRICT NO. 8
OF COMANCHE COUNTY, OKLAHOMA

GENERAL OBLIGATION BOND, TAXABLE SERIES 2023B

NO. _____ \$ _____

INTEREST RATE: _____% MATURITY DATE: March 1, 20__ DATED DATE: March 1, 2023 CUSIP: _____

KNOW ALL PERSONS BY THESE PRESENTS: That Independent School District Number 8 of Comanche County, Oklahoma, a body corporate, hereby acknowledges itself indebted to and for value received, promises to pay the principal amount set forth above to the person named below:

_____ or registered assigns (hereinafter called the "Registered Holder"), for the bond number set forth above, together with interest thereon at the rate specified hereon, from the date hereof until paid, payable semi-annually on the first day of March and the first day of September, respectively, in each year, beginning March 1, 2024.

The principal of and interest on this Bond are payable in lawful money of the United States of America which, at the time of payment, shall be legal tender for the payment of public and private debts. Payments of interest hereon shall be paid by check of BancFirst, Oklahoma City, Oklahoma, as Paying Agent/Registrar (herein called the "Bank") payable to the order of the Registered Holder and mailed to the address shown in the Registration Record on or before the date on which each such payment is due. Payment of principal of this Bond shall be payable only upon surrender of this Bond to the Bank.

THE FULL FAITH, CREDIT, AND RESOURCES of said District are hereby irrevocably pledged to the payment of this Bond.

THIS BOND is one of an issue of like date and tenor, except as to date of maturity, rate of interest and denomination, totaling the principal sum of Nine Hundred Five Thousand Dollars (\$905,000) and is issued for the purpose of acquiring or improving school sites, constructing, repairing, remodeling and equipping buildings, and acquiring school furniture, fixtures and equipment, as described in a Resolution calling the election held on November 14, 2017, approved by the Board of Education of the District on September 11, 2017, all within and for the benefit of the School District under Section 26, Article 10, of the Oklahoma Constitution, and Title 70, Article XV, Oklahoma Statutes 2021, and other statutes of the State supplementary and amendatory thereto.

The Bonds are not subject to optional redemption prior to maturity.

No person shall be entitled to any right or benefit provided in this Bond unless the name of such person is registered by the Bank as the Registrar of the School District on the Registration Record.

This Bond shall be transferable only upon delivery of this Bond to the Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bank, duly executed by the Registered Holder hereof or his/her attorney duly authorized in writing, and such transfer is registered on the Registration Record. The Registrar shall not be required to make such transfer after the fifteenth (15th) day of the month preceding any interest payment date until after said latter date. The name of the Registered Holder endorsed hereon shall be deemed the correct name of the owner of this Bond for all purposes whatsoever. The Registrar will keep the Registration Record open for registration of ownership of registered Bonds during its business hours. In the event of a change of Registrar for any reason, notice thereof shall be mailed, by registered or certified United States Mail, postage prepaid, to the Registered Holder at the address shown in the Registration Record, and such notice shall be effective on the date of mailing and sufficient as to all persons.

The Registered Holder of this Bond, upon request in writing pursuant to the book-entry-only system or if no longer in effect by surrender of this Bond to the Registrar prior to payment of the entire amount of principal hereof, shall be entitled to be issued, in exchange for this Bond, Bonds in aggregate principal amount equal to the unpaid principal of this Bond in registered Bonds identical herewith except as to respective denominations, in denominations of \$1,000.00 or integral multiples thereof except one denomination may be in such amount as needed to complete the issue.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done, precedent to and in the issuance of this Bond have been properly done, happened and been performed in regular and due form and time as required by law, and that the total indebtedness of said School District, including this Bond, and the series of which it forms a part, does not exceed any constitutional or statutory limitation; and that due provision has been made for the collection of an annual tax sufficient to pay the interest on this Bond as it falls due and also to constitute a sinking fund for the payment of the principal hereof at maturity.

IN WITNESS WHEREOF, said School District has caused this Bond to be signed by the manual or facsimile signature of the President of the Board of Education, attested by the manual or facsimile signature of the Clerk and sealed with a manual or facsimile seal of the School District this 1st day of March, 2023.

(SEAL)

President, Board of Education

ATTEST:

Clerk, Board of Education

LEGAL OPINION

STATE OF OKLAHOMA)
)SS
COUNTY OF COMANCHE)

I, the undersigned, the duly qualified and acting Treasurer of the within named School District in said County and State, hereby certify that I have duly registered the within Bond in my office on this _____ day of _____, 2023.

WITNESS my hand the date above written.

Treasurer

STATE OF OKLAHOMA
OFFICE OF THE ATTORNEY GENERAL
BOND DEPARTMENT

_____, 2023

I HEREBY CERTIFY that I have examined a certified copy of the record of proceedings taken preliminary to and in the issuance of the within Bond; that such proceedings and such Bond show lawful authority for the issue and are in accordance with the forms and method of procedure prescribed and provided by me for the issuance of bonds of like kind and that said Bond is a valid and binding obligation according to its tenor and terms, and, under the provisions of Title 62, Oklahoma Statutes 2021, Sections 11, 13 and 14, as amended, requiring the certificate of the Bond Commissioner of the State of Oklahoma thereon, is incontestable in any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty days from the date of this approval of said Bond appearing in the caption hereto.

Attorney General, *Ex-Officio*
Bond Commissioner of the State of Oklahoma

SECTION 3. That each of said Bonds shall be signed by the manual or facsimile signature of the President of the Board of Education, have the corporate seal of said School District affixed thereto in manual or facsimile form, and be attested by the manual or facsimile signature of the Clerk of the Board of Education; that said officers are hereby authorized and directed to cause said Bonds to be prepared and to execute the same for and on behalf of said Board; have the same registered by the Treasurer of said School District, endorsed by the District Attorney(s) and County Clerk(s) and presented to the Attorney General, *Ex Officio* Bond Commissioner, together with a certified transcript of all proceedings had in connection with their issuance, for his/her approval and endorsement; that thereafter said Bonds shall be delivered to the purchasers, upon payment of the purchase price thereof, which shall not be less than par and accrued interest. The proceeds derived from the sale of said Bonds shall be placed in a separate special fund designated 2017 Building and Equipment Project Account (or name of similar import), with deposit to the Account for such purposes in the amounts of \$905,000, less costs of issuance, and with said proceeds to be used solely for the purpose of providing funds for the purposes set out in the Bond in Section 2 hereof. The School District certifies and covenants that the proceeds of the Bonds will be used to acquire tangible property under Article 10, Section 26 of the Oklahoma Constitution, and that none of the proceeds of the Bonds described herein will be used to pay interest on any lease, lease-purchase contract, lease purchase installments or other obligations, nor will Bond proceeds be used in violation of applicable provisions of the Oklahoma Constitution and laws. The contracts attached hereto between the School District and the Financial Advisor, Bond Counsel, and Paying Agent Bank, respectively, are hereby ratified and confirmed for fiscal year 2022/2023.

SECTION 4. Whenever any registered Bond or Bonds shall be exchanged for another registered Bond or Bonds of different denomination, the Paying Agent/Registrar shall cancel the Bond or Bonds surrendered in such exchange on the face thereof and on the Registration Record. If the supply of registered Bonds for making exchanges shall have been exhausted, the Paying Agent/Registrar shall cause additional registered Bonds to be prepared, at the expense of the School District. The School District covenants that upon request of the Paying Agent/Registrar, its appropriate officers promptly will execute such additional registered Bonds on behalf of the School District.

SECTION 5. The Paying Agent/Registrar for all registered Bonds issued pursuant to this Resolution shall maintain a Registration Record for the purpose of registering the name and address of the Registered Holder of each registered Bond. The Paying Agent/Registrar will keep the Registration Record open for registrations during its business hours. In the event of a change of Paying Agent/Registrar, notice thereof shall be mailed, registered or certified United States Mail, postage prepaid, to the Registered Holder of each registered Bond. The name and address of the Registered Holder as the same appears on the Registration Record shall be conclusive evidence to all persons and for all purposes whatsoever and no person other than the Registered Holder shown on the Registration Record shall be entitled to any right or benefit in relation to the Bond so registered; provided, that the foregoing shall not apply to any successor by operation of law of such Registered Holder. Registered Bonds shall be transferrable only upon delivery of such Bonds to the Paying Agent/Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Paying Agent/Registrar, executed by the Registered Holder thereof or his/her attorney duly authorized in writing, and such transfer registered on the Registration Record. If the Form of Assignment of such Bonds is exhausted such Registered Bonds delivered to the Paying Agent/Registrar for registration of transfer shall be canceled by the Paying Agent/Registrar

on the face thereof and the Paying Agent/Registrar shall authenticate and deliver to the transferee Bonds in aggregate principal amount equal to the unpaid principal of the surrendered Bonds in new registered Bonds, in denominations of \$1,000.00 or integral multiples thereof except one Bond may be in an amount so as to complete the issue. The Paying Agent/Registrar shall not be obligated to make such transfer after the fifteenth (15th) day of the month preceding any interest payment date until after said latter date. The Record Date for the Bonds shall be the 15th day, whether or not such is a business day, of the calendar month preceding each interest payment date on the Bonds.

SECTION 6. There is hereby created and established a system of registration for uncertificated registered public obligations with respect to the Bonds as provided in the Registered Public Obligations Act of Oklahoma, Title 62 Oklahoma Statutes, Section 582(13)(b), whereby books shall be maintained on behalf of the School District by the Depository Trust Company, New York, New York, for the purpose of registration of transfer of the uncertificated registered public obligations with respect to the Bonds, which specify the persons entitled to the Bonds and the rights evidenced thereby shall be registered upon such books, and the President and Clerk (or in their absence or incapacity, the Vice-President and Deputy Clerk, respectively) are hereby authorized and directed to execute such documents and instruments as may be required to implement the foregoing system of registration.

SECTION 7. That beginning in the year 2023, a continuing annual tax sufficient to pay the interest on said Bonds when due and for the purpose of providing a sinking fund with which to pay the principal of said Bonds when due shall be and is hereby ordered levied upon all taxable property of said School District in addition to all other taxes, said sinking fund to be designated “General Obligation Bonds, Taxable Series 2023B Sinking Fund.” Said tax shall be and is hereby ordered certified, levied and extended upon the tax rolls and collected by the same officers in the same manner and at the same time as the taxes for general purposes in each of said years are certified, levied, extended and collected; that all funds derived from said tax shall be placed in said sinking fund, which, together with all interest collected on same shall be irrevocably pledged to the payment of the interest on and principal of said Bonds when and as the same fall due.

SECTION 8. The Continuing Disclosure Agreement and Official Statement, forms of which are provided herewith and incorporated herein by reference, are hereby approved and the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively) are authorized to execute the Continuing Disclosure Agreement and the President or Vice President is authorized to sign the Official Statement for and on behalf of the School District.

A Continuing Disclosure Agreement, as a material inducement to the Purchaser(s) of the Bonds, in substantially the form of the draft thereof presented at the meeting at which this Resolution is adopted and to be dated the date of initial delivery of the Bonds, is hereby authorized to be executed and delivered by the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively). The School District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Agreement. Notwithstanding any other provision of this Resolution, failure of the School District to comply with the Continuing Disclosure Agreement shall not be considered an event of default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the School District to

comply with its obligations under this Section. “Continuing Disclosure Agreement” shall mean that certain Continuing Disclosure Agreement executed by the School District and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

The School District hereby covenants and agrees for the benefit of the Bondholders to provide annual financial information on the School District in accordance with the Continuing Disclosure Agreement and to provide, in a timely manner, notice of events specified in paragraph (b)(5)(i)(C) of Rule 15c2-12 promulgated by the Securities and Exchange Commission. The annual financial information and any notices of material events will be provided by the School District to the Municipal Securities Rulemaking Board via the Electronic Municipal Market Access System (“EMMA”) @ www.emma.msrb.org.

The School District authorizes the use of the Official Statement in connection with the sale of the Bonds by the purchasers thereof.

SECTION 9. The President, Vice President, Superintendent, Treasurer, Chief Financial Officer, Board Clerk or Deputy Clerk are hereby authorized and directed to execute, separately or jointly, and deliver such documents and take such other action as may be necessary or appropriate in order to effectuate the issuance, execution and delivery of the Bonds, including specifically, but not limited to, the Bond forms, tax or tax compliance documents, closing certificates, continuing disclosure or other security or securities-related documents, disbursement orders, or any other letter, representation or certification otherwise necessary and attendant to the issuance and delivery of the Bonds.

[Remainder of Page Left Blank Intentionally]

ADOPTED AND APPROVED THIS 19TH DAY OF JANUARY, 2023.

(SEAL)

President, Board of Education

ATTEST:

Clerk, Board of Education

STATE OF OKLAHOMA)
)
COUNTY OF COMANCHE)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 8 of Comanche County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the issuance of Bonds for the purpose therein set out, adopted by said Board and transcript of proceedings of said Board at a regular meeting thereof held on the date therein set out, insofar as the same relates to the sale of Bonds therein described as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of Independent School District Number 8 of Comanche County, Oklahoma for the calendar year 2023 having been given in writing to the County Clerk of Comanche County, Oklahoma, at 1:42 o'clock p.m. on the 14th day of November, 2022, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Foyer of the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ___ o'clock __.m. on the ___ day of January, 2023, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Notice of said meeting and agenda have also been posted on the School District's website (www.lawtonps.org) in accordance with Title 74, Oklahoma Statutes, Section 3106.2. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(b), the School District made the notice of a public meeting available to the public in the principal office of the public body (753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and seal this 19th day of January, 2023.

(SEAL)

Clerk, Board of Education

SCHOOL BOARD MEETINGS AGENDA PREPARATION AND DISSEMINATION

As executive officer of the Lawton Board of Education, the superintendent of schools, in consultation with the president and other members of the board, is responsible for the preparation of the agenda for board meetings. Items for the agenda may be suggested by board members, staff members, students, or patrons of the district. The inclusion of items suggested by staff members, students, or patrons will be at the discretion of the Superintendent and/or Board President.

If the item "new business" is on the regular meeting agenda, matters that qualify as "new business", because they were not known or could not have been reasonably known 24 business hours prior to the meeting, may be considered and may be acted upon.

Proposals for executive sessions will be included on the agenda, including a reference to the specific section of the Oklahoma Statutes which authorizes an executive session for the proposed item. The proposal must contain sufficient information to advise the public that an executive session will be proposed, what matters are proposed to be discussed, the names of school employees (if any) to be discussed, and what action, if any, is contemplated. Executive sessions must be authorized by a vote of the majority of members in attendance.

The agenda and any supporting material will be distributed to members of the board as far in advance of the meeting date as possible, but not less than 2 calendar days. Copies of the agenda will be made available to the media and the public upon request. The school district will offer and consistently maintain an email system for distribution of the agenda and a process for people to obtain a copy of the agenda at the school district during normal business hours at least twenty-four hours prior to the meeting. Those interested in receiving a copy of the agenda via email should contact the business office of the school district during normal business hours. *In addition, a copy of the agenda will be posted on the school district's Internet web site located at www.lawonps.org.*

**REFERENCE: 25 O.S. §311
74 O.S. §3106.2**

**BOARD OF EDUCATION
EXECUTIVE OFFICER - SUPERINTENDENT**

The Lawton Board of Education recognizes that the superintendent of schools is the executive officer of the board of education and the administrative head of the school system. The superintendent must hold an administrator's certificate recognized by the State Board of Education. If the superintendent is employed for the first time in Oklahoma, he or she must attend training seminars as required by the Oklahoma Department of Education. The following duties have been established for the office of the superintendent of schools:

1. The renewal of the superintendent's contract shall be considered by the board in accordance with the superintendent's contract and announced or tabled annually. It is the duty of the president of the board to notify the superintendent as soon as possible following the board's decision.
2. The superintendent is the executive officer of the board and the leader of the educational forces of the community. The board shall seek the superintendent's recommendation on school matters.
3. The superintendent shall attend all meetings of the board, be a nonvoting member, and advise the board on all school matters.
4. The superintendent shall make recommendations to the board of candidates for principal, teacher, and supervisory positions, as well as other employees of the school system as the need arises. The board shall not normally employ a school employee against the recommendation of the superintendent. The board will direct the superintendent to make additional recommendations if necessary.
5. The superintendent shall devote himself or herself to the study of public educational trends, keep the board informed on conditions of the schools of the district, and present recommendations for the determination of policy. The superintendent shall, once policies have been established, devise ways and means for their operation and make periodic reports on the success of such policies.
6. All purchases of supplies, materials, or equipment shall be made on authority of a purchase order approved by the superintendent, within the limits established by the board.
7. Responsibility for the operation and maintenance of the child nutrition program is delegated to the superintendent. Monthly reports regarding the financial status of the program shall be made available to the board of education.
8. The superintendent shall, each year, compose a calendar reflecting the days on which school will be dismissed, when school will end for the year, etc. The calendar shall be subject to approval by the board of education.
9. The superintendent shall prepare procedures for admitting non-resident children who apply for permission to attend school in this district and for the transfer of children who apply to attend schools in other districts.
10. The superintendent shall be responsible for the supervision of student disciplinary actions.
11. The superintendent shall be responsible for providing the ways and means for teaching the subjects required by the State Board of Education and such other subjects as may be designated or approved by the board of education.

BOARD OF EDUCATION, EXECUTIVE OFFICER - SUPERINTENDENT (Cont.)

12. The superintendent shall administer a complete curriculum as adopted by the board of education, in conformity with the regulations established by the State Department of Education.
13. The superintendent shall have all school accounts audited each year and a copy of it filed with the secretary of the board of education.
14. The superintendent shall visit personally all the schools sites of the district as often as practical.
15. The superintendent shall secure adequate plant facilities; standardize supplies, equipment and other materials used in the school; and formulate standard procedures for purchasing equipment in all departments of the school.
16. The superintendent shall prepare a well-coordinated budget by requiring the various divisions of the school system to participate in its development. At least quarterly, the superintendent shall provide to the board a financial analysis indicating the expenditures of the district and an opinion of the general financial condition of the district.
17. The superintendent shall have the authority to close any of the public schools in case of emergency.
18. The superintendent shall promote and model a culture of inclusion and equality for all students, families, employees and the community, including through the development and implementation of policies and practices that embrace diversity and honor individual differences.

REFERENCE: 70 O.S. §1-115, §116, §5-106

EQUAL OPPORTUNITY EDUCATION SCHOLARSHIP TAX CREDIT

For purposes of the Oklahoma Equal Opportunity Education Scholarship Act (“Act”) Lawton Public Schools establishes policy regarding donations made to the school district [or any school foundation authorized to accept tax credit donations as established below] which may be eligible for a tax credit.

Pursuant to the Act, contributions made [on or after January 1, 2022] by any taxpayer to Lawton Public Schools [or eligible school foundation authorized to accept tax credit donations] may be eligible for a tax credit. For any eligible donation during a single year, taxpayers may receive up to a 50% credit of the total amount of contributions, not to exceed One Thousand Dollars (\$1,000.00) for single individuals, Two Thousand Dollars (\$2,000.00) for married individuals filing jointly, or One Hundred Thousand Dollars (\$100,000.00) for any taxpayer which is a legal business entity as provided under the Act.

Taxpayers who make an eligible contribution to Lawton Public Schools [or eligible school foundation authorized to accept tax credit donations] and make a written commitment to contribute the same amount for an additional year may be eligible for a credit of up to 75%. Any taxpayer making a contribution under this provision is responsible for providing evidence of the written commitment to the Oklahoma Tax Commission at the time of filing the refund claim.

Limitation of Credit

The amount of credit has a state wide cap of Twenty-Five Million Dollars (\$25,000,000.00) and a district wide cap of Two Hundred Thousand Dollars (\$200,000.00) annually. If total credits claimed exceeds either cap, the credit to the taxpayer will be a proportionate share of the cap for the taxable year after allocation of any amount of credits not claimed by other eligible organizations and taxpayers under the Act.

Credits earned but not allowed due to the application of the statewide cap will be considered suspended and authorized to be used in the next immediate tax year and applied to the next year’s statewide cap. Any credits authorized by the Act allowed but not used in any tax year may be carried over, in order, to each of the three (3) years following the year of qualification.

Public School Foundations

To be eligible to accept qualifying donations, any public school foundation for Lawton Public Schools must be approved by the Lawton Public Schools Board of Education prior to accepting qualifying donations for the taxable year. All such approvals by the board of education are made on an annual basis, and approval must be sought for each taxable year that the school foundation wishes to accept qualifying donations. Only school foundations which are a nonprofit entity formed pursuant to the laws of this state and exempt from federal income taxation pursuant to either Section 501(c)(3) or Section 509(a) of the Internal Revenue Code of 1986, as amended, may be eligible for approval by the board of education.

For any year in which a public school foundation seeks approval from the Lawton Public Schools Board of Education, the foundation must submit to the board evidence of its nonprofit status along with a plan outlining the innovative educational programs for which the foundation will seek donations which are eligible for a tax credit. After approval, the foundation shall make regular reports to the board of education concerning the status of the innovative educational programs including the amounts raised toward the credit.

All approved school foundations must also maintain eligibility under the Act by first receiving approval from the Oklahoma Tax Commission then annually, by September 1 of each year, reporting required information to the Commission and publishing on its website the same eligibility information submitted to the Commission.

Reporting and Annual Notifications

For those contributions toward an innovative educational program that are eligible for credit, Lawton Public Schools [or any approved school foundation] shall collect identifying information from the taxpayer including their full legal name, their address and sufficient other information which will allow the Oklahoma Tax Commission to accurately determine the identity of each contributor.

By January 10 of the year immediately following each calendar year, Lawton Public Schools [and any approved school foundation accepting contributions under the Act] shall provide the Oklahoma Tax Commission information on each contribution accepted during the taxable year including the date and amount of each contribution and whether the taxpayer provided a written commitment to contribute the same amount for an additional year.

At least once each taxable year, Lawton Public Schools [and any approved school foundation] will notify each contributor that Oklahoma law provides for a total, statewide and district cap on the amount of income tax credits allowed annually. Additionally, at least once each taxable year, Lawton Public Schools [and any approved school foundation] will notify contributors of the percentage of their contribution that may be claimed as a credit as published by the Oklahoma Tax Commission. The notification regarding the percentage of the contribution that may be claimed should be provided to contributors only after the Commission has published the allowed percentage for the applicable tax year but in no case later than April 1.

On or before December 31, 2022, and once every four (4) years thereafter, Lawton Public Schools [and any eligible school foundation authorized to accept tax credits contributions under the Act] will submit an audited financial statement along with information detailing the benefits, successes or failures of the innovative educational programs to the Oklahoma Tax Commission, Governor, President Pro Tempore of the Senate and the Speaker of the House of Representatives.

REFERENCE: 68 O.S. § 2357.206; Section 1, Chapter 288, O.S.L. 2017; OAC 710:50-15-115.1

EMERGENCY SCHOOL CLOSINGS

Abnormal conditions sometimes occur which require temporary suspension of school activities. These possible conditions include acts of violence or terrorism; inclement weather (ice and snow storms) or other natural disaster; failure of power, gas, or water supply; breakdown of the heating system; etc. The safety, welfare, and health of students and employees are the basic factors to be considered. The superintendent shall have the responsibility to continue or suspend the normal school day activities. In the event the Department of Homeland Security issues a Severe Condition (“Red”) Alert, school activities may be suspended and the school buildings evacuated at the direction of local civil defense officials. Alternatively, school officials may be instructed to initiate “lockdown” procedures during a “red alert.”

School Dismissal

To assure the orderly suspension and resumption of school activities, the following procedures shall apply:

1. The superintendent shall announce the decision to continue or suspend activities during an impending emergency. In case the superintendent is unavailable, the superintendent's designee shall act in announcing the decision.
2. The decision to continue or suspend activities is to be communicated by the superintendent or a designee to all commercial broadcasting media that serves the school district area.
3. The decision to continue or suspend activities is to be announced, if possible, by 6:30 a.m. of the day involved. A decision is to pertain to one day unless otherwise specifically stated. Suspension of school activities related to a Homeland Security alert will be announced as soon as possible. School activities will be resumed only when considered safe to do so.
4. If an emergency occurs after schools have begun activities for the day, every possible consideration shall be given to the continuance of school activities until the regular dismissal hour unless directed otherwise by local civil defense officials. In the event an early dismissal becomes probable or emergency evacuation becomes necessary, the decision to continue operations, to dismiss school early, or to evacuate the school is to be communicated to the local radio and television stations with a request that announcements be made at least every 30 minutes from the time of the decision until 1:00 p.m. or until the time of dismissal, whichever is earlier.
5. The superintendent or a designee will immediately notify the director of transportation who shall make all necessary arrangements regarding bus transportation. In the event of an emergency evacuation, transportation personnel will be informed as to the safest routes to transport staff and students to designated places of safety.
6. Decisions pertaining to the suspension of activities are to be relayed immediately to building principals.
7. The absence of a publicized decision is to be interpreted as a decision to continue operations.

EMERGENCY SCHOOL CLOSINGS (Cont.)Lockdown Procedures

The school district may be required to initiate lockdown procedures related to a Homeland Security alert. Circumstances may require that all persons remain indoors and create a barrier against contaminated air outside. The process known as “shelter-in-place” is a matter of survival. Available information will be used to assess the situation. If large amounts of debris are observed in the air, or if local authorities say the air is badly contaminated, the following actions will be taken:

1. All staff and students will be moved to interior rooms with few windows, if possible.
2. All doors will be locked and all windows, air vents, and dampers will be closed.
3. Fans, air conditioning systems, and forced air heating systems will be turned off.
4. All windows, doors, and air vents will be sealed with plastic sheeting and duct tape. Supplies and tools will be maintained in each designated safe area. Staff should be ready to improvise, using items on hand to seal gaps so that a barrier may be created against any contamination.
5. Designated personnel will monitor radio, television, and/or Internet reports for official news and instructions as they become available.
6. Power sources will be shut off as instructed.

Emergency supply kits will be maintained in each designated secure area and will include food and water enough for staff and students for three days.

During lockdown, staff and students will not be permitted to leave the secure area and no person will be allowed to enter.

Staff Requirements

1. All 12-month employees are expected to be on duty when activities are suspended in the schools. If one or more 12-month employees cannot report for work, excuses for the day will be a matter of individual request for consideration. Principals have a responsibility for their schools, and emergency conditions require that principals be available to handle unanticipated situations. Principals should report to their schools if possible. A decision about early dismissal of 12-month employees shall be made on the basis of the needs of the system.
2. Compensatory time or additional pay is not authorized for services performed while activities are suspended.
3. If fewer than 180 teaching days remain after the days of suspended activity are deducted, the time lost is to be made up as directed by the superintendent. Normal school hours and duties are to be observed on makeup days.

EMERGENCY SCHOOL CLOSINGS (Cont.)

4. If at least 180 teaching days remain after days of suspended activity are deducted, students will not be required to make up days lost.
5. If it is required that the days be made up in order to meet state requirements of planning days, all teachers and other school assigned personnel are to report and observe regular hours for the designated makeup days.

PERSONNEL VACATIONS

The Lawton Board of Education will provide annual vacation with pay to those employees assigned to twelve-month certified and support positions.

Vacation days are cumulative, but capped at 30 days. On June 30th of each year, any vacation time greater than 30 days is void, and entitlement to such vacation will be forfeited. Upon retirement, personnel having unused vacation time are eligible to be reimbursed, at their current daily rate, for such vacation time.

Vacation Year

A full year of service is from July 1 through June 30. Employees shall be eligible for the next higher vacation step on June 30 of the year in which they complete the required number of years service. In effect, an individual employed after July 15 may work some months longer than the scheduled years before reaching the next higher vacation step.

Creditable Years of Service

1. Service need not be consecutive. All full years of service as a contract, full-time employee of the Lawton Public Schools will count toward vacation increments.
2. Nine and ten month contract years that have been successfully completed will count as "good" years when computing vacation due on current twelve-month employees.
3. A portion of a year on a twelve-month employee beginning after July 15 will not count as an increment year, but vacation will be granted for that portion of the year on a prorated basis.

Monthly Rate of Accrual

1. An employee must work one-half of the working days of a month to receive credit toward vacation for that month (starting or terminating).
2. When a person is absent more than one-half of the working days of any given month, a vacation day is not earned for that month.

Approval of Vacation Dates

The dates for all vacations must be approved by the immediate supervisor, and will be limited to 10 working days in a row, unless otherwise approved by the superintendent.

Substitutes for Employees on Vacation

It is the responsibility of the immediate supervisor to arrange vacations at a time when a substitute will not be required.

PERSONNEL VACATIONS (Cont.)

Vacation Accrual While on Sick Leave

1. With regard to computation of earned vacation time, absences of an employee on sick leave or vacation are considered as time served.
2. Vacation days will not be accrued after the expiration of sick leave or for absences not covered by sick leave or vacation time.

Eligibility

Employees shall be eligible for vacation days according to the following:

Years of Service	Days Per Year
1-10	10 days
11- more	15 days

The superintendent shall interpret the monthly accumulated earned vacation.

READING SUFFICIENCY TESTING

Reading sufficiency testing will be conducted in this school district to ensure that each student has attained the necessary reading skills upon completion of the third grade.

Every student enrolled in kindergarten, first, second, and third grades shall be assessed at the beginning, middle, and end of each school year using a screening instrument approved by the State Board of Education for the acquisition of reading skills including, but not limited to, phonemic awareness, phonics, reading fluency, vocabulary, and comprehension. Any student who is assessed and found not to be reading at the appropriate grade level before the close of each school year shall be provided a program of reading instruction designed to enable the student to acquire the appropriate grade level reading skills. The program of reading instruction required shall align with the subject matter standards adopted by the State Board of Education and shall include provision of the READ Initiative adopted by the school district. A program of reading shall also include, but not be limited to:

1. Sufficient additional in-school instructional time for the acquisition of phonemic awareness, phonics, spelling, reading fluency, vocabulary, and comprehension;
2. If necessary, tutorial instruction after regular school hours, on Saturdays, and during the summer; however, such instruction may not be counted toward the 180 day or 1080 hour school year required by law;
3. Assessments identified for diagnostic purposes and periodic monitoring to measure the acquisition of reading skills including, but not limited to, phonemic awareness, phonics, reading fluency, vocabulary, and comprehension, as identified in the student's program of reading instruction.

The program will be continued until the student is determined by the results of approved reading assessments to be meeting grade level targets in reading. The program of reading instruction for each student shall be developed by a Student Reading Proficiency Team and shall include supplemental instructional services and supports in reading until the student is determined by the results of a screening instrument to be meeting grade level targets in reading. Each team for a first or second grade student shall be composed of:

- a. The parent(s) or guardian of the student,
- b. The teacher assigned to the student who had responsibility for reading instruction in that academic year,
- c. A teacher who is responsible for reading instruction and is assigned to teach in the next grade level of the student, and
- d. A certified reading specialist, if one is available.

Teams for third grade students shall be comprised of:

- a. The parent(s) or guardian of the student,
- b. The teacher assigned to the student who had responsibility for reading instruction in that academic year,
- c. A teacher in reading who teaches in the subsequent grade level, and
- d. A certified reading specialist.

READING SUFFICIENCY ACT, (CON'T)

The district reading sufficiency plan shall be adopted and annually updated, with input from school administrators, teachers, and parents, and if possible a reading specialist, and which shall be submitted to and approved by the State Board of Education. This plan shall include a plan for each site that includes an analysis of the data provided by the Oklahoma School Testing Program and other reading assessments utilized which outlines how each school site shall comply with the provision of the Reading Sufficiency Act.

Beginning with the 2022-2023 school year, any student enrolled in first, second, or third grade who is assessed through the Reading Sufficiency Act and is not meeting grade level targets in reading after the beginning of the year assessment shall be screened for dyslexia. Screening may also be requested for a student by his or her parent or guardian, teacher, counselor, speech-language pathologist or school psychologist.

REFERENCE: 70 O.S. §1210.508A, et seq.

NOTE: Referenced statute requires each school district to adopt and annually update a district plan that includes a plan for each site, and which outlines how each school site will comply with the provisions of the Reading Sufficiency Act.

TESTING PROGRAM STUDENT SURVEYS (REGULATION)

The board of education recognizes surveys can be a valuable resource for schools and communities in determining student needs for educational services. Such collection of input from students and parents may be used to assist school staff in decision-making related to curriculum and instruction and in program development and operations. To this end, the board supports the use of appropriate surveys in accordance with the guidelines contained in these regulations.

Administrators, teachers, other staff members, and the board of education may use surveys for many purposes, which may include, but are not limited to, the need for student services, the determination of prevailing views pertaining to proposed policies and/or practices, or the determination of student knowledge and/or attitudes related to a specific subject or unit. These are examples of surveys and not intended to be an all-inclusive listing. Administrative approval is required for surveys. Responses will not be used in any identifying manner.

Surveys used in any experimental program or research project will be subject to the requirements outlined in policy found elsewhere in this manual. (See GVA-P.) Parents shall have the right to inspect all instructional material that will be used for a survey, analysis, or evaluation as part of a federal program.

Prior to administering a survey, the board of education must approve all those that are received by the superintendent that include reference to any of the factors listed below. No student may, without prior parental consent, take part in a survey, analysis, or evaluation in which the primary purpose is to reveal information concerning:

1. Political affiliations or beliefs of the student or the student's parent;
2. Mental and psychological problems of the student or the student's family;
3. Sex behavior and attitudes;
4. Illegal, antisocial, self-incriminating, and demeaning behavior;
5. Critical appraisals of other individuals with whom students have close family relationships;
6. Legally recognized privileged or analogous relationships, such as ~~those of~~ lawyers, physicians, and or ministers; or
7. Income (other than that required by law to determine eligibility for participation in a program or for receiving financial assistance under such program); or
8. Religious practices, affiliations, or beliefs of the student or the student's parent.

Prior consent to any such survey, analysis, or evaluation means the prior written consent of the student's parent or guardian or, if the student is emancipated, of the student.

Surveys conducted for other agencies, organizations, or individuals must have the recommendation of the superintendent of schools and the approval of the board of education as to content and purpose. The results of such approved surveys must be shared with the board of education.

TESTING PROGRAM, STUDENT SURVEYS, REGULATION (Cont.)

Parents/guardians shall have the right to inspect, upon their request, a survey created by a third party before the survey is administered or distributed by a school to a student. Such requests shall be made in writing with a response to be at least two weeks in advance of any survey to be given.

Overall survey results following decisions must be shared with all parties who request such information.

Parents/guardians shall be notified at least annually, at the beginning of the school year, of this policy and when enrolling students for the first time in district schools. This notification must explain that parent/guardians, or students 18 or older, have the right to “opt the student out of participation,” in writing, in the following activities:

1. The collection, disclosure, and use of personal information gathered from students for the purpose of marketing or selling that information. This does not apply to the collection, disclosure, or use of personal information collected from students for the exclusive purpose of developing, evaluating, or providing educational products or services for, or to students, such as:
 - A. College or other postsecondary education recruitment, or military recruitment;
 - B. Book clubs, magazines, and programs providing access to low-cost literary products;
 - C. Curriculum and instructional materials used in schools;
 - D. Tests and assessments;
 - E. Student recognition programs; and
 - F. The sale by students of products or services to raise funds for school-related activities.
2. The administration of any survey that delves into the restricted sensitive subject areas identified and listed above; or
3. The administration of any non-emergency, invasive physical examination or screening that is required as a condition of attendance, administered by the school not necessary to protect the immediate health or safety of the student or other students and not otherwise permitted or required by state law.

Parents/guardians of a student shall also have the right to inspect, upon request, any instructional material used as part of the educational curriculum.

Definitions

The term “survey” includes an evaluation.

The term “invasive physical examination” means any medical examination that involves the exposure of private body parts, or any act during such examination that includes incision, insertion, or injection into the body, but does not include a hearing, vision, or scoliosis screening.

TESTING PROGRAM, STUDENT SURVEYS, REGULATION (Cont.)

The term “personal information” means individually identifiable information, include a student’s or parent’s name, address, telephone number, or social security number.

The term “instructional material” means instructional content that is provided to a student, regardless of format. It does not include tests or academic assessments.

These terms do not include ordinary classroom activities or teaching techniques.

These rights transfer from the parent to a student who is eighteen (18) years of age or an emancipated minor.

Parents who believe their rights have been violated may file a complaint with the Family Policy Compliance Office, U.S. Department of Education, 400 Maryland Avenue SW, Washington D.C. 20202-8520

*THIS POLICY REQUIRED BY THE
Every Child Succeeds Act of 2016.*

**RESOLUTION OF THE LAWTON PUBLIC SCHOOLS’ BOARD OF EDUCATION
APPROVING LAWTON PUBLIC SCHOOL FOUNDATION AS A QUALIFIED
PUBLIC SCHOOL FOUNDATION**

WHEREAS, the Board of Education of (In)dependent School District No. 16-I008 of Comanche County, Oklahoma, also known as Lawton Public Schools (hereinafter “District”) recognizes and acknowledges the benefit that Lawton Public Schools Foundation has provided and will continue to provide to District as a nonprofit organization; and,

WHEREAS, Lawton Public School Foundation has improved District through its charitable giving and engagement with the community as an active partner in public education; and,

WHEREAS, Lawton Public School Foundation has provided funding for innovative educational programs to District students through private donations and fundraising events, and has conveyed the following future innovative educational programs for the district:

[programs for which the foundation will be approved to accept contributions]

IT IS, THEREFORE, RESOLVED AND DETERMINED this 19th day of January, 2023, that Lawton Public Schools Foundation is approved by District’s Board of Education to accept qualifying donations under the Oklahoma Equal Opportunity Education Scholarship Act for the planned innovative educational programs outlined above.

Approved:

Board President

ATTEST:

Board Clerk

NOTES

July 23						
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Planned Remote Learning Day	Students Learn Remotely
National Holiday	No School/No Work
New Teachers Inservice	New Teachers Only
Professional Day	Teacher/Staff Work -No Students
School Holiday	No School/No Work

August 23						
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April 24						
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May 24						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 24						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

This Calendar Represents LPS Usage of "Hours" in Lieu of "Days" for Instructional Year
September & February are PTC Months - Check Your School Site Calendar for Specific Dates & times

1st 9 Weeks

- July 25th - 27th Check in
- Aug 1st-Aug 3rd New Teacher Induction
- Aug 3rd Returning Teachers Report
- Aug 3rd, 4th, 7th-9th Teacher Inservice
- Aug 10 - 1st Day of School
- Sept 4- Labor Day
- Sept 15 - Virtual Day
- Oct 9 - Indigenous People's Day
- Oct 10-13th - Fall Break

41 Days Taught + 1 PTC + 4 PD Days

2nd 9 Weeks

- Nov 10 -Veteran's Day-
- Nov 20 - 24 - Thanksgiving Break
- Dec 15 - Remote Learning/End 1st Semester
- Dec 18 - 29 - Christmas Break

2nd 9 Weeks - 39 Days Taught + 1 PD Day

1st Semester = 80 Days Taught + 4 PD Days + 1 PTC

3rd 9 Weeks

- Jan 1st National Holiday
- Jan 2nd - Start of 2nd Semester
- Jan 3 - 1st Day of 2nd Semester for Students
- Jan 15 - MLK Day - No School
- Feb 16 - Remote Learning Day
- Feb 19 - President's Day - No School
- Mar 8 - Last Day of 3rd 9 Weeks
- Mar 11 - 15 - Spring Break

3rd 9 Weeks = 47 Days Taught + 1 PTC

4th 9 Weeks

- March 29th - Remote Day
- April 1 - Easter Monday - No School
- May 16 - Last Day of School for Students
- May 17 - Contract Day

4th 9 Weeks = 44 Days Taught

2nd Semester = 91 Days Taught + 1 PTC

166 In Person + 5 Remote +2PTC +5PD

2023-2024 INSTRUCTIONAL CALENDAR Option 1



NOTES

July 23						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Student Virtual Learning Day	Students Learn Virtual
National Holiday	No School/No Work
New Teachers Inservice	New Teachers Only
Professional Day	Teacher/Staff Work -No Students
School Holiday	No School/No Work

August 23						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 23						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 23						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 23						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 23						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 24						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 24						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March 24						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 24						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 24						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 24						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

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- Feb 19 - President's Day - No School
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- Mar 11 - 15 - Spring Break

3rd 9 Weeks = 47 Days Taught + 1 PTC

4th 9 Weeks

- March 29th - School Holiday
- April 1 -Student Virtual Learning
- April 26th - Student Virtual Learning
- May 16 - Last Day of School for Students
- May 17 - Contract Day

4th 9 Weeks = 43 Days Taught

2nd Semester = 90 Days Taught + 1 PTC + 1PD

165 In Person + 5 Remote +2PTC +5PD



BUSINESS OPERATIONS
Board Meeting Update
January 19, 2023

Chief Operating Officer - Dr. Jason James

- **Already uploaded**

Assessment & Accountability – Dr. Joan Gabelmann

- Albert Johnson, Sr. Conference Center events scheduling and set up
- Oklahoma State Testing Program (OSTP) training and preparation
- OSTP Pre Code verification for all school sites
- ACT District Early Spring Test planning and preparations
- OK Contract ACT for OSTP College Career Readiness (CCRA) planning and preparation
- Partnering with LPS IT for LPS school technical preparedness planning for district-wide test facilitation
- Packing assessment and accountability office for move to Douglass
- TAP Boat Regalia Judge

Child Nutrition - Daniel Ghrayyeb

- We have started placing the orders for the new equipment from the grants. With this new equipment we will be able to equip secondary schools with new state of the art ovens. This will free up some equipment from secondary to move to elementary schools to replace very outdated equipment. So with the 6 grants we received we will update 10-14 schools with some type of new, or new-to-them equipment!

Diversity & Inclusion - Dr. Regina Deloach

- Planning and delivery of the Dolly Parton: Imagination Library of Oklahoma book program to the Lawton Interdenominational Alliance (LIMA) meeting
- Planning, coordination, and execution of the LPS (Virtual) MLK taping, 1:30 pm-7:00 pm at the LRC on Jan. 5, 2023; The virtual program will be viewed on Jan. 17, 2023, @ 5:30 pm.
- Planning the VCF23 (Virtual Career Fair); Presently 436 Junior & Senior students have registered for the Virtual Career Fair.
- Leveraging the Handle with Care adoption on the Ft. Sill installation

Facilities Operations/Maintenance - Jack Hanna

Maintenance

- MMS counselor office flooring is in the process of being done.
- Ike Elem.-concrete entrance redone
- Crosby Park-sidewalk added
- Edison-sidewalk added
- EHS-transition program load zone concrete work
- 16 Thermostats were changed out over break at EHS.
- Weather repairs were done over break.

Transportation - Jay Hunt

- Waiting on quotes for new mini buses from Ross Transportation and Midwest Bus Sales
- Waiting for approved equipment from REI for blue and white activity buses

Federal Programs - Teresa Donahue

- Title I: Reviewing Low Income Report and working on FY24 projected Title I allocations; FY24 Equitable Services Private School consultations
- Title I Homeless & Title IX McKinney-Vento: Determining eligibility and providing services to 1117 LPS Homeless students
- FY23 Federal Programs grants' claims

Grants - Diane Landoll

- Compiling data for basic and supplemental Impact Aid applications
- Finalizing Perkins V desk auditing for 2021-2022 school year
- Project AWARE is conducting training this week for SWIFT and SPARCS.
- Indian Education is preparing for Close Up trip to Washington, DC with 25 students.
- Indian Education is preparing for annual tribal consultation.

Human Resources (Personnel and Payroll) - Jean Hastings

- Working on 4th quarter tax reports, 2022 W2 and 1095-C printing.
- Working on Mid-year School Personnel Reporting
- Continuing to work on requested information for DOL Hour & Wage Audit

Information Technology - AJ Watson

- Upgrading the production sound setup in Shoemaker for the board meetings
- Preparing equipment and teams for Elementary eSports, Little eLeague (LeL).
- Assisting with the setup for the Cardboard Cup that the Makerspace teachers and students completed in

Media Operations - Dave McDermott

- Received 21 pallets of paper (840 cases)
- Received new Sterling Digibinder Plus SG in the print shop

New Staff Development - Stephanie Hime

- January Focus: High-Yield Instructional Strategies
- Classroom visits
- Publish First Class News, 4th Edition



Athletics - Gary Dees

- Bo Bowman baseball tournament
- Cheerleading Tryouts
- Varsity football schedule

Campus Police - Chief Hornbeck

- Completed Handle With Care Training for Lawton Police
- Scheduled Handle With Care for Comanche County Sheriff Office and Comanche Nation Police for May
- Sullivan Village D.A.R.E. Class graduated on 1/6/2023

Elementary Education – Lesa Sparks

- Attending SWIFT training (Whole Child Multi-Tiered System of Support)
- Boat Races

Secondary Education – Teresa Jackson / Carol McPhail

- Project Aware Training
- Sheltered Instruction Observation Protocol (SIOP)

Special Services – Diane Keene

- Winter Special Olympic games are being held on January 13, 2023
- Mrs. Kimbrel’s special ed class and the Lawton High Unified club operates a unified coffee cart three days a week during lunch. The purpose of this cart is to encourage and promote inclusion & acceptance between peers with and without disabilities while teaching soft skills and job skills.
The money earned from the coffee cart supports the Lawton High Special Olympics athletes program.



SCHOOL YEAR 2022 - 2023

Application for Sanctioning of Parent Organizations and Booster Clubs

Organization Name Eisenhower High School Band Booster EIN # 80-0487164
 Organization's Bank Name BANCFIRST Bank Account # 5204081938
 Faculty Sponsor's Name JANETTE GARTON Phone: 580 351 4886 E-mail: jgarton@lawtonps.org

Officer's Name	PRESIDENT	VICE PRESIDENT	TREASURER	SECRETARY
Name (Print):	<u>Alicia Mitchell</u>	<u>Angela Ramirez</u>	<u>CLIFTON W McCray</u>	<u>Ruth Ridge</u>
Address:	<u>7728 NW Chesley Dr</u>	<u>415 NW 54th St</u>	<u>4500 51st</u>	<u>402 NW 71st St</u>
Phone:	<u>580 674 6122</u>	<u>580 351 7885</u>	<u>580-284-0520</u>	<u>Lawton 580 419 2551</u>
Term Expiration:	<u>May 31 2023</u>	<u>May 31 2023</u>	<u>MAY 31 2023</u>	<u>May 31 2023</u>

Describe how the organization officers are appointed or elected Club meeting

Are dues or fees required to be a member of the organization: Yes No

Explain what amount and what the fees and dues cover N/A

Circle One: PTA / Booster

Describe Purpose and Goals of the Organization ASSIST THE EHS BAND WITH EXPENSE

Estimated List of Material / Monetary Contributions FUND RAISING MARCHING CONTEST

Estimated List of Expenses MUSIC MEALS FOR STUDENTS

Principal's Recommendation: Approved Denied

Signature of Principal [Signature] Date 1/11/23
 Signature of Organization's Officer [Signature] Date 01/09/2023

Please attach a copy of the Organization's Standing Rules, By-Laws, Financial Responsibility, Training Verification, Audit Procedure Check List & Audit Report to this Application and submit to Principal.

<input type="checkbox"/> PROBATION	<input checked="" type="checkbox"/> APPROVED	<input type="checkbox"/> DENIED
Finance Dept. Initial	<u>TLH</u> Finance Dept. Initial	Finance Dept. Initial
Date	<u>1.11.23</u> Date	Date
Signature of Clerk of the Board	Signature of Clerk of the Board	Signature of Clerk of the Board
Date	Date	Date

WHITE: Finance Office
 YELLOW: Organization
 PINK: Principal

Reapplication for sanctioning is required annually

REVISED 6-3-19



SCHOOL YEAR 2022-2023

Application for Sanctioning of Parent Organizations and Booster Clubs

Organization Name Hugh Bish PTA EIN # _____

Organization's Bank Name Bankfirst Bank Account # 5240186600

Faculty Sponsor's Name Tiffany Embry Phone: 580-483-5265 mail: tembry@lawtonps.org

Officer's Name	PRESIDENT	VICE PRESIDENT	TREASURER	SECRETARY
Name (Print):	<u>Doug Embry</u>	<u>Stormi Bryant</u>	<u>Sarah Meadows</u>	<u>ALICIA CASILLAS</u>
Address:	<u>4005 SWSunflower</u>	<u>2413 NW Robinhood Lawton, OK 73505</u>	<u>5708 NWladyMama Lawton OK 73505</u>	<u>5413 NW SIR BRIAN LAWTON, OK 73505</u>
Phone:	<u>580-675-2027</u>	<u>940-757-2420</u>	<u>915-329-1239</u>	<u>802-249-5989</u>
Term Expiration:	<u>MAY 2023</u>	<u>MAY 2023</u>	<u>MAY 2023</u>	<u>MAY 2023</u>

Describe how the organization officers are appointed or elected The officers are elected in meetings ~~the~~ and elected by majority vote.

Are dues or fees required to be a member of the organization: Yes No

Explain what amount and what the fees and dues cover Fees cover state and local dues. \$7.00 per member

Circle One: PTA / Booster

Describe Purpose and Goals of the Organization enrich the learning environment and encourage families to become partners with the school

Estimated List of Material / Monetary Contributions Chocolate sales \$3,000, Snack cart \$500

Estimated List of Expenses Teacher reimbursement \$1,000 TA week \$300 5th promotion \$200 field day \$300

Principal's Recommendation: Approved Denied

Signature of Principal [Signature] Date _____

Signature of Organization's Officer [Signature] Date _____

Please attach a copy of the Organization's Standing Rules, By-Laws, Financial Responsibility, Training Verification, Audit Procedure Check List & Audit Report to this Application and submit to Principal.

PROBATION

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

APPROVED TLH 1.3.23

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

DENIED

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

WHITE: Finance Office
YELLOW: Organization
PINK: Principal

Reapplication for sanctioning is required annually

REVISED 6-3-19

Encumbrance Register

Options: Year: 2022-2023, Date Range: 7/1/2022 - 6/30/2023, PO Range: 1635 - 5000, Fund Codes: 11

11	1635	12/08/2022	928724	PUBLIC CONSULTING GROUP LLC	MEDICAID BILLING	25,000.00
11	1636	12/08/2022	267	BUREAU OF EDUCATION & RESEARCH	REG/VIRTUAL DYSLEXIA TRNG/N WILLOUGHBY	279.00
11	1637	12/08/2022	19005	AMAZON CAPITAL SERVICES INC	LIBRARY BOOKS	254.47
11	1638	12/08/2022	19005	AMAZON CAPITAL SERVICES INC	BOOK PROCESSING	125.11
11	1639	12/08/2022	1	APPLE INC	PROCREATE APP FOR I PADS	300.00
11	1640	12/08/2022	153863	BROOKE E ROONEY	MEAL PER DIEM FOR SPACE EDUCATORS CONFERENCE	310.50
11	1641	12/08/2022	27697	INSTRUCTURE INC	MASTERY ITEM BANK SUBSCRIPTION	31,352.20
11	1642	12/08/2022	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	1,000.00
11	1643	12/08/2022	19005	AMAZON CAPITAL SERVICES INC	COMPUTER SUPPLIES	400.00
11	1644	12/09/2022	19005	AMAZON CAPITAL SERVICES INC	LOCKS AND CABINETS FOR COUNSELOR	600.00
11	1645	12/09/2022	927170	OKLAHOMA ASSISTIVE TECHNOLOGY AND EDUCAT	HALF DAY TRAINING/JAN. 19, 2023 & MILEAGE	518.73
11	1646	12/09/2022	19005	AMAZON CAPITAL SERVICES INC	FY STAND/WAT PROGRAM SUPPLIES	1,600.00
11	1647	12/09/2022	248	PERMA BOUND HERTZBERG	CLASS SET OF BOOKS FOR ENGLISH 1	63.00
11	1648	12/09/2022	19017	DEMCO, INC	CIREXTENDER COVERS FOR BOOKS	430.00
11	1649	12/09/2022	28377	RISE GARDENS INC	SUPPLIES FOR HYDROPONIC GARDEN IN LIBRARY	270.00
11	1650	12/13/2022	28731	GRAYBAR ELECTRIC CO INC	PARTS FOR DOOR SECURITY	649.65
11	1651	12/13/2022	802649	WALMART STORES EAST LP	CLASSROOM SUPPLIES FOR SCIENCE/STEM ACTIVITIES	250.00
11	1652	12/13/2022	18608	CONSTRUCTION INDUSTRIES BOARD	RENEW MECHANICAL JOURNEYMANS LICENSE/KENNETH SMITH	75.00
11	1653	12/13/2022	27832	TRAFERA HOLDINGS LLC	DELL EDUCATION CHROMEBOOK 3100	303,200.00
11	1654	12/13/2022	802649	WALMART STORES EAST LP	LIBRARY BOOKS	80.00
11	1655	12/13/2022	27651	CENTRAL PRODUCTS LLC	INSINKERATOR DISPOAL MODEL SS-100	1,589.87
11	1656	12/13/2022	919137	RRR INC	REPAIR MAC MIDDLE SERVING LINE	250.00
11	1657	12/13/2022	28065	JPMORGAN CHASE BANK	GW PUBLISHER/SUCCEED IN LIFE	13,937.64
11	1658	12/14/2022	005785	LISA DIANE CULLISON	515 SCHOOL IMPRVMT PD TRAVEL EXPENSES	361.00
11	1659	12/14/2022	24802	ACT INC	515 SCHOOL IMPRVMT PD REGISTRATION	285.00
11	1660	12/14/2022	012989	CATHERINE ELIZABETH SMITH	515 SCHOOL IMPRVMT PD TRAVEL EXPENSES	241.50
11	1661	12/14/2022	153873	RONALD D BOOTH	515 SCHOOL IMPRVMENT PD TRAVEL EXPENSES	2,983.50
11	1662	12/14/2022	28737	ACADEMY OF ORTON-GILLINGHAM PRACTI	515 SCHOOL IMPRVMENT PD REGISTRATION	700.00

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11	1663	12/14/2022	153455	BRYAN YOUNG	515 SCHOOL IMPRVMT PD TRAVEL EXPENSES	103.50
11	1664	12/14/2022	153963	KRISTJIN MICHELLE SWANSON	515 SCHOOL IMPRVMT PD TRAVEL EXPENSES	103.50
11	1665	12/14/2022	005948	DAVID EDWARD SCHMAHL	515 SCHOOL IMPRVMT PD TRAVEL EXPENSES	103.50
11	1666	12/14/2022	006894	SUSAN E BAUCHMAN	515 SCHOOL IMPRVMT PD TRAVEL EXPENSES	4,459.50
11	1667	12/15/2022	19005	AMAZON CAPITAL SERVICES INC	ART SUPPLIES - KIRBY	290.00
11	1668	12/16/2022	802750	GREG W COX, INC	FY STAND/REPAIR PARTS & SUPPLIES	2,000.00
11	1669	12/16/2022	27651	CENTRAL PRODUCTS LLC	COLD SERVING BARS/CASH REGISTER STAND INTERLOCKING	4,337.65
11	1670	12/16/2022	20535	JERRY AMUNDSEN INC	PROOFER CABINET MOBILE - STATE GRANT	1,493.84
11	1671	12/16/2022	20535	JERRY AMUNDSEN INC	PROOFER CABINET - MOBILE	1,493.84
11	1672	12/16/2022	20535	JERRY AMUNDSEN INC	COMBI OVEN WITH/ SMOKER	48,877.00
11	1673	12/16/2022	20535	JERRY AMUNDSEN INC	COMBI GAS OVEN W/SMOKER - EISENHOWER HIGH	48,877.00
11	1674	12/16/2022	11254	OSWALT RESTAURANT SUPPLY	BLAST CHILLER -SULLIVAN VILLAGE	27,987.46
11	1675	12/16/2022	27898	INCIDENT IQ LLC	ENHANCED APPROVALS WORKFLOW SUBSCRIPTION	2,174.33
11	1676	01/03/2023	28745	HRTMS INCORPORATED	JOB INFORMATION AND DESCRIPTION MGMT SOFTWARE	11,150.00
11	1677	01/03/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/SUPPLIES	1,200.00
11	1678	01/03/2023	19005	AMAZON CAPITAL SERVICES INC	PAPER AND CLASSROOM SUPPLIES	454.98
11	1679	01/04/2023	902485	ROSS TRANSPORTATION	REPAIRS FOR BUS #659	10,041.68
11	1680	01/05/2023	802734	LOWE'S HOME CENTERS INC	FRIDGE FOR AJSCC	599.00
11	1682	01/05/2023	27972	LAKESHORE EQUIPMENT COMPANY	INSTRUCTIONAL SUPPLIES	629.34
11	1683	01/05/2023	925387	NORMAN R CANTRELL	PIANO TUNING	600.00
11	1684	01/05/2023	28643	CREATIVE PRODUCT SOURCING INC	DARE WORKBOOKS AND CERTIFICATES	2,346.20
11	1685	01/05/2023	9252	SAMS CLUB DIRECT	CLEANING PRODUCTS FOR WAT PROGRAM	278.72
11	1686	01/06/2023	19005	AMAZON CAPITAL SERVICES INC	ART SUPPLIES	1,501.86
11	1687	01/06/2023	19005	AMAZON CAPITAL SERVICES INC	MINI FRIDGE FOR AJSCC	300.00
11	1688	01/06/2023	152908	PHILIP HARRINGTON	PER DIEM/TITLE I PD TCEA CONFERENCE	288.00
11	1689	01/06/2023	19005	AMAZON CAPITAL SERVICES INC	SUPPLIES FOR CLASSROOM	288.07
11	1690	01/09/2023	19005	AMAZON CAPITAL SERVICES INC	GLOVES	800.00
11	1691	01/09/2023	9252	SAMS CLUB DIRECT	BABY WIPES	379.20
11	1692	01/09/2023	005835	TAMIE SUE BARRETT	PER DIEM FOR MEALS/WASHINGTON DC	434.50
11	1693	01/09/2023	005834	JACKIE RAY BARRETT	PER DIEM FOR MEALS/WASHINGTON DC	434.50
11	1694	01/09/2023	012065	DAVID W STANLEY	PER DIEM FOR MEALS/WASHINGTON DC	434.50

LAWTON PUBLIC SCHOOLS

Encumbrance Register

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11	1695	01/09/2023	248	PERMA BOUND HERTZBERG	LIBRARY BOOKS	1,519.37
11	1696	01/09/2023	19005	AMAZON CAPITAL SERVICES INC	BOOKS FOR CIRCULATION	791.09
11	1697	01/09/2023	19321	BD OF REGENTS UNIV OK HLTH SCIENCES CTR	SPED CONF/VIRTUAL FEB. 16; MEGHAN HALEY	175.00
11	1698	01/10/2023	27961	HOBBY LOBBY STORES INC	FY STAND/SEWING SUPPLIES	400.00
11	1699	01/10/2023	20405	GRAV ENTERPRISE LLC	DIPLOMAS AND CERTIFICATES	1,255.00
11	1700	01/10/2023	19005	AMAZON CAPITAL SERVICES INC	INSTRUCTIONAL SUPPLIES	187.27
11	1701	01/10/2023	19885	SURVEY MONKEY	STANDARD ANNUAL LICENSE	372.00
11	1702	01/10/2023	19005	AMAZON CAPITAL SERVICES INC	INSTRUCTIONAL SUPPLIES	25.98
11	1703	01/10/2023	154329	ASHLEY D JOHNS	NEW TEACHER TRAINING	186.50
11	1704	01/11/2023	007436	ERIC M HAAG	FY STAND/LOCAL TRAVEL	600.00
11	1705	01/11/2023	19005	AMAZON CAPITAL SERVICES INC	LIBRARY BOOKS	443.63
11	1706	01/11/2023	927291	RICKY SWINFORD	SAND FOR SOFTBALL/BASEBALL FIELDS/VARIOUS	90.00
11	1707	01/11/2023	055994	TRINITY JOLEE OGLE	FY STAND/LOCAL TRAVEL	500.00
11	1708	01/11/2023	20706	T & W TIRE LLC	2 TIRES TRACTOR #514 MAINTENANCE DEPT	1,050.00
11	1709	01/12/2023	804316	OK FAM CAREER AND COMMUN LDERS OF AMERICA	REGISTRATION FOR STATE CONVENTION 4/6/23	560.00
11	1710	01/12/2023	19005	AMAZON CAPITAL SERVICES INC	MAKERSPACE SUPPLIES	255.00
11	1711	01/12/2023	19005	AMAZON CAPITAL SERVICES INC	CONSTRUCTION/COLOR PAPER, OFFICE/CLSRM SUPPLIES	344.53
11	1712	01/12/2023	19809	STAPLES CONTRACT & COMMERCIAL INC	CHAIRS FOR CONFERENCE ROOM	832.08

Non-Payroll Total:	\$571,155.29
Payroll Total:	\$0.00
Balance Forward:	\$0.00
Report Total:	\$571,155.29

LAWTON PUBLIC SCHOOLS

Encumbrance Register

Options: Year: 2022-2023, Date Range: 7/1/2022 - 6/30/2023, PO Range: 91 - 5000, Fund Codes: 21

PO	PO	DATE	AMOUNT	VENDOR	DESCRIPTION	AMOUNT
21	91	12/14/2022	11273	WINSUPPLY LAWTON	PLUMBING SUPPLIES/NEW CUSTODIAL CLOSET/DOUGLASS	728.60
21	92	12/16/2022	926168	LUPI CONSTRUCTION	FRONT ENTRY REPLACEMENT/EISENHOWER ELEM	20,000.00
21	93	01/03/2023	27802	STANDARD SUPPLY & DIST CO INC	PARTS TO REPAIR GYM HEATERS/DOUGLASS	1,438.51
21	94	01/09/2023	926168	LUPI CONSTRUCTION	REPAIR SIDEWALK/CROSBY PARK	5,190.00
21	95	01/11/2023	4267	PERKINS OFFICE MACHINES INC	PARTS & LABOR/REPLACE POWER SUPPLY/MHS	760.00
Non-Payroll Total:						\$28,117.11
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$28,117.11

LAWTON PUBLIC SCHOOLS

Encumbrance Register

Options: Year: 2022-2023, Date Range: 7/1/2022 - 6/30/2023, PO Range: 51 - 5000, Fund Codes: 32

32	51	12/09/2022	925726	A & M STRIPING	WHITTIER/PARKING LOT STRIPING	700.00
32	52	12/09/2022	20827	MOTOROLA SOLUTIONS INC	SOFTWARE FOR RADIOS	13,281.00
32	53	12/16/2022	28010	VARSITY BRANDS HOLDING CO INC	WALL PADDING	16,850.00
32	54	12/22/2022	928355	WE DIG IT LLC	CONCRETE WORK AT DOUGLASS	12,000.00
32	55	01/06/2023	27556	KRUEGER INTERNATIONAL INC	FURNITURE/MODESTY PANELS/ALBERT JOHNSON CENTER	2,059.00
32	56	01/11/2023	922714	RUSSELL INTERIORS INC	MANUAL ROLLER SHADES	44,940.00
32	57	01/12/2023	19005	AMAZON CAPITAL SERVICES INC	TABLE COVERS FOR THE CONFERENCE CENTER	101.94
32	58	01/12/2023	9252	SAMS CLUB DIRECT	STEEL WIRE SHELVING FOR CONFERENCE CENETER	719.86
Non-Payroll Total:						\$90,651.80
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$90,651.80

Encumbrance Register

Options: Year: 2022-2023, Date Range: 7/1/2022 - 6/30/2023, PO Range: 157 - 5000, Fund Codes: 33

33	157	11/30/2022	19005	AMAZON CAPITAL SERVICES INC	KIDS 10-SECTION WOODEN COAT LOCKER/STORAGE	3,599.94
33	158	12/14/2022	26968	LEGO BRAND RETAIL INC	LEGO EDUCATION SPIKE ESSENTIAL SETS	8,848.50
33	159	12/15/2022	28440	FOLLETT CONTENT SOLUTIONS LLC	LIBRARY BOOKS	9,171.80
33	160	12/15/2022	28564	MACKIN BOOK COMPANY	LIBRARY BOOKS	10,828.20
33	161	01/06/2023	19449	WOODWIND & BRASSWIND INC	BAND INSTRUMENTS	4,999.21
33	162	01/10/2023	19005	AMAZON CAPITAL SERVICES INC	CLASSROOM SUPPLIES	980.66
33	163	01/10/2023	19005	AMAZON CAPITAL SERVICES INC	MEN'S UNIFORMS	282.87
33	164	01/11/2023	901478	ARROW SIGN COMPANY INC	INSTALL DAKTRONICS DIGITAL DISPLAY/CARRIAGE HILLS	29,833.00
33	165	01/11/2023	901478	ARROW SIGN COMPANY INC	INSTALL DAKTRONICS DIGITAL DISPLAY/SULL VILL	29,833.00
33	166	01/11/2023	901478	ARROW SIGN COMPANY INC	INSTALL DAKTRONICS DIGITAL DISPLAY/WHITTIER	29,883.00

Non-Payroll Total:	\$128,260.18
Payroll Total:	\$0.00
Balance Forward:	\$0.00
Report Total:	\$128,260.18

Change Order Listing

Options: Fund: GENERAL FUNDS, Year: 2022-2023, ReferenceDate: PO Date, Date Range: 12/9/2022 - 6/30/2023, Minimum Amount Change: \$200.00, Include Negative Changes: False

6	07/01/2022	19213	OKLAHOMA SCHOOLS INSURANCE GROUP	FY STAND/PROPERTY CASUALTY INSURANCE	10,000.00
29	07/01/2022	19005	AMAZON CAPITAL SERVICES INC	FY STAND/G/T SUPPLIES	500.00
278	07/01/2022	928560	TREY WILSON CHAMBERS	FY STAND/CDL PHYSICALS	900.00
335	07/01/2022	18577	MIKE GROOMS FLOOR COVERING INC	FY STAND/PARTS & SUPPLIES	1,500.00
460	07/01/2022	151468	RAYLISHA S STANLEY	FY STAND/STATE TRAVEL	900.00
836	07/20/2022	19005	AMAZON CAPITAL SERVICES INC	CLSRM/OFFICE SUPPLIES	333.05
1012	08/11/2022	28313	PINHIGH INVESTMENTS	FY STAND/ADVERTISING DESIGN ON BENCHES/LRC	5,600.00
1091	08/23/2022	802649	WALMART STORES EAST LP	FY STAND/MAKERSPACE SUPPLIES/LINCOLN	300.00
1096	08/23/2022	802649	WALMART STORES EAST LP	FY STAND/MAKERSPACE SUPPLIES/CARRIAGE HILLS	200.00
1099	08/23/2022	802649	WALMART STORES EAST LP	FY STAND/MAKERSPACE SUPPLIES/EDISON	337.70
1163	08/30/2022	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL	532.15
1181	08/31/2022	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL	1,024.71
1327	09/26/2022	55424	FIRE PROS LLC	FIRE SPRINKLER SYSTEM REPAIR/FREEDOM	500.00
1415	10/19/2022	802649	WALMART STORES EAST LP	FY STAND/WHITTIER/MAKERSPACE	500.00
1523	11/07/2022	9252	SAMS CLUB DIRECT	FY STAND/MAKERSPACE SUPPLIES/DBVP	300.00
1555	11/15/2022	009128	VANESSA PEREZ	TITLE I PD TCEA CONFERENCE	500.00
1585	11/18/2022	927163	WASTESOLUTIONS LLC	ROLL OFF DUMPSTER	604.05
1589	11/18/2022	151468	RAYLISHA S STANLEY	STUDENT TICKETS	886.00

Non-Payroll Total:	\$25,417.66
Payroll Total:	\$669,483.31
Report Total:	\$694,900.97

Change Order Listing

Options: Fund: BOND FUND (2014), Year: 2022-2023, ReferenceDate: PO Date, Date Range: 12/14/2022 - 6/30/2023,
Minimum Amount Change: \$200.00, Include Negative Changes: False

38	08/25/2022	25401	BESTBUILT FENCING LLC	CARRIAGE HILLS/LABOR & MATLS TO REPLACE FENCE	5,000.00
				Non-Payroll Total:	\$5,000.00
				Payroll Total:	\$0.00
				Report Total:	\$5,000.00

LAWTON PUBLIC SCHOOLS

Change Order Listing

Options: Fund: BOND FUND (2017), Year: 2022-2023, ReferenceDate: PO Date, Date Range: 1/13/2023 - 6/30/2023, Minimum Amount Change: \$200.00, Include Negative Changes: False

91	08/24/2022	245	PENDER'S MUSIC COM	FY STAND/MUSIC SUPPLIES	800.00
				Non-Payroll Total:	\$800.00
				Payroll Total:	\$0.00
				Report Total:	\$800.00

Lawton Public Schools
Lawton, Oklahoma

Administrative Services Division
Purchasing Department

Payroll Encumbrance Purchase Orders

January 19, 2023

FY23 Payroll Encumbrance Purchase Order Numbers:

PO# 50000 - 52564

**LAWTON PUBLIC SCHOOLS
SUMMARY OF FINANCIAL ACTIVITIES
FY23 DECEMBER**

FUND	Beginning Period Balance	Outstanding Payments Beginning	Period Revenue	Paid FY22 (include wires, WC, & ADJ)	Outstanding Payments Ending	CASH BALANCE
GENERAL FUND (11)	\$ 13,373,345.71	\$ 4,215,636.04	\$ 20,516,282.34	\$ 10,568,477.04	\$ 4,314,962.03	\$ 23,420,477.00
BUILDING LEVY FUND (21)	\$ 15,605,039.01	\$ 38,291.80	\$ 247,362.58	\$ 670,032.95	\$ 104,108.00	\$ 15,248,184.84
MUNICIPAL TAX (26)	\$ 204,420.51	\$ -	\$ -	\$ 204,420.51	\$ 89,442.00	\$ 89,442.00
BOND (32)	\$ 1,877,190.52	\$ 49,341.25	\$ -	\$ 473,029.62	\$ 159,058.29	\$ 1,513,877.94
BOND 2017 (33)	\$ 5,264,662.40	\$ 7,067.33	\$ 7,647.61	\$ 11,000.33	\$ 79.98	\$ 5,254,322.33
LEASE PURCH (34)	\$ 1,518.02	\$ -	\$ 0.84	\$ -	\$ -	\$ 1,518.86
SINKING (41)	\$ 9,010,758.80	\$ -	\$ 981,369.80	\$ -	\$ -	\$ 9,992,128.60
ENDOW (50)	\$ 175,824.35	\$ -	\$ (2,160.38)	\$ -	\$ -	\$ 173,663.97
ACTIVITY (60)	\$ 3,279,125.38	\$ 12,353.06	\$ 130,589.87	\$ 228,619.68	\$ 10,202.37	\$ 3,181,095.57
GIFTS (81)	\$ 6,500.00	\$ -	\$ -	\$ -	\$ -	\$ 6,500.00
WC (83)	\$ 16,311.91	\$ -	\$ -	\$ 625.52	\$ -	\$ 15,686.39
	\$ 48,814,696.61	\$ 4,322,689.48	\$ 21,881,092.66	\$ 12,156,205.65	\$ 4,677,852.67	\$ 55,715,801.93





LANCE GIBBS

CFO / Treasurer

580-215-0255 Ext 2047 PHONE

580-585-6405 FAX

lance.gibbs@lawtonps.org

DESIGNATION OF
LAWTON PUBLIC SCHOOLS
INVESTMENT ACCOUNT

The school district treasurer is authorized to establish an investment account for the period of:

December 15, 2022 to March 31, 2023

The treasurer shall first determine which monies, during this period that cannot be used for the purpose for which they are to be expended and then place these monies in this investment account.

The school district treasurer is authorized by the Board of Education to buy and sell from the investment account in accordance with School Laws of Oklahoma, Section 664 at the highest possible rate of interest.

As of the opening date of this period,

The district's operating account balance is/was: **\$ 63,439,296.00**

And the balance in the investment accounts are/were: **\$ 140,282.83**

Approved at regular meeting of the Board of Education of the Lawton Independent School District No. I-8 at Lawton, Oklahoma on



Treasurer

INVESTMENT RATES:

Operating Accounts	Rate	Balance
Liberty - Checking Account	0.02%	\$ <u>.00</u>
Liberty - ICS	3.65%	\$ <u>60,476,810.80</u>
OLAP – Pooled Investments	3.61%	\$ <u>.00</u>
OLAP – 3 Month Treasury	%	\$ <u>*****</u>
ARVEST – 3 Month Treasury	%	\$ <u>*****</u>
Liberty – 3 Month Treasury	%	\$ <u>.00</u>
STIFEL-	Variable	\$ <u>140,282.20</u>
BOK – Lease Purchase	0.02%	\$ <u>2,962,485.20</u>

Total Interest earned July 1 to December 15 **\$ 547,751.40**

***** Short-term rates are moving faster than long-term

**Lawton Public Schools
Business Operations**

Report of Activity Fund Custodian

January 19, 2023

REQUEST APPROVAL TO ESTABLISH NEW ACCOUNTS:

Acct Name/Number	Source of Revenue	Approved Expenditures
Gateway Success Center Sponsor - Jennifer Mason/ Susan Jefferies Friends in Need (961)	1. Donations	1. Instructional/non-instructional supplies, clothing, food 2. Help parents/guardians with educational requirements for lifestyle improvements 3. Reimbursement of expenses
Eisenhower High School Sponsor - Shawn Green/ Jay Lehr Friends in Need (961)	1. Donations	1. Instructional/non-instructional supplies, clothing, food 2. Help parents/guardians with educational requirements for lifestyle improvements 3. Reimbursement of expenses
MacArthur High School Sponsor - Danny Smith Friends in Need (961)	1. Donations	1. Instructional/non-instructional supplies, clothing, food 2. Help parents/guardians with educational requirements for lifestyle improvements 3. Reimbursement of expenses
Freedom Elementary Sponsor - Sara Breeze/ Sheri Hennessee Friends in Need (961)	1. Donations	1. Instructional/non-instructional supplies, clothing, food 2. Help parents/guardians with educational requirements for lifestyle improvements 3. Reimbursement of expenses
Pat Henry Elementary Sponsor - Jennifer Tadlock Friends in Need (961)	1. Donations	1. Instructional/non-instructional supplies, clothing, food 2. Help parents/guardians with educational requirements for lifestyle improvements 3. Reimbursement of expenses
Woodland Hills Elementary Sponsor - Andrea Hardzog Friends in Need (961)	1. Donations	1. Instructional/non-instructional supplies, clothing, food 2. Help parents/guardians with educational requirements for lifestyle improvements 3. Reimbursement of expenses

SUBLEASE AGREEMENT

THIS AGREEMENT is entered into this ____ day of _____, 2022 by and between the Lawton Youth Sports Trust Authority, a public trust (hereinafter called "Authority") and the Lawton Public Schools (herein called "LPS").

WITNESSETH:

In consideration of the mutual covenants herein contained, the parties hereby stipulate and agree that the purpose of this Lease Agreement is to aid the Authority in its mission to promote, create and grow youth sports opportunities in the City of Lawton by administering a diverse set of programs that foster increased participation in athletics.

1. **Lease of Land.** Authority hereby sublets and subleases to LPS, for good and valuable consideration of ten dollars (\$10.00) payable to the Authority at commencement of the lease, a portion of Eastside Park, more particularly described as follows:

A parcel of land lying in the SE ¼ of Section 27, Township 2 North, Range 11 West, of the Indian Meridian, Comanche County, Oklahoma, further described as the S/2 NW/4 SE/4 & N/2 NW/4 SW/4 SE/4 & E/2 SE/4 SW/4 SE/4;

Location map attached.

2. **Provisions.** The provisions of the Agreement for Use of Recreational Complex ("Eastside Park") are as follows:

- (A) LPS shall have non-exclusive use of two (2) ball fields, as described on the attached map and indicated at Field 1 and 2 for the complete term of this agreement.
- (B) Utilization of the ball fields by LPS shall be for the operation of youth sports programming.
- (C) During the period that LPS has nonexclusive use of the ball fields, LPS shall in addition have nonexclusive use of the scoreboards and lights associated with the fields. During this period LPS shall assume all responsibility for all maintenance of the two (2) ball fields including grounds, turf, weed control, mowing and edging associated with the fields. The concession stands, restrooms, playground, and common areas may be utilized by LPS, but not exclusively, and will continued to be maintained by LPS if use of concession stands is granted. LPS will be provided the necessary keys for use of the facilities. LPS shall ensure that all facilities are

secured at the completion of each day's activities.

- (D) Pursuant to the Lease Agreement between the City of Lawton and the Authority, dated November 16, 2022 The City of Lawton will turn the water to the main line of the system on and off as requested by the Authority. The Authority will control the operation of the system.
 - (E) LPS will be responsible for trash and debris cleanup after the LPS' use of the fields.
 - (F) LPS will be responsible for the repair of any damages caused by its use.
 - (G) Pursuant to the Lease Agreement between the City of Lawton and the Authority, dated November 16, 2022, the City of Lawton shall bear all cost for electricity used at Eastside Park.
 - (H) During the term of this agreement, any alleged liability which may have been caused by or during such use, for example property damage or personal injury to third parties, shall be administered by the party with the nonexclusive use subject to the terms and conditions of the Oklahoma Governmental Tort Claims Act, Oklahoma Statutes, title 51 (1991), §151 et seq., including the exemptions from liability found at §155. In no way is it intended that this section impose liability for any damages unless said liability is determined by a court of competent jurisdiction. Each party shall be responsible for damage to the complex carried by the negligent act of its employees, agents and servants.
3. **Term.** This lease shall commence on the date first written above and shall terminate on June 30, 2023, unless terminated earlier as agreed upon by both parties.
4. **Concessions.** LPS shall honor any "Lease and Non-Exclusive Concession Operation Agreement" between the City of Lawton and third parties.
5. **Improvements.** Any improvements to the leased premises desired by LPS shall be made solely at LPS' expense.
6. **Disposition of Property.** Upon the expiration or termination of this Lease Agreement, any improvements made by LPS shall become the sole property of the City of Lawton. City will not pay or reimburse LPS for any

such improvements made to the leased premises.

7. **Assignment and Sublease.** LPS may not assign or sublease under this Nothing in this paragraph shall prevent the Authority from permitting another organization or entity to operate concessions as provided in paragraph 4.

8. **Successors and Assigns.** This Lease Agreement and all the terms, covenants, conditions and provisions thereof shall inure to the benefit of and be binding upon the legal representatives, successors and assigns of the parties hereto.

9. **Interpretation.** The parties, in making the Agreement, have entered into it with the hope that the use of the facilities to be provided at the recreation complex shall be of great advantage to the people of the City of Lawton, and they pledge to each other on all occasions, when and if questions arise concerning the true intent and meaning of this contract, that they will endeavor to so treat each other as to give evidence of the highest good faith and the greatest consideration each for the other, in order that unseemly and unfortunate differences may never develop between them.

10. **Governing Law, Jurisdiction, and Venue.** This Agreement will be governed by the laws of the State of Oklahoma. Jurisdiction and venue will be in the District Court of Comanche County, Oklahoma, or the Federal Western District of Oklahoma.

11. **Complete Agreement.** This written document, contains the entire agreement of the parties with respect to the subject matter hereof, and can be amended only by a written agreement signed by both parties.

12. **Waiver.** No waiver of any breach of covenant, condition, term or provision herein contained shall be construed as a waiver of the covenant, condition, term or provision itself or any subsequent breach thereof.

IN WITNESS WHEREOF, the parties have signed this Agreement on the year and date first above written.

LAWTON YOUTH SPORTS TRUST
AUTHORITY, a public trust

BY: _____
Brian Henry, CHAIRMAN

ATTEST:

SECRETARY
(SEAL)

Lawton Public Schools

BY: _____
Kevin Hime, Superintendent of LPS

ATTEST:

CITY OF LAWTON:

BY: _____
Stan Booker, Mayor

ATTEST:

Traci Hushbeck, City Clerk

Approved as to form and legality this _____ day of _____, 2022.

BY:  _____
John Ratliff, City Attorney

Fall 2022 Cohort Dropout Report

Schools in Oklahoma are required to report student dropout numbers for grades 7-12 (70 OS 35E). The data is gathered annually between October 1 of one school year (SY) through the subsequent SY, September 30. Additionally, the graduation rate is reported via student cohort specifications. While both the dropout rate and the graduation rate are different, together, they provide a snapshot of yearly dropout percentages along with a view of student tracking as they proceed through 4-year high school time lines to graduation.

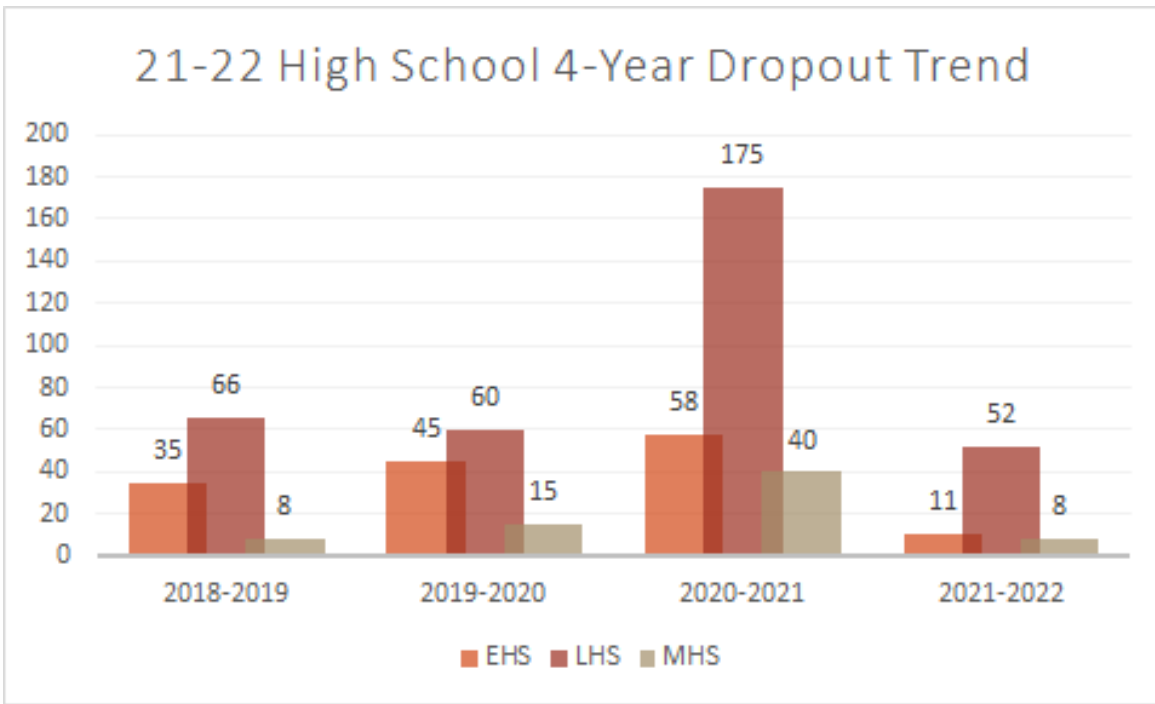
Thus, Figures 1 and 2 represent the high school 4-year dropout trend and the middle school, grades 7 and 8 dropout trend from 2018-2019 to 2021-2022. Figure 3 represents the 4-year cohort dropout trend. A cohort is typically a group of students who move through their education career at the period of time. Figure 4 depicts the LPS 4-year graduation site graduation percentages and Figure 5 demonstrates the 4-year graduation trend. Data gathered for this report stems from Oklahoma State Department of Education's (OSDE) Accountability Report, the OSDE Dropout Reports, and the LPS student information system (SIS): Infinite Campus.

Current data demonstrates decreased dropout rates at both the middle school level and the high school level. Additionally, data signifies an 9.03% declivity in graduation rates from 2019 to 2022. This graduation decline started during the 2019/2020 SY, which saw closures of schools across Oklahoma and the nation, due to the Covid19 pandemic. 2020/2021 preliminary graduation data postulates a slight increase in graduation rates, but fell again in 2021/2022.

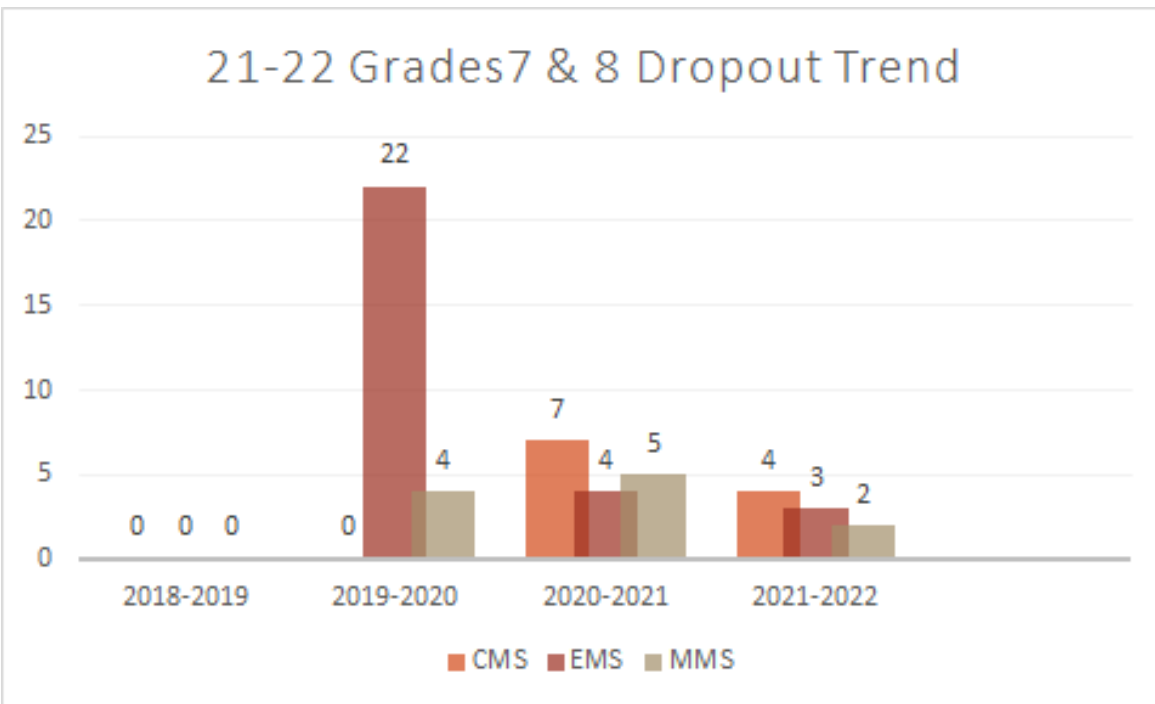
While there were many venues of learning available for LPS students, the constant revolution of sickness and quarantine, as well as environmental strife for many LPS students has had an effect on dropout and graduation outcomes. However, LPS is working hard to change the face of learning, so students can gain life learning skills for success both in school and during their post-secondary journey. Some examples:

- ❖ Improved alternative education programs: Gateway & Score
- ❖ Access to Life Learning Center
- ❖ Access to Lawton Virtual opportunities
- ❖ Increasing partnerships with community/business for internships
- ❖ Development of stronger stakeholder partnerships for career opportunities
- ❖ Partnership with Great Plains Technology Center
- ❖ Increased partnership with Cameron University, Western University, and Oklahoma University
- ❖ Project Aware Implementation
- ❖ SEL: Hope Rising

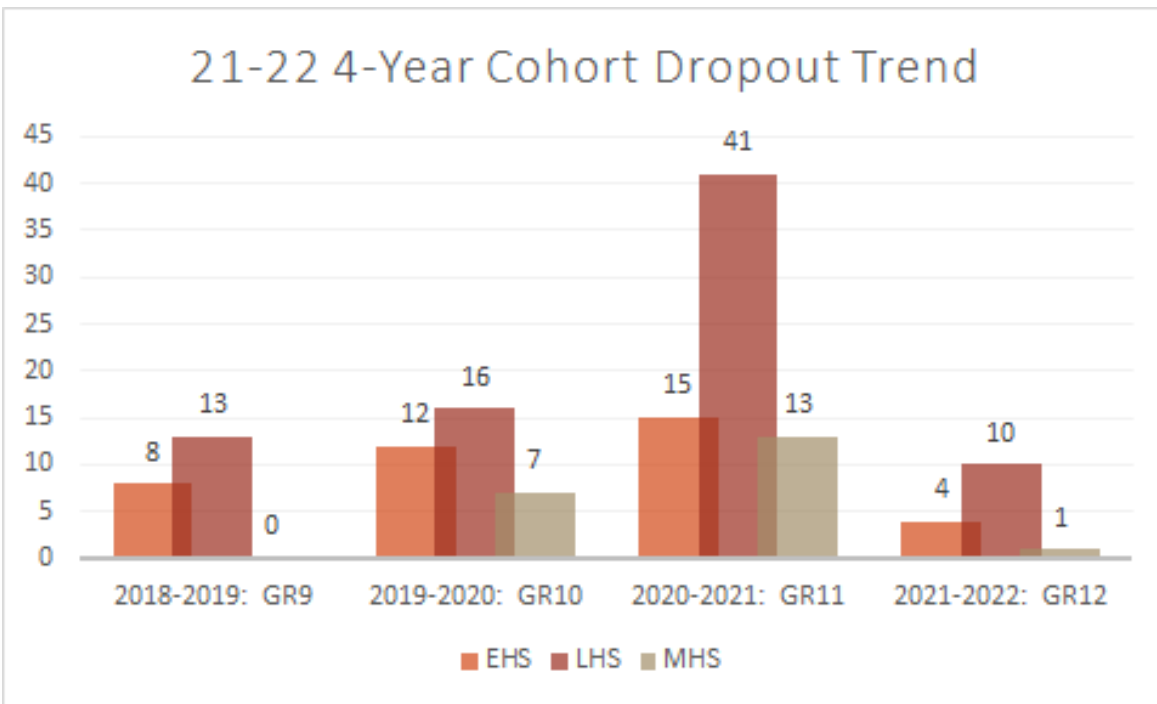
These are stressful times and all LPS stakeholders are affected. Through research, training, and observation, school personnel actively are pursuing new and innovative ways to help meet students where they are in their academic journey, so LPS students graduate and move on to experience post-secondary opportunities.



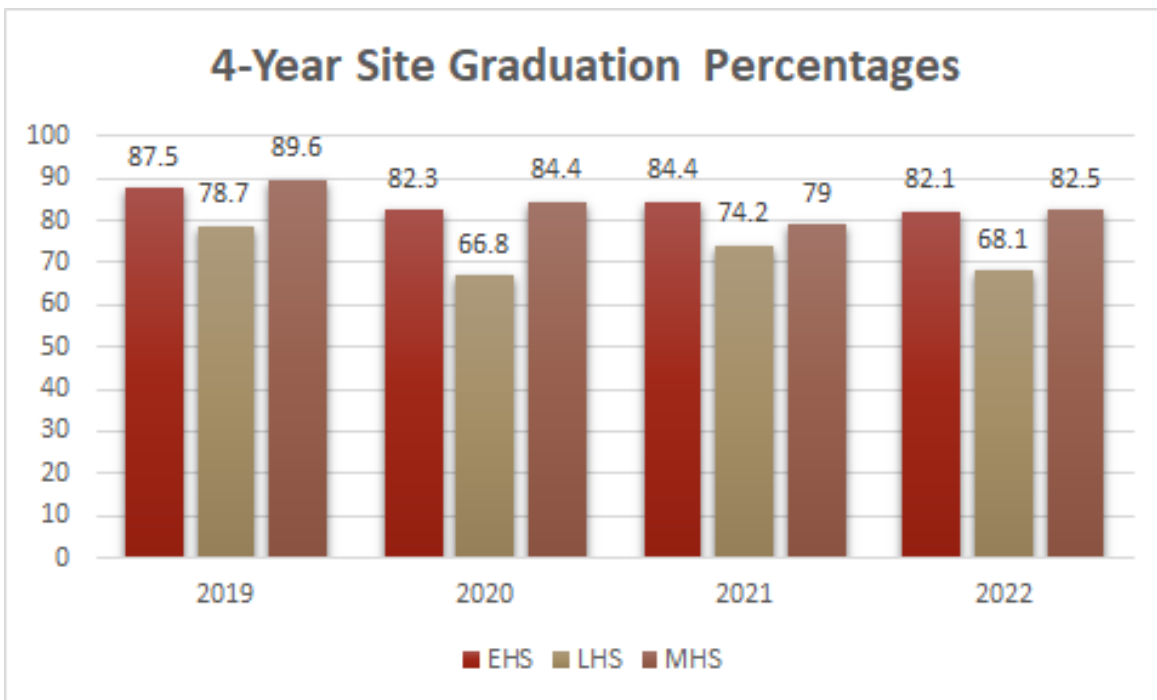
(Figure 1)



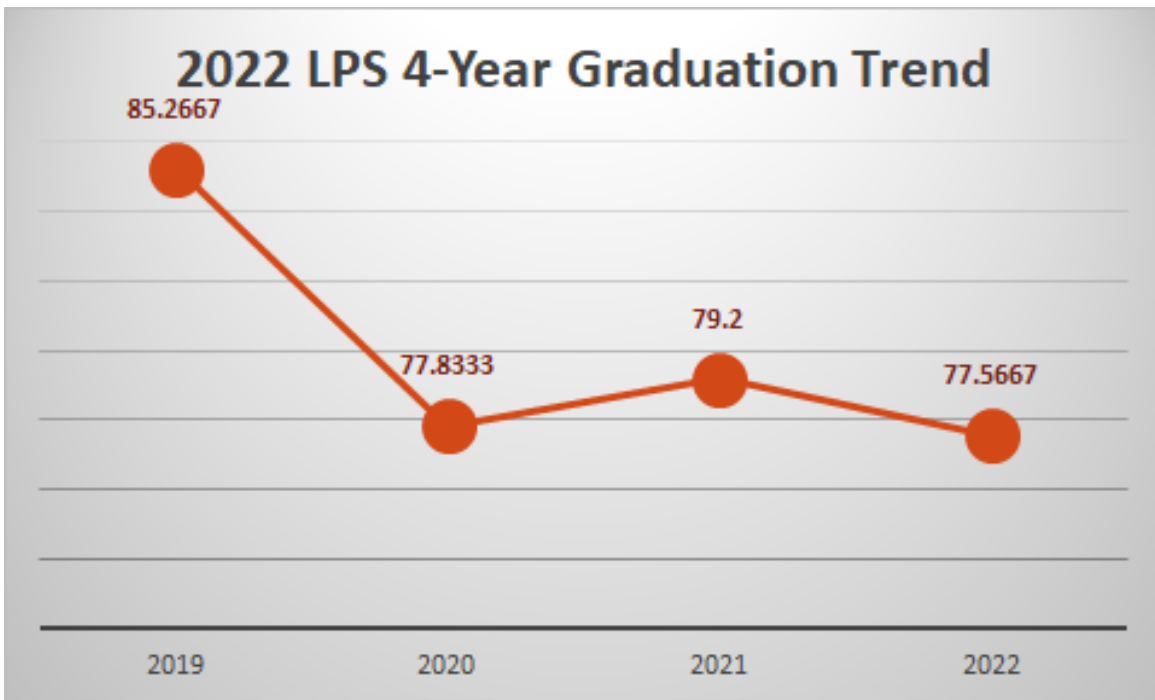
(Figure 2)



(Figure 3)



(Figure 4)



(Figure 5)

References

Infinite campus (2022). Infinite Campus – Lawton Public Schools. (n.d.). Retrieved from <https://lawtonok.infinitecampus.org/campus/lawton.jsp>.

Oklahoma State Department of Education. (2018). Oklahoma ESSA consolidated state plan appendices. Retrieved from <https://www.indd.adobe.com/view/a4bc2e32-af03-4b31-beaa-c1fd133b42>

- - - (2018). Dropout Report. Retrieved from <https://sde.ok.gov/documents/2017-01-12/dropout-report>

- - - (2019). Dropout Report. Retrieved from <https://sde.ok.gov/documents/2017-01-12/dropout-report>

- - - (2020). Dropout Report. Retrieved from <https://sde.ok.gov/documents/2017-01-12/dropout-report>

Single Sign On. (2021). Accountability reporting. Oklahoma Department of Education. Retrieved from <https://apps.sde.ok.gov/AccountabilityReporting/>



**Minutes of the Lawton Public Schools Board of
Education Regular Meeting
Held on Monday, December 12, 2022**

The Board of Education of Independent School District I-8, Comanche County, Oklahoma, met on Monday, December 12, 2022 at 5:15 PM in the Shoemaker Center Auditorium, 753 NW Fort Sill Blvd, Lawton, Oklahoma.

1-3. Call to Order, Pledge of Allegiance and Roll Call

Mary Bradley, President, called the meeting to order. Superintendent Kevin Hime led the flag salute. Roll call indicated the following board members were present:

Mary Bradley: Present
Carla Clodfelter: Present
Patty Neuwirth: Present
James Peay: Absent
Zeldon Rice: Present
Mark Scott: Absent
Carla Clodfelter: Absent

4. Appointment of an individual to complete the term of Area 3 Board Seat.

Motion Passed: Motion to appoint Elizabeth Fabrega to fulfill the remaining term of Seat 3 passed with a motion by Zeldon Rice and a second by Patty Neuwirth. After the appointment was approved, the Clerk of the Board conducted the swearing in of Elizabeth Fabrega.

Mary Bradley: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes

5. Request Approval of Application for Sanctioning:

Motion Passed: Motion to approve applications for sanctioning passed with a motion by Patty Neuwirth and a second by Zeldon Rice.

Mary Bradley: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes
Elizabeth Fabrega: Yes

6. Special Guests/Special Recognitions - Kevin Hime and Mary Bradley.

Lana Welch, principal of Learning Tree Academy, was accompanied by several PreK students who performed for the Board. Mrs. Welch also shared the various activities taking place at Learning Tree Academy.

7. Report of the Superintendent

a. CONSIDER AND TAKE ACTION WITH RESPECT TO APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH BOK FINANCIAL SECURITIES, INC., AS FINANCIAL ADVISOR RELATIVE TO THE SALE OF THE DISTRICT'S 2023 GENERAL OBLIGATION BONDS

Motion Passed: Motion to approve BOK's Financial Advisor Agreement passed with a motion by Patty Neuwirth and a second by Zeldon Rice.

Mary Bradley: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes
Elizabeth Fabrega Yes

b. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2023A (THE "2023A BONDS") TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE 2023A BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE 2023A BONDS; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND APPROVING OTHER MATTERS RELATED TO THE ISSUANCE OF SAID 2023A BONDS.

Motion Passed: Motion to Approve 16 Resolution Authorizing Sale of 2022A Bonds passed with a motion by Patty Neuwirth and a second by Zeldon Rice.

Mary Bradley: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes
Elizabeth Frabega Yes

Motion Passed: Motion to Approve 17 Notice of Sale of 2023A Bonds passed with a motion by Zeldon Rice and a second by Patty Neuwirth.

Mary Bradley: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes
Elizabeth Frabega Yes

c. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, TAXABLE SERIES 2023B (THE “2023B BONDS”) TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE 2023B BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE 2023B BONDS; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND APPROVING OTHER MATTERS RELATED TO THE ISSUANCE OF SAID 2023B BONDS.

Motion Passed: Motion to approve 16 Resolution Authorizing Sale of 2023B Bonds passed with a motion by Patty Neuwirth and a second by Zeldon Rice.

Mary Bradley: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes
Elizabeth Fabrega Yes

d. Information Item: Business Operations and Educational Services Departmental Updates
Updated reports from Business Operations and Educational Services were provided to the board, sharing both recent and pending activities in their departments ensuring the board members stay informed about the district functions and initiatives.

e. Superintendent's Announcement(s)

8. Consent Agenda

(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request of any Board member, any one or more matters will be removed from the consent agenda and acted upon separately. Contracts are approved subject to review by the District’s legal counsel. Any or all of the public record items included within the consent agenda, i.e. minutes to be submitted for approval; purchase orders to be submitted for acceptance; financial report; proposed transfer of funds between activity accounts; and fund-raising event listings, may be examined at the Office of the Clerk of the Board of Education at the Shoemaker Center, 753 Fort Sill Blvd., Lawton, OK. An appointment to review records is requested.)

a. Report of the Purchasing Agent/Encumbrance Clerk - Sheila Relf

1. Approve Purchase Orders

General Fund (11) Purchase Orders 1502-1634

Building Fund (21) Purchase Orders 81-90

Bond Fund (32) Purchase Orders 48-50

Bond Fund (33) Purchase Orders 147-157

Lease Revenue Fund 34 Purchase Order 1

2. Change Order Listing

3. Payroll Encumbrance Purchase Order Numbers 50000-52538

b. Report of the Chief Financial Officer - Lance Gibbs

1. Treasurer's Report for the Month of November, 2022

c. Report of the Activity Fund Custodian - LaQuinta Chambers

1. Activity Fund Transfers, Expenditures, Establishments, and Amendments

d. Report of the Clerk - Carla Dewberry

1. Contracts / Agreements

e. Approval of the Minutes of the November 7, 2022 Regular Board Meeting

f. Item(s) Removed from the Consent Agenda for Separate Action

g. Approval of the Balance of the Consent Agenda

Motion Passed: Motion to approve the balance of the consent agenda passed with a motion by Patty Neuwirth and a second by Zeldon Rice.

Mary Bradley: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

Elizabeth Fabrega Yes

h. Approval of Item that was Previously Pulled for Separate Action – No item was pulled

9. Proposed Executive Session to Discuss: There was not an Executive Session.

a. The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel as listed on the Personnel Reports, Exhibit A and Exhibit B. (Exhibit B includes new potential hires and presented to the board under separate cover).

[Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]

10. Vote to Convene into Executive Session

11. Acknowledge Board's Return to Open Session

12. Executive Session Minutes Compliance Announcement

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

a. Approval of Superintendent's Personnel Reports, Exhibit A (and Exhibit B that was presented under separate cover)

Motion Passed: Motion to approve the Superintendent's Personnel Report passed with a motion by Patty Neuwirth and a second by Zeldon Rice.

Mary Bradley: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

Elizabeth Fabrega Yes

14. New Business - This refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 Sec. 311(A)(9) – There was no new business.

15. The next regular board meeting date is Thursday, January 19, 2023, at 5:15 p.m., in the Shoemaker Center Auditorium.

16. Setting New Board Meeting Dates

No new dates were set.

17. Board Announcements – There were no announcements.

18. Adjournment

The meeting adjourned at 5:37 p.m.

I, the undersigned clerk of the Board of Education of Lawton Public Schools, District I-8, Comanche County, Oklahoma, do hereby certify that prior notice of this meeting was given to the County Clerk of Comanche County, Oklahoma, listing the time, place, and date of the meeting. I also certify that at least 24 hours prior to the meeting, notice of the time and place and the agenda were posted in prominent view of the location of the meeting and in all respects Title 25, O.S. (Supp.) both inclusive, have been complied with fully.

Witness my hand and seal of the school district this 13th day of December, 2022.

School Seal:

Carla Dewberry-Fulner, Clerk of the Board

Schyla Brown, Minutes Clerk

Mary Bradley, President

HUMAN RESOURCES

Personnel Report - Exhibit A January 19, 2023

*Denotes Retirement; **Denotes never worked

The following RESIGNATIONS have been received:

CERTIFIED

NAME	ASSIGNMENT	END DATE
Coe, Talitha***	Teacher	3/31/2023
*Hinson, Susan	Teacher	12/31/2022
McCall, Michaela	Teacher	12/29/2022
Montgomery, Kylee	Teacher	1/31/2023

SUPPORT

NAME	ASSIGNMENT	END DATE
Aguilar, Beverly	Class Size Teacher Assistant	12/16/2023
Burwell, Maya	Cook, PT	12/12/2023
Elkouri, Stephanie	Secretary	12/30/2022
Ernst, Heather	Pre-K TeacherAssistant	1/4/2023
Foster, Kevin	Custodian	12/16/2022
Gatling, Glen	In-House Supervisor	12/9/2022
Guill, Jonathan	Personal Care Assistant	12/15/2022
Kunselman, Brian	Landscape Worker	01/11/2023
Lastinger, Kelcee	Secretary	5/18/2023
Marion, Sandra	Bus Monitor	12/16/2022
McNutt, Toniesha	Discretionary Aide	01/18/2023
Meek, Amber	Secretary	02/02/2023
Mendez, Felisha	Project Aware Gant Mananger	1/13/2023
Robinson, John	Custodian	01/03/2023
Roselle, Melissa	Pre-K TeacherAssistant	12/15/2022
Soon, Lester James	Custodian	01/16/2023
Stone, Bygina	PCA	12/15/2022
Thomley, Tess	Discretionary Aide	01/10/2023
Torres, Karla	Personal Care Assistant	01/06/2023
Wilson, Deborah	Bus Monitor	01/06/2023

HUMAN RESOURCES

Personnel Report - Exhibit B

January 19, 2023

The following EMPLOYMENTS are recommended for temporary contracts during the 2022-2023 school year:

CERTIFIED

NAME	ASSIGNMENT	START DATE
Jenkins, Ann Rachelle	Teacher	2/1/2023
McCracken, Kiyoko	Teacher	1/9/2023
Morales, Ella	Teacher	1/23/2023

SUPPORT

Brown, Ronald	Sweeper	01/03/2023
Carter, April	Part Time Cook	01/17/2023
Crispin, Brianna	Cook	01/03/2023
Cunningham, Robert	Bus Driver	12/8/2022
Donahue, Mande	Pre-K Teacher Assistant	01/04/2023
Doyle, Jazmine	Cook	01/17/2023
Gholson, Mary	Cook	01/03/2023
Jackson, Dequevion	Bus Monitor	01/03/2023
Jennings, Sonya	Bus Monitor	01/03/2023
Johnson, Rebecca	Cook	1/17/2023
Martin, Dorcoria	Personal Care Assistant	01/03/2023
Narcomey, Guy	Teacher Assistant	01/03/2023
Patterson, Paige	Personal Care Assistant	01/03/2023
Smith, Adora	Bus Monitor	01/03/2023
Snead, Miri	Custodian	01/03/2023
Stewart, Jessica	In-House Supervisor	12/12/2022

The following EXTRA DUTIES have been assigned for the 2022-2023 school year:

NAME	ASSIGNMENT	START DATE
Seeley, Shawn	Boys Golf Coach	01/03/2023