



**Lawton, Oklahoma 73507**

**Lawton Public Schools Board of Education  
Regular Meeting  
May 17, 2018 5:00 PM  
Shoemaker Center Auditorium 753 NW  
Fort Sill Blvd Lawton, OK  
753 NW Fort Sill Blvd**

## **AGENDA**

The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items 1-2. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, to the extent possible, prior to the scheduled time of the Board meeting. The telephone number is 580-357-6900. At the time and place designated, the Board will consider and act upon the matters set out on the Agenda for this meeting as follows:

1. Call to Order
2. Pledge of Allegiance - Tom Deighan
3. Roll Call
4. Special Guests/Special Recognition - Tom Deighan and Kent Jester
  - 4.a. Excellence in Education - National Merit Finalist, Oklahoma Academic Scholar, National Hispanic Scholar, Academic All-State, Outstanding Performance on the ACT (30+)
5. Departmental Reports
  - 5.a. Information Item: Business Services and Educational Services Reports
  - 5.b. Information Item: Textbook Update - Teresa Jackson
  - 5.c. Action Item: Business Services - Proposed Revisions to Policy CNA-E1- Request for Transportation - Barbara Ellis
  - 5.d. Information Item: Review Drafts of New Proposed Policies Regarding Purchasing, Purchasing Regulations, and Competitive Bidding - Barbara Ellis
6. Architect's Report - Cory Miller, Architects in Partnership
7. Report of the Superintendent
  - 7.a. Student Investment Program (SIP) Report - Furniture, Technology and Equipment Program Funding

- 7.b. Superintendent's Announcement(s)
- 8. Approval of Consent Agenda Items
  - 8.a. Item(s) Removed From the Consent Agenda for Separate Action
  - 8.b. Approval of the Minutes of the April 19, 2018 Regular Board Meeting
  - 8.c. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf
    - 8.c.1. Increase, Decrease and Issue Purchase Orders
    - 8.c.2. Gasoline Tabulation
    - 8.c.3. Encumbrances/Partial Payments
  - 8.d. Report of the Chief Financial Officer - Diane Branstetter
    - 8.d.1. Treasurer's Report for the Month of April 2018
    - 8.d.2. Monthly Authorization to Invest
    - 8.d.3. Application for 2018-2019 Temporary Appropriations
    - 8.d.4. Update of the 2014 Bond and 2015 Sales Tax Funds
  - 8.e. Report of the Activity Fund Custodian - Kathy Bentley
    - 8.e.1. Activity Fund Transfers
    - 8.e.2. Activity Fund Summary
  - 8.f. Report of the Clerk - Kathy Bentley
    - 8.f.1. Contracts / Agreements
      - 8.f.1.A. Catapult Learning West LLC, Literacy First Professional Development, Phase I Primary and Secondary, June 2018
      - 8.f.1.B. Duncan High School and LHS Girls and Boys Basketball, December 6-8, 2018
      - 8.f.1.C. Lifetouch, CMS 2018-2019 Pictures and Yearbooks
- 9. Proposed Executive Session to Discuss:
  - 9.a. The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel so the board can return to open session and vote to take action on personnel transactions as listed on the Certified and Support Personnel Reports [Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]
  - 9.b. The Selection of Executive Director of Secondary Education
  - 9.c. The Selection of Elementary Principal
  - 9.d. The Assignment of Elementary Building Administrative Staff for 2018-2019
- 10. Vote to Convene in Executive Session
- 11. Vote to Acknowledge Return to Open Session

12. Statement of Executive Session Minutes
13. Superintendent's Personnel Report / Items Discussed in Executive Session
  - 13.a. Approval of Certified and Support Personnel Reports
  - 13.b. The Selection of Executive Director of Secondary Education
  - 13.c. The Selection of Elementary Principal
  - 13.d. The Assignment of Elementary Building Administrative Staff for 2018-2019
14. New Business - (refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda) [Authorized by 25 O.S. Section 311(A)(9)]
15. Next regular board meeting date is: Monday, June 4, 2018, 5:00 p.m., Shoemaker Center Auditorium.
16. Setting New Board Meeting Dates
17. Board Announcements
18. Adjournment
19. The Lawton Public School District encourages participation from all of its patrons. If participation at any public meeting is not possible due to a disability, notification to the Clerk of the Board of Education at 580-357-6900, extension 2074, at least 24 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The district may waive the 48-hour rule if an interpreter for the deaf (signing) is not the necessary accommodation.
20. Time of Posting: 3:30 p.m.; Date of Posting: May 15, 2018; Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd. Posted by: Tom Deighan, Superintendent

Time of Posting: 3:30 P.M.  
Date of Posting: December 3, 2019  
Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd.

Posted by: \_\_\_\_\_

Dr. Tom Thomas, Interim Superintendent