



**Lawton, Oklahoma 73507**

**Lawton Public Schools Board of Education  
Regular Meeting  
February 4, 2019 5:00 PM  
Shoemaker Center Auditorium  
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 1-3. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, to the extent possible, prior to the scheduled time of the Board meeting. The telephone number is 580-357-6900. At the time and place designated, the Board will consider and act upon the matters set out on the Agenda for this meeting as follows:

1. Call to Order
2. Pledge of Allegiance - Tom Deighan
3. Roll Call
4. Special Guests/Special Recognition
  - 4.a. Presentation of Check to LPS Elementary Schools - The Lawton Kiwanis Club
  - 4.b. 2018 Team Sill Oklahoma Pride Excellence in Education Nominees and Winners - Col. Don King
5. Departmental Reports
  - 5.a. Information Item: Update - Business Operations and Educational Services Reports
  - 5.b. Information Item: Update - Cohort Graduation Rate Data (Under Separate Cover) - Kelly Trinidad
  - 5.c. Action Item: Request for Support for Cohort 16 Consisting of MacArthur High, Lawton High, and Eisenhower High School Participation in the University of Virginia/PLE Initiative - Brenda Hatch, Kelly Trinidad
  - 5.d. Action Item: Approval by Board to Implement Oklahoma Office of Homeland Security / Oklahoma School Security Institute Anonymous Tip Line - Lynn Cordes

5.e. Information Item: Presentation of Department Goals ("Big Rocks") by Members of the District Support Team - Safety (David Hornbeck, Trae Koch)

5.f. Action Item: Approval of STOP IT! Anti Bullying Program - Pam Brisolara, President, PTSA

5.g. Action Item: Proposed revisions to Policy DECA - Family Medical Leave - Barbara Ellis

6. Architect and Construction Manager at Risk Update

7. Report of the Superintendent

7.a. Information Item: Presentation of District and Staff Reporting Requirements, Including Anonymous Reporting Options for Staff, Students, and Community

7.b. Superintendent's Announcement(s)

8. Consent Agenda

8.a. Item(s) Removed From the Consent Agenda for Separate Action

8.b. Approval of the Balance of the Consent Agenda

8.c. Approval of the Minutes of the January 17, 2019 Regular Board Meeting

8.d. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf

8.d.1. Increase and Issue Purchase Orders, Make Related Encumbrances

8.d.2. Gasoline Tabulation

8.d.3. Encumbrances/Partial Payments

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

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

8.e.2. Monthly Authorization to Invest

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

8.f.1. Activity Fund Transfers

8.f.2. Permission to Place Order, BSN Corporation for LHS football uniforms

8.f.3. Activity Fund Summary

8.g. Report of the Clerk - Kathy Bentley

8.g.1. Construction Related Contracts/Agreements

8.g.1.A. Architects in Partnership LLC, Safe Rooms, Change Order#1  
(Deduct to reduce ceramic wall tile height at all sites)

8.g.2. Contracts / Agreements

8.g.2.A. Afterwork Productions, DJ Services for MHS Student Council Make a  
Difference Week, March 8, 2019

- 8.g.2.B. Catapult Learning LLC, Literacy Coaching at LHS
- 8.g.2.C. Cindy Elkins, Educational Consultant, Lincoln Elementary, February 2019
- 8.g.2.D. Hilton Garden Inn Lawton- Fort Sill, JROTC Ball, March 15, 2019
- 8.g.2.E. Lawton-Fort Sill Chamber of Commerce, Cooperative Agreement with LPS Vocational Training Program
- 8.g.2.F. Pitney Bowes, mail processing machine and envelope inserters
- 8.g.2.G. Sodexo - Cameron University, Mentors and students - AIM Program (Apprenticeship/Internship/Mentorship), Focus Group Sophomores, February 13, 2019
- 8.g.2.H. Sound Decision Mobile DJ, LHS Student Council, Sadie Hawkins Dance, February 16, 2019
- 8.g.2.I. TESOL Trainers, Inc., TMS - Sheltered Instruction Observation Protocol Training, March 15, 2019
- 8.g.2.J. Writers with Design, St. Mary's Catholic School, February-April 2019
- 8.g.2.K. Zonar Systems, Inc., (GPS for Buses), SafeSTOP (parental application) and Zpass (student ridership credentials)

9. Proposed Executive Session to Discuss [Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]:

- 9.a. The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel so the board can return to open session and vote to take action on personnel transactions as listed on the Certified and Support Personnel Reports
- 9.b. The selection of Eisenhower High School Head Football Coach
- 9.c. The routine formative evaluation of Superintendent Deighan and related discussion of the Superintendent's employment contract

10. Vote to Convene in Executive Session

11. Vote to Acknowledge Return to Open Session

12. Statement of Executive Session Minutes

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

- 13.a. Approval of Certified and Support Personnel Reports
- 13.b. Approval of the Selection of Eisenhower High School Head Football Coach
- 13.c. Consideration and action, if any, regarding the employment contract of Superintendent Deighan

14. New Business - (refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda) [Authorized by 25 O.S. Section 311(A)(9)]

15. Next regular board meeting date is: Thursday, February 21, 2019, 5:00 p.m., Shoemaker Center Auditorium.

16. Setting New Board Meeting Dates

17. Board Announcements

18. Adjournment

Time of Posting: 3:30 P.M.

Date of Posting: January 30, 2020

Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd.

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

Dr. Tom Thomas, Interim Superintendent