



**Lawton Public Schools
Board of Education Regular Meeting
June 05, 2017 5:00 PM
Shoemaker Auditorium
753 NW Fort Sill Blvd.
Lawton, Oklahoma**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance - Tom Deighan**
- 3. Roll Call**
- 4. Special Guests/Special Recognition - Tom Deighan and Dr. Lori Bridges**
 - 4.a. Oklahoma Education Association Support Professional of the Year – James Suttles**
- 5. Departmental Reports**
 - 5.a. Business Services & Educational Services - Update**
 - 5.b. Kyle Smith - Lawton Area Transit System / Ryan Landers - update and proposal for 2017 - 2018**
 - 5.c. Kyle Smith - Discussion and possible action regarding presentation of Request for Qualifications (RFQ) process and overview**
 - 5.d. Kyle Smith - Discussion and possible action regarding commissioning of architect for HVAC projects: John Adams Elementary and Edison Elementary; and roof projects: MacArthur Middle School, Woodland Hills Elementary, Lincoln Elementary, and John Adams Elementary**
 - 5.e. Barbara Ellis - Proposed Revisions to the 2017-2018 LPS School Calendar**
 - 5.f. Barbara Ellis – Discussion and possible action regarding the development of a broadcasting/livestreaming of school events and activities policy**
 - 5.g. Mike Moore - Discussion and possible action regarding preparation of a Request for Proposal (RFP) for broadcast rights to LPS sporting events.**
- 6. Report of the Superintendent**
 - 6.a. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Sean McDaniel (CCOSA), Superintendent of Mustang Public Schools (2017-2020 Term); Roger Adair (OASBO), Director of Finance of Moore Norman Technology Center (2017-2020 Term); Shawn Hime (OSSBA), Executive Director of Oklahoma State School Boards Association (2017-2021 Term); and Don Tice (OSSBA), Board member of Oologah-Talala Public Schools (2017-2020 Term)**
 - 6.b. Superintendent's Announcement(s)**
- 7. Consent Agenda**
 - 7.a. Item(s) Removed From the Consent Agenda for Separate Action**
 - 7.b. Approval of the Minutes - May 16, 2017 Regular Board Meeting and May 25, 2017 Special Board Meeting**
 - 7.c. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf**
 - 7.c.1. Increase, Decrease and Issue Purchase Orders**
 - 7.c.2. Gasoline Tabulation**
 - 7.c.3. Bids/Quotes**
 - 7.c.4. Encumbrances/Partial Payments**
 - 7.d. Report of the Chief Financial Officer - Diane Branstetter**
 - 7.d.1. Increase/Decrease in Appropriations (General Fund, Building Levy, Sinking Fund)**
 - 7.e. Report of the Activity Fund Custodian - Kathy Bentley**
 - 7.e.1. Activity Fund Transfers**
 - 7.e.2. Establishment of New Account(s)**
 - 7.f. Report of the Clerk - Kathy Bentley**
 - 7.f.1. Construction Contracts / Change Orders**
 - 7.f.1.A. RCJ Construction, Inc., (Bus Wash Oil/Water Separator)**

7.f.2. Contracts / Agreements

7.f.2.A. Ada High School, East Central Oklahoma Classic Tournament, Lawton High School Girls and Boys Basketball, January 4-6, 2018

7.f.2.B. Duncan High School, Duncan Southern Oklahoma Invitational, Lawton High School Girls and Boys Basketball, December 7-9 2017

7.f.2.C. Wright's Media, U.S. News & World Report Licensing, Lawton High School Best High Schools 2017 Award Badge

8. Proposed Executive Session to Discuss:

8.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. [Executive Session Authority: 25 OKLA. STAT. Section 37(B)(1)]

9. Motion and vote to convene in executive session

10. Motion and vote to return to open session

11. Statement of Executive Session Minute

12. Superintendent's Personnel Report

12.a. Vote to Approve the Certified and Support Personnel Reports (see reports in Item 8a)

13. 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)]

14. The next regular board meeting date is: Tuesday, June 27, 2017, 5:00 p.m., Shoemaker Center Auditorium.

15. Setting New Board Meeting Dates

16. Board Announcements

17. Adjournment

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 48 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.

Time of Posting: 3:30 p.m.

Date of Posting: June 1, 2017

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

Posted by:  _____
Tom Deighan, Superintendent