

AGENDA
INDEPENDENT SCHOOL DISTRICT NO. 8
BOARD OF EDUCATION REGULAR MEETING
LAWTON, OKLAHOMA

Held on May 01, 2017, 5:00 PM
Shoemaker Auditorium
753 NW Fort Sill Blvd.
Lawton, Oklahoma

1. Call to Order
2. Pledge of Allegiance - Tom Deighan
3. Roll Call
4. Special Guests/Special Recognition - Tom Deighan and Dr. Lori Bridges
 - a. Optimist Oratory Contest Winner - La'Daesha Dubose-Porter, Lawton High School
5. Departmental Reports
 - a. Business Services & Educational Services Update
6. Report of the Superintendent
 - a. Bi-Annual Oversight Committee Report
 - b. Superintendent's Announcement(s)
7. Consent Agenda
 - a. Item(s) Removed From the Consent Agenda for Separate Action
 - b. Approval of the Minutes – April 20, 2017 Regular Meeting
 - c. Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf
 1. Increase, Issue Purchase Orders, and Make Related Encumbrances
 2. Permission Requested - Rejection of Bid
 3. Gasoline Tabulation
 4. Bids/Quotes
 - A. Carpet, Lawton High School (Kent Ledford)
 - B. Exterior Painting, MacArthur High School (Kent Ledford)
 5. Encumbrances/Partial Payments
 - d. Report of the Activity Fund Custodian – Kathy Bentley
 1. Activity Fund Transfers
 2. Out of Town Travel
 - A. Eisenhower High School Boys Basketball to a Team Camp at Kansas University, Lawrence, KS, June 16-18, 2017
 - e. Report of the Clerk – Kathy Bentley
 1. Contracts / Agreements
 - A. Architects in Partnership LLC, Roofing Projects (LHS,TMS, Carriage Hills Elementary) (2004 Bond)
 - B. CEC Corporation, Engineering Contract Fee Proposal, Fence Replacement Project- (EHS, LHS, MHS, MMS, TMS, Learning Tree Academy, Carriage Hills, Hugh Bish, Pioneer Park, Ridgecrest, and Sullivan Village Elementary Schools) (2015 Sales Tax)
8. Proposed Executive Session to Discuss: [Authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act]
 - 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 attached Certified and Support Personnel Reports
9. Vote to Go Into Executive Session

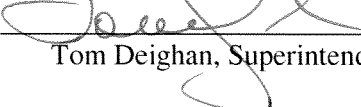
10. Vote to Acknowledge Return to Open Session
11. Statement of Executive Session Minute
12. Superintendent's Personnel Report / Items Discussed in Executive Session
 - a. Approval of Certified and Support Personnel Reports
13. New Business - refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. [Authorized by 25 O.S. Section 311(A)(9)]
14. Next regular board meeting date is: May 16, 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: April 27, 2017

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

Posted by: 
Tom Deighan, Superintendent