



AGENDA
INDEPENDENT SCHOOL DISTRICT NO. 8
Board of Education Regular Meeting
LAWTON, OKLAHOMA

Held on April 20, 2017, 5:00 PM
Shoemaker Center 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. 2017 Future Chef Winner -- Avery Brown, Crosby Park Elementary
5. Departmental Reports
 - a. Update - Business Services & Educational Services
 - b. Operations - Architect Report, Jason Ridings of Boynton Williams & Associates
 - c. Kyle Smith and Kent Ledford - 2004 Bond Priorities
 - d. Teresa Jackson and Lance Gibbs - Update - Textbooks (English/Language Arts & Math)
 - e. Amy Frazier - Update - LPS Pre-K Programs
 - f. Jean Hastings - Ten Steps for Building a Salary Structure; Staffing 2017-2018 - LPS Position Strategy
 - g. Barbara Ellis - Proposed Policy Revisions
 1. Policy BED - Board of Education Meetings - Public Participation
 2. Policy BED-R - Board of Education Meetings - Public Participation
6. Report of the Superintendent
 - a. Updates - 2014 Bond, 2015 Sales Tax Funds
 - b. Revenue Shortfall Report
 - c. Superintendent's Announcement(s)
7. Consent Agenda
 - a. Item(s) Removed From the Consent Agenda for Separate Action
 - b. Approval of the Minutes - March 28 (special), April 3 (regular), April 10 (special) board meetings
 - c. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf
 1. Request to Increase, Issue Purchase Orders, and Make Related Encumbrances
 2. Emergency Approvals
 3. Permission Requested of Board
 4. Gasoline Tabulation
 5. Bid/Quotes
 6. Encumbrances/Partial Payments
 - d. Report of the Chief Financial Officer - Diane Branstetter
 1. Monthly Authorization to Invest
 2. Treasurer's Report
 - e. Report of the Activity Fund Custodian - Kathy Bentley
 1. Activity Fund Transfers
 2. Out of Town Travel Requests
 3. Activity Fund Summary
 - f. Report of the Clerk - Kathy Bentley

1. Agreements/Contracts

A. McMahon Memorial Auditorium Lease Agreement, Showcase Production, April 24-27, 2017

B. Sodexo - Cameron University Catering, EHS Prom, April 29, 2017

C. Underwood & Associates, Lifelines Postvention Training, Community and School Crisis Team, April 27-28, 2017

8. Consideration, Motion and Vote to Approve the Board's Statement of Position and Action Regarding OSN (Oklahoma Sports Network) and Related Board Policy Objectives.

9. Proposed Executive Session to Discuss: [Authorized by 25 O.S. Section 307 (B)(1) and (7) 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

b. The Selection of Director of Federal Programs

c. The Selection of Elementary Training Assistant Principal(s)

d. The Selection of Elementary Principal(s)

e. The Employment, Evaluation, and Performance of the Superintendent.

10. Vote to Go Into 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

a. Approval of Certified and Support Personnel Reports

b. Vote to approve the selection of Director of Federal Programs

c. Vote to approve the selection of Elementary Training Assistant Principal(s)

d. Vote to approve the selection of Elementary Principal(s)

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, May 1, 2017, 5:00 p.m., Shoemaker Center Auditorium.

16. Setting New Board Meeting Dates

17. Board Announcements

18. 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 19, 2017

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

Posted by: 
Tom Deighan, Superintendent