



**Lawton Public Schools
Board of Education Regular Meeting
March 06, 2017 5:00 PM
Shoemaker Center Auditorium**

- 1. Call to Order**
- 2. Pledge of Allegiance - Tom Deighan**
- 3. Roll Call**
- 4. Special Guests/Special Recognition - Tom Deighan and Dr. Lori Bridges**
 - 4.1. MacArthur High School Wrestling - 2017 Class 5A Dual State Champions - Mike Moore**
 - 4.2. Eisenhower High School - 2017 State School of Character - Charlotte Oates**
- 5. Report of the Departments**
 - 5.1. LPS Pre-K Update - Amy Frazier, Director of Early Childhood & Elementary Education**
 - 5.2. Textbook/Digital Convergence - Lance Gibbs, Teresa Jackson, Directors of Curriculum & Instruction**
 - 5.3. Proposed 2018-2019 LPS School Calendar, Barbara Ellis, Assistant Superintendent of Business Services**
 - 5.4. Lawton Public Schools Assistance Club - Request for Open Enrollment for All Full-Time District Employees, Barbara Ellis, Assistant Superintendent of Business Services**
 - 5.5. Proposed 2017 Summer Programs & Budgets – Diane Branstetter, Chief Financial Officer, Dr. Jamie Polk, Assistant Superintendent of Educational Services**
 - 5.6. Freedom Elementary Update – Kyle Smith**
- 6. Report of the Superintendent**
 - 6.1. Discussion Regarding Completion of 2004 Roofing and HVAC Bond Projects**
 - 6.2. Update - 2014 Bond and 2015 Sales Tax Funds**
 - 6.3. Superintendent's Announcement(s)**
- 7. Consent Agenda**
 - 7.1. Item(s) Removed From the Consent Agenda for Separate Action**
 - 7.2. Approval of the Minutes - February 6, 2017, February 16, 2017 (regular and special) Board Meetings**
 - 7.3. Report of the Purchasing Manager/Encumbrance Clerk**
 - 7.3.1. Increase, Decrease and Issue Purchase Orders**
 - 7.3.2. Gasoline Tabulation**
 - 7.3.3. Encumbrances/Partial Payments**
 - 7.4. Report of the Chief Financial Officer**
 - 7.4.1. Monthly Authorization to Invest**
 - 7.4.2. Treasurer's Report**
 - 7.5. Report of the Activity Fund Custodian**
 - 7.5.1. Activity Fund Transfers**
 - 7.5.2. Out of Town Travel**
 - 7.5.3. Activity Fund Summary**
 - 7.6. Report of the Clerk**
 - 7.6.1. Applications for Sanctioning of Parent Organizations and Booster Clubs**

7.6.2. Certificates of Substantial Completion (Media Center Generator, EHS Windows)

7.6.3. Contracts / Agreements

7.6.3.1. Comanche County Fairgrounds (LHS Prom)

7.6.3.2. Dell Professional Learning

7.6.3.3. Great Plains Technology Center (Career Advisor)

7.6.3.4. Herff Jones Printing Agreement for 2017-2018 (Yearbooks- CMS, EHS, LHS)

7.6.3.5. Janet Stevens - Author Visit (Crosby Park, Sullivan Village)

7.6.3.6. Lifetouch Portrait and Service Agreements (Adams, Carriage Hills & Freedom Elementary)

7.6.3.7. National Math & Science Initiative College Readiness Program: Sustainment Network for EHS

7.6.3.8. Oklahoma Public School Resource Center, Blended Personalized Learning Model

7.6.3.9. Susan Stevens Crummel - Author Visits (Crosby Park, Sullivan Village)

7.6.4. Return of 1989 Chevrolet Fleetside C-10 to LPS Fleet With Liability Coverage (prior approval to be scrapped)

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

8.1. 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 Personnel Reports

9. Vote to Go Into Executive Session

10. Vote to Acknowledge Return to Open Session

11. Statement of Executive Session

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

12.1. Approve the Employing, Promoting, Disciplining or Resignations of Individual Certified and Support Salaried Personnel Listed on the 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. The Next Regular Board Meeting Date is Monday, April 3, 2017, 5:00 p.m., Shoemaker Center Auditorium.
Special Board Meetings Have Been Scheduled for Wednesday, March 8, 2017, 12:00 p.m. and Tuesday, March 28, 2017, 5:00 p.m.

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: March 2, 2017
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by:

(Signature)