

**A G E N D A**  
**BOARD OF EDUCATION**  
**INDEPENDENT SCHOOL DISTRICT NO. 8**  
**LAWTON, OKLAHOMA**

**Held on February 16, 2017, at 5:00 p.m.**  
**Shoemaker Education Center Auditorium, Room 1**  
**753 NW Ft. Sill Boulevard**  
**Lawton, Oklahoma**

- 1. Call to Order**
- 2. Pledge of Allegiance - Dr. Tom Deighan**
- 3.     a. Oath of Office**  
**b. Roll Call**  
**c. Election of New Officers**
- 4. Special Guests/Special Recognition – Tom Deighan and Eric Sharum**
  - a. 2016 Exemplary Johnson O’Malley (JOM) Program - Teresa Donahue**
- 5. Architect’s Report - Jason Ridings, Boynton-Williams & Associates**
- 6. Departmental Report**
- 7. Report of the Superintendent**

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<b>a. Information Item – Mid-Year Budget Update – Diane Branstetter. . . . .</b>	<b>1</b>
<b>b. Information Item – Update - 2014 Bond and 2015 Sales Tax Funds – Tom Deighan. . . . .</b>	<b>6</b>
<b>c. Information Item – Superintendent Announcement(s) – Tom Deighan. . . . .</b>	<b>9</b>
- 8. Approve the Consent Agenda**
  - a. Items removed from the consent agenda for separate action**
  - b. Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf**
    - (1) Approval to increase, decrease, issue purchase orders and make related encumbrances . . . . . 11**
    - (2) Approval to accept bids or quotes for supplies, equipment, services**
    - (3) Approval of encumbrances/partial payments . . . . . 21**

c.	<b>Report of the Chief Financial Officer</b>	
(1)	<b>Monthly authorization to invest. ....</b>	<b>36</b>
(2)	<b>Treasurer’s report for the month of January 2017. ....</b>	<b>37</b>
(3)	<b>Request for Increase/Decrease in Appropriations. ....</b>	<b>63</b>
d.	<b>Report of the Activity Fund Custodian – Kathy Bentley</b>	
(1)	<b>Approval to make Activity Fund expenditures, transfers, establishments, and amendments.....</b>	<b>72</b>
e.	<b>Report of the Clerk – Kathy Bentley</b>	
(1)	<b>Approval of Certificate of Substantial Completion</b>	
a)	<b>Atlas General Contractors, LLC, Eisenhower High School Window Replacement. ....</b>	<b>74</b>
(2)	<b>Approval of contracts/agreements</b>	
a)	<b>Center for Teacher Effectiveness, “Time to Teach”, professional development, Ridgecrest Elementary.....</b>	<b>83</b>
b)	<b>Cindy Elkins, Consultant, Reading and Math professional development, Washington Elementary. ....</b>	<b>84</b>
c)	<b>Fidelity Communications, upgrades to existing cabling for digital TV in buildings.....</b>	<b>85</b>
d)	<b>Lifetouch, 2017-2018 Portrait and Service Agreements, various LPS schools.....</b>	<b>89</b>
e)	<b>Newcastle High School, MHS Boys and Girls Basketball, January 18-20, 2018. ....</b>	<b>102</b>
f)	<b>Sound Decisions Mobile DJ, Lawton High School Senior Prom, April 29, 2017.....</b>	<b>103</b>
8.	<b>Proposed executive session to discuss: [Authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act]</b>	
a.	<b>The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel listed on pages 104-105 so the board can return to open session and vote to take action on personnel transactions listed on those pages of the agenda.</b>	
b.	<b>The evaluation of the Superintendent</b>	

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. Vote to approve the employing, promoting, disciplining or receiving resignations of individual certified and support salaried personnel listed on pages 104-105 ..... 104
  - b. Consideration and action, if any, regarding the evaluation of the Superintendent
13. Consideration of New Business  
*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: Monday, March 6, 2017, 5:00 pm., Shoemaker Center auditorium. A special board meeting has been scheduled for Wednesday, March 8, 2017, 12:00 p.m.
15. Consideration and action concerning setting board meeting dates
16. Board Announcements
17. Consideration of Motion to Adjourn

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: February 14, 2017  
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by: \_\_\_\_\_  
(Signature)