

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

Held on January 19, 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. Roll Call**
- 4. Special Guests/Special Recognition – Tom Deighan and Eric Sharum**
 - a. School Board Recognition Month**
- 5. Departmental Report**
 - a. High School Safety Report – Rick Owens**
- 6. Report of the Superintendent**

| | Page |
|---|-------------|
| a. Consideration and action regarding the historic preservation district of Ron Stephens Stadium – Tom Deighan. | 1 |
| b. Information Item – Superintendent Announcement(s) – Tom Deighan..... | 2 |
- 7. Approve the Consent Agenda**
 - a. Items removed from the consent agenda for separate action**
 - b. Approval of the minutes of the December 5, 2016 special board meeting and December 12, 2016 regular board meeting – Denise Duffy.....** 3
 - c. Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf**
 - (1) Approval to increase, decrease, and issue purchase orders** 62
 - (2) Approval to accept bids or quotes for supplies, equipment, services. 70**
 - (3) Approval of encumbrances/partial payments** 74
 - d. Report of the Chief Financial Officer – Diane Branstetter**

| | | |
|-----|---|-----|
| (1) | Monthly authorization to invest..... | 101 |
| (2) | Treasurer's report for the month of December 2016..... | 102 |
| e. | Report of the Activity Fund Custodian – Kathy Bentley | |
| (1) | Approval to make Activity Fund expenditures, transfers, establishments, and amendments..... | 128 |
| (2) | Approval of out of state travel request | |
| a) | Lawton FFA Food Science and Technology Team, to the International Products and Processing Expo, Atlanta, Georgia, January 31-February 6, 2017. | 130 |
| (3) | Summary of Activity Fund accounts | |
| f. | Report of the Clerk – Kathy Bentley | |
| (1) | Approval of applications for sanctioning of parent organizations and booster clubs (received training). | 133 |
| (2) | Approval of construction contracts/change orders | |
| (3) | Approval of contracts/agreements | |
| a) | Altus High School Lady Bulldogs Classic Tournament, MHS Girls Basketball, December 7-9, 2017. | 134 |
| b) | Believe Fundraiser, any LPS school for FY17..... | 135 |
| c) | Cameron University, Use of Facilities and Services, JROTC Military Ball (3 high schools), February 10, 2017. | 137 |
| d) | Comanche County Fairgrounds, permit to use facilities, senior graduations, May 18 -19, 2017. | 141 |
| e) | Comanche County Health Department, Memorandum of Understanding, for effective response in the case of public health emergency..... | 143 |
| f) | Herff Jones, Printing Agreement, 2017-2018 Eisenhower Middle School Yearbook. | 149 |
| g) | Journey Productions, sound system for senior graduations, May 18-19, 2017. | 151 |
| h) | Lighting Events Dramatically, lighting for senior graduations, May 18 -19, 2017. | 152 |

- i) Underwood & Associates, Contract for Lifelines Training, community involvement suicide prevention training, January 30-February 2, 2017. 153

8. Proposed executive session to discuss:

- a. The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel listed on pages 156-159 so the board can return to open session and vote to take action on personnel transactions listed on those pages of the agenda. [Authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act]
- b. The performance evaluation of the Superintendent. [Authorized by 25 O.S. Section 307 (B)(1) and (7) of the Oklahoma Open Meeting Act]
- c. Confidential communications between the Board of Education and its attorney concerning the pending claim or claims related to the Sheridan Road demolition, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the board to process the claim in the public interest. [Authorized by 25 O.S. Section 307 (B)(4) of the Oklahoma Open Meeting Act]
- d. Confidential communications between the Board of Education and its attorney concerning the pending claim or claims received from Harper Construction related to peering involved in the Freedom Elementary School construction, the Board having been advised by its attorneys that disclosure will seriously impair the ability of the board to process the claim in the public interest. [Authorized by 25 O.S. Section 307 (B)(4) of the Oklahoma Open Meeting Act]

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 156-159 156
- b. Consideration and action, if any, regarding the performance evaluation of the Superintendent.
- c. Consideration and action, if any, regarding the pending claim or claims related to the Sheridan Road demolition

- d. Consideration and action, if any, regarding the pending claim or claims received from Harper Construction related to peering involved in the Freedom Elementary School construction

13. Consideration of New Business

- 14. Next regular board meeting date is Monday, February 6, 2017, 5:00 pm., Shoemaker Center auditorium**

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: January 17, 2017

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

Posted by: _____
(Signature)