

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

**Held on December 12, 2016, 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. Lawton High School Key Club - “Lime Out” (Youth Homelessness)**
- 5. Architect’s Report**
- 6. Departmental Report**
- 7. Report of the Superintendent**

	<b>Page</b>
<b>a. Information Item – Update - School Performance Review, Phase II, Business Operations and Facilities Management – Barbara Ellis. ....</b>	<b>1</b>
<b>b. Information Item – Update 2014 Bond and 2015 Sales Tax Funds – Tom Deighan.....</b>	<b>2</b>
<b>c. Information Item – Superintendent Announcement(s) – Tom Deighan.....</b>	<b>5</b>
- 8. Approve the Consent Agenda**
  - a. Items removed from the consent agenda for separate action**
  - b. Approval of the minutes of the November 17, 2016 regular board meeting – Denise Duffy.....** **6**
  - c. Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf**
    - (1) Approval to increase, decrease, and issue purchase orders . . . . .** **29**
    - (2) Approval to accept bids or quotes for supplies, equipment, services**
    - (3) Approval of encumbrances/partial payments . . . . .** **35**

d.	<b>Report of the Chief Financial Officer – Diane Branstetter</b>	
(1)	<b>Monthly authorization to invest. ....</b>	<b>68</b>
(2)	<b>Treasurer’s report for the month of November 2016.....</b>	<b>69</b>
e.	<b>Report of the Activity Fund Custodian – Kathy Bentley</b>	
(1)	<b>Approval to make Activity Fund expenditures, transfers, establishments, and amendments.....</b>	<b>95</b>
(2)	<b>Approval of out of state travel request</b>	
a)	<b>Lawton High School, Close-Up Team to Washington, D.C., February 5-10, 2017.....</b>	<b>97</b>
(3)	<b>Summary of Activity Fund accounts</b>	
f.	<b>Report of the Clerk – Kathy Bentley</b>	
(1)	<b>Approval of applications for sanctioning of parent organizations and booster clubs (received training). ....</b>	<b>99</b>
(2)	<b>Approval of construction contracts/change orders</b>	
a)	<b>Harper Construction, Freedom Elementary, return of remaining allowance balance to owner. ....</b>	<b>103</b>
(3)	<b>Approval of contracts/agreements</b>	
a)	<b>Dell Technology, Consultant, Google Apps Admin Console training .....</b>	<b>113</b>
b)	<b>Mind Vine Press, Inc., Consultant, Envision Curriculum training for teachers regarding gifted situations, January 3, 2017, . .</b>	<b>114</b>
c)	<b>Red Card Jungle Referee Schedulers, OSSAA registered officials for the 2017 soccer season.....</b>	<b>116</b>
d)	<b>The University of Oklahoma’s K20 Center, Memorandum of Understanding, seeking collaborative partnership with intent to apply for a federal grant. ....</b>	<b>117</b>
9.	<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 120-122 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. The appraisals and bids for Swinney Elementary and former Taft Elementary (Gateway Success Center)
- 10. Vote to go into executive session
- 11. Vote to acknowledge return to open session
- 12. Statement of executive session minute
- 13. 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 120-122 ..... 120
  - b. Consideration and possible action regarding the appraisals and bids for Swinney Elementary and former Taft Elementary (Gateway Success Center)
- 14. Consideration of New Business
- 15. Next regular board meeting date - Monday, December 12, 2016, 5:00 pm., Shoemaker Center auditorium; a special board meeting has been scheduled for Tuesday, January 17, 2017, 5:00 p.m., Shoemaker Center.
- 16. Consideration and action concerning setting board meeting dates
- 17. Board Announcements
- 18. 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: December 8, 2016  
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

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