

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

Held on November 7, 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) Lions Club - International LEO of the Year - McKenzie Love**
- 5. Architect’s Report**
- 6. Departmental Report**
 - a) Update - University of Virginia’s Partnership for Leaders in Education
– Brenda Hatch, Carol McPhail**
- 7. Report of the Superintendent**

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 - a. Discussion and possible action regarding district use of OSSBA eMeeting
program – Tom Deighan..... 1**
 - b. Consideration and action regarding proposed revisions to Policy DCBB - R1 –
Advertising and Posting Vacancies Regulations – Barbara Ellis. 2**
 - c. Consideration and action regarding proposed revisions to:
Policy FNCFD – Lawton Public Schools Student Drug Testing Policy and Policy
FNCFD -E – Lawton Public Schools Student Drug Testing Consent Form
– Barbara Ellis. 5**
 - d. Consideration and action regarding a Memorandum of Agreement with the
Lawton Area Transit System (LATS) and bus passes for secondary students –
Tom Deighan. 15**
 - e. Information Item – Bi-Annual Oversight Committee Report
– Tom Deighan..... 21**
 - f. Information Item – Superintendent Announcement(s) – Tom Deighan..... 22**
- 8. Approve the Consent Agenda**

a.	Items removed from the consent agenda for separate action	
b.	Approval of the minutes of the October 10, 2016 regular board meeting – Denise Duffy.	23
c.	Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf	
	(1) Approval to increase, decrease, and issue purchase orders	34
	(2) Approval to accept bids or quotes for supplies, equipment, services	
	(3) Approval of encumbrances/partial payments	46
d.	Report of the Activity Fund Custodian – Kathy Bentley	
	(1) Approval to make Activity Fund expenditures, transfers, establishments, and amendments.	72
	(2) Approval of out of state travel request	
	(3) Summary of Activity Fund accounts.	73
e.	Report of the Clerk – Kathy Bentley	
	(1) Approval of applications for sanctioning of parent organizations and booster clubs (received training).	94
	(2) Approval of construction contracts/change orders	
	a) Harper Construction Company, Freedom Elementary.	95
	(3) Approval of contracts/agreements	
	a) Advanced Cabling, software maintenance for cameras.	110
	b) Child’s Play, Inc., playground installation at Hugh Bish Elementary.	112
	c) Cindy Elkins, Consultant, KG-5th grade professional development for reading and math: Edison Elementary. Lincoln Elementary.	117 119
	d) CPM Educational Program, Texbook Pilot Commitment Letter, eBooks for secondary math classes.	121
	e) Dell Technology, Consultant, professional development- “Technology in the Classroom”, Great Plains Technology Center, November 18 and December 6, 2016.	125

- f) Essential Teaching and Learning, Consultant, professional development for science teachers, January 27-28 and February 10-11, 2017. 126
 - g) Sound Decisions Mobile DJ, MacArthur Middle School, February 14 and May 4, 2017..... 127
 - h) The Learning Project, “Writing With Design” consultant, elementary schools..... 129
 - i) Wow! Fundraising Purchase Agreement, MacArthur Middle School. 132
- 9. Proposed executive session to discuss: [Authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act]
- 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 133-136 133
- 14. Consideration of New Business
- 15. Next regular board meeting date - Thursday, November 17, 2016, 5:00 pm., Shoemaker Center auditorium
- 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: November 3, 2016
 Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by: _____
 (Signature)