

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

Held on October 10, 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) Recognition of Teachers**
 - b) Freedom Elementary - 2016 Gold National Healthy Schools Award
(The Alliance for a Healthier Generation)**
 - c) Professional Educators’ Association of Lawton (PEAL) – Arlene Cudd**
 - d) Student Technology Leaders – Lynn Cordes**
- 5. Architect’s Report**
- 6. Departmental Report**
- 7. Report of the Superintendent**

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 - a. Information Item – 2016 - 2017 District Accreditation Status Report – Tom Deighan..... 1**
 - b. Information Item – Update 2014 Bond Fund and 2015 Sales Tax Fund – Tom Deighan..... 5**
 - c. Information Item – Superintendent Announcement(s) – Tom Deighan..... 8**
- 8. Approve the Consent Agenda**
 - a. Items removed from the consent agenda for separate action**
 - b. Approval of the minutes of the September 22, 2016 regular board meeting – Denise Duffy..... 9**

c.	Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf	
(1)	Approval to increase, decrease, and issue purchase orders	18
(2)	Approval to accept bids or quotes for supplies, equipment, services	
(3)	Approval of encumbrances/partial payments	23
d.	Report of the Chief Financial Officer – Diane Branstetter	
(1)	Monthly authorization to invest.	41
(2)	Treasurer’s report for the month of September 2016.	42
e.	Report of the Activity Fund Custodian – Kathy Bentley	
(1)	Approval to make Activity Fund expenditures, transfers, establishments, and amendments.	68
(2)	Approval of out of state travel request	
a)	Lawton High School Band, Future Music Educators Day, Manhattan, KS, November 2-3, 2016.	69
(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).	72
(2)	Approval of interagency agreement	
(3)	Approval of the following pertaining to the February 17, 2017, Area 2, school board election:	
	Notice of Annual School District Election.	93
	Press Release.	95
	Legal Notice.	98
(4)	Approval of construction contracts/change orders	
a)	Southern Plains Electric, Inc., replacement of Media Center generator.	100
(5)	Approval of contracts/agreements	
a)	Anne Beck, Consultant, Technology Integration professional development, November 4, 2016, Great Plains Technology Center.	106

- b) Catapult Learning, LLC, Consultant, Core Instructional Model professional development, St. Mary's Catholic School. . . . 107
- c) Cindy Elkins, Consultant, professional development, KG-2nd reading strategies, Eisenhower Elementary. 111
- d) Courtyard by Marriott, LHS Band, Future Music Educators Day, Manhattan KS, November 2, 2016. 113
- e) Dr. Stephen Grissom, Consultant, "Non-Suicidal Self-Injury" staff development for counselors and LPC's, Great Plains Technology Center, October 14, 2016. 115
- f) Hilton Garden Inn, Banquet Sales Event Agreement, MHS Homecoming, October 15, 2016. 116
- g) School Mate, Planners:
Eisenhower Elementary.. . . . 120
LPS Indian Education Program. 122
- h) Sound Occasion, DJ Services, MHS Homecoming, October 15, 2016. 126
- i) The Learning Project, Writing with Design, professional development for 4-5th grade and middle school reading teachers, 2016-2017. 127

(6) Approval of the 2017 Board Of Education meeting dates. 130

- 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 131-134 131
- 14. Consideration of New Business
- 15. Next regular board meeting date - Monday, November 7, 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: October 6, 2016
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by: _____
(Signature)