

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

**Held on September 22, 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) Youth Leadership Oklahoma Class XVI – Aaron Mendelson, Lawton High School**
  - b) Service Pin Recipients:**
    - 40 Years**  
**Mikel Ford**
    - 35 Years**  
**Ora Fitzgerald**
    - 30 Years**  
**Regina Lambert**
- 5. Architect’s Report**
- 6. Departmental Report**
- 7. Report of the Superintendent**

<b>a. Discussion and possible action regarding modification of Policy FNCFD – Lawton Public Schools Drug Testing Policy and Policy FNCFD-E – Student Drug Testing Consent Form – Barbara Ellis. ....</b>	<b>Page</b>
<b>b. Information Item – Update 2014 Bond Fund and 2015 Sales Tax Fund – Tom Deighan.....</b>	<b>1</b>
<b>c. Information Item – Superintendent Announcement(s) – Tom Deighan.....</b>	<b>10</b>
	<b>13</b>

**8. Approve the Consent Agenda**

- a. Items removed from the consent agenda for separate action**
- b. Approval of the minutes of the September 6, 2016 regular board meeting – Denise Duffy..... 14**
- c. Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf**
  - (1) Approval to increase, decrease, and issue purchase orders . . . . . 26**
  - (2) Approval to accept bids or quotes for supplies, equipment, services. 32**
  - (3) Approval of encumbrances/partial payments . . . . . 34**
- d. Report of the Chief Financial Officer – Diane Branstetter**
  - (1) Monthly authorization to invest..... 53**
  - (2) Treasurer’s report for the month of August 2016. . . . . 54**
- e. Report of the Activity Fund Custodian – Kathy Bentley**
  - (1) Approval to make Activity Fund expenditures, transfers, establishments, and amendments..... 80**
  - (2) Approval of out of state travel request**
    - a) Lawton FFA Food Science Team to National FFA Convention, Indianapolis, IN, October 17-23, 2016..... 81**
  - (3) Summary of Activity Fund accounts. . . . . 82**
- f. Report of the Clerk – Kathy Bentley**
  - (1) Approval of applications for sanctioning of parent organizations and booster clubs (received training). . . . . 100**
  - (2) Approval of interagency agreement**
  - (3) Approval of construction contracts/change orders**
  - (4) Approval of contracts/agreements**
    - a) Advanced Cabling Fire & Security, wireless bridge AP points in high school parking lots for cameras..... 102**

- b) Cindy Elkins, consultant, Cleveland Elementary, math and reading professional development, 2016-2017..... 105
  - c) City of Lawton, Memorandum of Understanding, construction right of way for SW 52<sup>nd</sup> Street to Railroad (*approved Sept 6, 2016, but last sentence of page one was missing*). .... 107
  - d) Edmentum, site licenses:
    - Pioneer Park Elementary. .... 133
    - Whittier Elementary. .... 134
    - Woodland Hills Elementary ..... 135
  - e) Frontline Education, time clock software and training. .... 136
  - f) Herff Jones, 2017 yearbook printing agreement, EMS. .... 143
  - g) Hilton Garden Inn, MHS Prom, April 8, 2017. .... 145
  - h) JAMF Software, training on Apple Casper Integration Project for high school teachers..... 146
  - i) Susan Woolley, consultant, all-region orchestra clinic, October 13-14, 2016, CMS..... 157
  - j) Underwood & Associates, LLC, consultant, suicide prevention training for teachers, October 3-6, 2016. .... 158
  - k) Weidenhammer Systems Corp, Information Design, time clock interface software..... 160
- 9. Proposed executive session to discuss: [Authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act]
  - a. the employing, promoting, or receiving resignations of individual certified and support salaried personnel listed on pages 161-163 of the agenda so the board can return to open session and vote to take action on personnel transactions listed on those pages of the agenda
- 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 161-163 ..... 161**

**14.     Consideration of New Business**

**15.     Next regular board meeting date - Monday, October 10, 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:     September 20, 2016**

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

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