

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

Held on September 6, 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**
- 5. Architect’s Report**
- 6. Departmental Report**
 - a. Update - Phase II Office of Educational Quality & Accountability School Performance Review: Chapter 3 - Energy Management – Kyle Smith/ Kent Ledford**
- 7. Report of the Superintendent**
 - a. Consideration and action regarding a proposed \$.25 per hour increase for support employees on the Support Salary Schedule – Tom Deighan. 1**
 - b. Consideration and action regarding a proposed \$.75 per hour increase to the minimum wage (\$7.25 to \$8.00) – Tom Deighan. 2**
 - c. Consideration and action regarding a proposed \$100.00 one-time allocation for all certified classroom teachers – Tom Deighan. 3**
 - d. Consideration and action concerning approval of the 2016-2017 summary of district budgets and fiscal information and the estimate of needs (*under separate cover*) – Diane Branstetter. 4**
 - e. Consideration and action regarding the proposed revisions to Policy EIED – Graduation Requirements – Barbara Ellis. 5**
 - f. Information Item – 2016 ACT College Readiness Report - Rick Owens. . . 12**
 - g. Information Item – Superintendent Announcement(s) – Tom Deighan. . . . 15**

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8. Approve the Consent Agenda

- a. Items removed from the consent agenda for separate action**
- b. Approval of the minutes of the July 21, 2016 (*corrected*) and August 18, 2016 regular board meetings – Denise Duffy. 16**
- c. Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf**
 - (1) Approval to increase, decrease, and issue purchase orders 64**
 - (2) Approval to accept bids or quotes for supplies, equipment, services**
 - (3) Approval of encumbrances/partial payments 75**
- d. Report of the Activity Fund Custodian – Kathy Bentley**
 - (1) Approval to make Activity Fund expenditures, transfers, establishments, and amendments. 94**
 - (2) Approval of out of state travel request**
 - (3) Summary of Activity Fund accounts**
- e. Report of the Clerk – Kathy Bentley**
 - (1) Approval of applications for sanctioning of parent organizations and booster clubs (received training). 97**
 - (2) Approval of interagency agreement**
 - (3) Approval of construction contracts/change orders**
 - (4) Approval of contracts/agreements**
 - a) Cameron University, Agreement for Use of Facilities and Services, EHS Senior Prom, April 29, 2017. 110**
 - b) Cindy Elkins, Educational Consultant, professional development:**
 - Reading Strategies, Cleveland Elementary. 114**
 - Reading Strategies, Pat Henry Elementary. 115**
 - Reading/Math, Washington Elementary. 117**
 - c) City of Lawton, Memorandum of Understanding, construction right of way of SW 52nd Street from Gore Blvd to Railroad. 119**

d)	Chark Enterprises, DoDEA MCASP Grant: Reading for College and Career Readiness evaluation services.....	122
e)	Director’s Choice, Registration Agreement, Lawton High School Band, March 31-April 1, 2017.	123
f)	Edmentum, site licenses:	
	Eisenhower Elementary.....	124
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	Lawton High School	127
g)	Great Expectations, instructional coaching:	
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	Whittier Elementary, September 14, 2016.....	130
	Woodland Hills Elementary, September 30, 2016.	131
h)	Herff Jones, 2016-2017 yearbooks, Whittier Elementary. ..	132
i)	Jostens, 2016-2017 yearbooks, Central Middle School..	133
j)	Munchey Monster Pizza, LLC, football concessions.	134
k)	OKCharacter.org, professional development, “11 Principles of Character Education”, January 3, 2017, Eisenhower High School.	135
l)	Oklahoma School Pictures, photographic services, Central Middle School, 2016-2017.....	138
m)	Peter Dempsey, new vehicle lease for FFA program.	139
(5)	Approval to sell school-owned property.	142

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 resignation(s) of individual certified and support salaried personnel listed on pages 143-153 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 143-153 143
14. Consideration of New Business
15. Next regular board meeting date - Thursday, September 22, 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 1, 2016
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by: _____
(Signature)