

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

Held on July 21, 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 2 - Maintenance and Custodial Operations – Kyle Smith/Kent Ledford
7. Report of the Superintendent
 - a. Consideration and action regarding the proposed revisions to Policy EBA – School Hours – Barbara Ellis 1
 - b. Consideration and action regarding the proposed revisions to Policy EC – School Day – Barbara Ellis 3
 - c. Consideration and action regarding the proposed revisions to Policy EIA-R1 – Secondary Grading Codes – Barbara Ellis 5
 - d. Consideration and action regarding proposed bus routes for LPS employees – Tom Deighan 8
 - e. Information Item – LATS Secondary pilot program allowing all 6-12th grade LPS students access to LATS – Tom Deighan 10
 - f. Information Item – Update - End of Year Fund Balance Summary, 2016-2017 Budget Projections, 2016-2017 Building Levy Budget Projection, Expenditure Summary Report – Diane Branstetter 11

g.	Information Item - Update - 2014 Bond Fund – Diane Branstetter	27
h.	Information Item - Update - 2015 Sales Tax Fund – Diane Branstetter	29
i.	Information Item – Superintendent Announcement(s) – Tom Deighan	31
8.	Approve the Consent Agenda	
a.	Items removed from the consent agenda for separate action	
b.	Approval of the minutes of the June 6, 2018 and June 28, 2016 regular board meetings – Denise Duffy	32
c.	Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf	
(1)	Approval to increase, decrease, and issue purchase orders	90
(2)	Approval to accept bids or quotes for supplies, equipment, services .	97
(3)	Approval of encumbrances/partial payments	102
d.	Report of the Chief Financial Officer – Diane Branstetter	
(1)	Monthly authorization to invest	164
(2)	Treasurer’s report for the month of June 2016	165
e.	Report of the Activity Fund Custodian – Kathy Bentley	
(1)	Approval to make Activity Fund expenditures, transfers, establishments, and amendments	191
(2)	Approval of the athletic allocations	192
(3)	Approval of out of state travel request	
(4)	Summary of Activity Fund accounts	195
f.	Report of the Clerk – Kathy Bentley	
(1)	Approval of applications for sanctioning of parent organizations and booster clubs (received training)	
(2)	Approval of interagency agreement	
(3)	Approval of construction contracts/change orders	
a)	Atlas General Contractors, LLC, EHS window replacement	216

(4)	Approval of contracts/agreements	
a)	Advanced Cabling Systems, Inc: Installation of iPhone intercom station at Douglass Learning Center	221
	Installation of cameras in all high school parking lots	223
b)	Center for Teacher Effectiveness, “Time to Teach” training for new teachers at 2016 New Teacher Induction, August 2, 2016, CETES	226
c)	Chick-fil-A Central Mall, sandwich sales at football games .	227
d)	Cindy Elkins, Educational Consultant, reading and math professional development, 2016-2017, Lincoln Elementary ..	229
e)	Clampitt Fundraising, LLC, any LPS school, 2016-2017	231
f)	Club’s Choice Fundraising, any LPS school, 2016-2017	232
g)	Comanche County Fairgrounds, Facility Use, August 4, 2016	233
h)	Essential Teaching and Learning PD, professional development, understanding the Oklahoma Academic Standards for Science, August 15-16, 2016	235
i)	Houghton Mifflin Harcourt, System 44 Next Generation Implementation Training, Ridgecrest Elementary	236
j)	Odysseyware, online learning software consultant, alternative education training for high school teachers	237
k)	Oklahoma Department of Rehabilitation Services, Transition Work Adjustment Training, 2016-2017	238
l)	Oklahoma Secondary School Activities Association, Pilot Cooperative Activities Program, CMS and TMS combined wrestling program for 2016-2017	240
m)	Schindler Elevator Corporation, elevator maintenance, LHS and Freedom Elementary, 2016-2017	242
(5)	Approval to scrap buses and police vehicles	250

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 page 253 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 page 253 253
14. Consideration of New Business
15. Next regular board meeting date - Monday, August 1, 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: July 19, 2016
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by: _____
(Signature)