

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

Held on June 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**
 - a. MG John and Elizabeth Rossi - recognition for years of service for the Military Child**
- 5. Architect’s Report**
- 6. Departmental Report**
 - a. Office of Educational Quality & Accountability School Performance Review Phase II: Chapter 1 Review - Facilities Planning**
 - b. Barbara Ellis - Update Policy DEC - Sick Leave**
- 7. Report of the Superintendent**
 - a. Consideration and action regarding the adoption of the proposed 2016-2017 extra-duty salary schedule for journeyman and licensed contractors – Tom Deighan 1**
 - b. Consideration and action regarding the proposed adoption of Policy BFAB-E1 – Standard Form for Presentation of Proposal (Professional Policy Development Council) – Barbara Ellis. 3**
 - c. Consideration and action regarding the proposed revisions to Policy EIAB-R – Report Cards – Barbara Ellis. 5**
 - d. Consideration and action regarding the proposed revisions to Policy FNG – Student Acceptable Use of Personal Electronic Devices (previously tabled). . . 7**
 - e. Consideration and action regarding proposed revisions to Policy GK-E1 – Request for the Use of School Property– Barbara Ellis. 11**

f.	Consideration and action regarding proposed revisions to Policy GK-R – Use of School Property– Barbara Ellis.	16
g.	Information Item – Discussion regarding fundraiser for repairs to Ron Stephens Stadium – Tom Deighan.	22
h.	Information Item – Superintendent Announcement(s) – Tom Deighan.....	23
8.	Approve the Consent Agenda	
a.	Items removed from the consent agenda for separate action	
b.	Approval of the minutes of the May 19, 2016 special board meeting – Denise Duffy.	24
c.	Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf	
(1)	Approval to increase, decrease, and issue purchase orders	28
(2)	Approval to accept bids or quotes for supplies, equipment, services	
(3)	Approval of encumbrances/partial payments	34
d.	Report of the Activity Fund Custodian – Kathy Bentley	
(1)	Approval to make Activity Fund expenditures, transfers, establishments, and amendments.....	48
(2)	Approval of out of state travel request	
a)	MacArthur High School Highlanderettes to Miami, FL for Capital One Orange Bowl, December 27, 2016 - January 1, 2017.	49
(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)	
(2)	Approval of interagency agreement	
(3)	Approval of agreements/contracts	
a)	Catapult Learning West LLC, Literacy First Training, Amendment to original agreement, professional development training Phase I and II, Grades K-2, June 6-15, 2016.	51

- b) Chark Enterprises, math-science partnership grant evaluator. 53
 - c) Herff-Jones, printing agreement, 2016-2017 EHS yearbook... 54
 - d) Jostens, 2016-2017 MHS yearbook renewal agreement..... 56
 - e) Wellspring Endeavors, math-science partnership grant evaluator..... 57
- 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 58-61 so the board can return to open session and vote to take action on personnel transactions listed on those pages of the agenda
 - b. the reassignment of Middle School and High School Assistant Principals
 - c. the reassignment of District Administrators - Educational Services
- 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 58-61 58
 - b. Vote to approve the reassignment of Middle School and High School Assistant Principals
 - c. Vote to approve the reassignment of District Administrators - Educational Services
- 14. Consideration of New Business
- 15. Next regular board meeting date - Tuesday, June 28, 2016, 5:00 pm., Shoemaker Center auditorium (moved from June 23, 2016)
- 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: June 2, 2016
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.**

**Posted by: _____
(Signature)**