

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

Held on May 23, 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. National Merit and All-State Scholars – Mark Mattingly

Grant Naberhaus	Eisenhower High School	National Merit Scholar
		Academic All-State Scholar
Brandon Hobbs	MacArthur High School	National Hispanic Scholar
Jessica Thompson	Lawton High School	National Hispanic Scholar
Hailey Chisenhall	MacArthur High School	National Merit
		Commended Scholar
Hanna Stanton	Lawton High School	Academic All-State Scholar

b. Cameron High School Thesis Defense Competition Winners – Charles Kirchen, Amanda Benke

<u>Eisenhower High School</u>	<u>MacArthur High School</u>
Dahae Chung	Benjamin Bolin
Nicholas Delarosa	Trent Ragland
Kaitlyn Esquer	Justin Santos
William Jones	Marlia Thomas
April Lopez	
Deven Speed	

- 5. Architect's Report**
- 6. Departmental Report**
 - a. Athletics - State Champions, All-Staters and End of Year Report – Mike Moore**

Rico Bussey	Eisenhower High School
Deven Speed	Eisenhower High School
Bayleigh Johnson	MacArthur High School

Nicholas Mahan	MacArthur High School
Dillan Rowland	MacArthur High School
Wyatt Adams	MacArthur High School
Pedro Contreras	MacArthur High School
Haleigh Russell	MacArthur High School
Darius Roy	Eisenhower High School

- b. Departmental Updates (under separate cover) – Tom Deighan

Page

7. Report of the Superintendent

- a. Consideration and action regarding proposed revisions to Policy CFB-R4 – Activity Fund Expenditures – Barbara Ellis..... 1
- b. Consideration and action regarding proposed revisions to Policy CHA – Purchasing and Distribution – Barbara Ellis. 4
- c. Consideration and action regarding proposed revisions to Policy CHC – Bids and Quotations – Barbara Ellis. 7
- d. Consideration and action regarding proposed revisions to Policy CHC-R– Bids and Quotations (Regulations) – Barbara Ellis. 10
- e. Consideration and action regarding proposed revisions to Policy CKBB – Closing of School Due to Inclement Weather – Barbara Ellis..... 12
- f. Consideration and action regarding proposed revisions to Policy EB – Calendar– Barbara Ellis. 14
- g. Consideration and action regarding proposed revisions to Policy EIA – Promotion and Grading – Barbara Ellis. 16
- h. Consideration and action regarding proposed revisions to Policy EIA-R1 – Secondary Grading Codes– Barbara Ellis..... 19
- i. Consideration and action regarding proposed revisions to Policy EIA-R2 – Elementary Grading Codes – Barbara Ellis. 22
- j. Consideration and action regarding proposed revisions to Policy FNG – Student Acceptable Use of Personal Electronic Devices (Previously tabled) – Barbara Ellis. 27
- k. Consideration and action regarding proposed revisions to the LPS 2016-2017 School Calendar – Barbara Ellis. 32
- l. Consideration and action to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Ryan Owens (CCOSA), Don Ford (OROS), Tom Deighan (CCOSA), Howard Hampton (OASBO), Terry Grissom (OROS), Roger Edenborough (OSSBA) – Tom Deighan..... 34

m.	Consideration and action regarding proposed increase of elementary and secondary lunch prices for 2016-2017.	36
n.	Information Item – Update 2014 Bond Fund – Tom Deighan.....	38
o.	Information Item – Update 2015 Sales Tax Fund – Tom Deighan.	40
p.	Information Item – Superintendent Announcement(s) – Tom Deighan....	42
8.	Approve the Consent Agenda	
a.	Items removed from the consent agenda for separate action	
b.	Approval of the minutes of the April 21, 2016 special board meeting and May 2, 2016 regular board meeting – Denise Duffy.....	43
c.	Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf	
(1)	Approval to increase, decrease, and issue purchase orders	69
(2)	Approval to accept bids or quotes for supplies, equipment, services	
(3)	Approval of encumbrances/partial payments	72
d.	Report of the Chief Financial Officer – Diane Branstetter	
(1)	Monthly authorization to invest.	82
(2)	Treasurer’s report for the month of April 2016.	83
(3)	Application for temporary appropriations.	109
e.	Report of the Activity Fund Custodian – Kathy Bentley	
(1)	Approval to make Activity Fund expenditures, transfers, establishments, and amendments.....	110
(2)	Approval of out of state travel request	
(3)	Approval to purchase from District Commission Account.	110
(4)	Summary of Activity Fund accounts.	111
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 agreements/contracts
- a) Altus High School Lady Bulldogs Classic Tournament, MHS Girls Basketball, December 8-10, 2016. 131
 - b) Club's Choice Fundraising, any LPS school for 2016-2017.. 132
 - c) CPM Educational Services, math training for 6th and 7th grade math and Algebra I teachers, May-June 2016. 133
 - d) CPM Educational Services, math training for Geometry and Algebra II teachers, June 2016..... 134
 - e) Herff-Jones, Printing Agreement for 2016-2017 Lawton High School yearbook. 135
 - f) Oklahoma School Pictures, Contract for Photographic Services for 2016-2017:
 - Eisenhower High School. 137
 - Lawton High School..... 138
 - g) Scholastic Book Fairs, any LPS school for 2016-2017. 139
 - h) Society for the Prevention of Teen Suicide, Contract for Lifelines Training, February 8-11, 2017. 141
- (4) Approval to sell school-owned property. 144

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 145-147 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 selection of Elementary Assistant Principal(s)
 - c. the selection of Elementary Training Assistant Principal(s)
 - d. the selection of 12-month Middle School Assistant Principal(s)
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 145-147 145
 - b. Vote to approve the selection of Elementary Assistant Principal(s)
 - c. Vote to approve the selection of Elementary Training Assistant Principal(s)
 - d. Vote to approve the selection of 12-month Middle School Assistant Principal(s)
14. Consideration of New Business
15. Next regular board meeting date - Monday, June 6, 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: May 19, 2016
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by: _____
(Signature)