

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

Held on May 2, 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. LPS Teacher of the Year – Charles Kirchen**
 - b. LPS Rookie of the Year – Halley Ellis**
- 5. Architect’s Report**
- 6. Departmental Report**
 - a. LPS Crossing Guards**

Rosa Arce	Edward Larson
Norma Armstrong	Allen Marshall
Leilani Butler	Isacc Mason
Sharline Campbell	Patricia Ross
Monika Carroll	Stacie Schuler
Donna Cook	Edward Thomas
Catherine Eskra	
Verna Howard	

- b. Departmental Updates (under separate cover) – Tom Deighan**
- 7. Report of the Superintendent**

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- a. Consideration and action regarding proposed revisions to Policy DHAC –Staff Members and Social Networking Sites – Barbara Ellis. 1**
 - b. Consideration and action regarding proposed revisions to Policy DOAC – Support Personnel Suspension, Demotion or Termination – Barbara Ellis. . . . 4**

c.	Consideration and action regarding proposed revisions to Policy EFBCA – Internet and Other Computer Networks Acceptable Use and Internet Safety Policy – Barbara Ellis.	9
d.	Consideration and action regarding proposed revisions to Policy EFBCA - R1 – Code of Conduct for Internet and Other Computer Network Access – Barbara Ellis.	20
e.	Consideration and action regarding proposed revisions to Policy FE-R1 – Transfers and Assignments (Regulations) – Barbara Ellis.....	23
f.	Consideration and action regarding proposed revisions to Policy FNCFD – Lawton Public Schools Student Drug Testing Policy – Barbara Ellis.	31
g.	Consideration and action regarding proposed revisions to Policy FNCFD - E – Lawton Public Schools Student Drug Testing Consent Form – Barbara Ellis.	38
h.	Consideration and action regarding proposed revisions to Policy FNG – Student Acceptable Use of Personal Electronic Devices – Barbara Ellis.	41
i.	Consideration and action regarding proposed revisions to Policy GIA – Distribution of Information and Materials to Students – Barbara Ellis.	46
j.	Information Item – Overview of Phase II School Performance Review (Business Operations and Facilities Management) – Tom Deighan.....	48
k.	Information Item – Superintendent Announcement(s) – Tom Deighan.....	49
8.	Approve the Consent Agenda	
a.	Items removed from the consent agenda for separate action	
b.	Approval of the minutes of the April 4, 2016 special board meeting – Denise Duffy.....	50
c.	Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf	
(1)	Approval to increase, decrease, and issue purchase orders	61
(2)	Approval to accept bids or quotes for supplies, equipment, services. .	64
(3)	Approval of encumbrances/partial payments	68
d.	Report of the Activity Fund Custodian – Kathy Bentley	
(1)	Approval to make Activity Fund expenditures, transfers, establishments, and amendments.....	76
(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)
 - (2) Approval of interagency agreement
 - (3) Approval of agreements/contracts
 - a) Essential Teaching and Learning PD, three-dimensional science instruction, June 20-22, 2016. 78
 - b) Ferriter Group, Hands-On Inspired Leadership for Eisenhower and MacArthur High students, March 10-11, 2016. 79
 - c) Home Team Marketing, Firman Agency Farmers Insurance, Fall 2016 MHS Football. 83
 - d) Lighting Events Dramatically, Lighting for LHS Lore Assembly, May 6, 2016..... 84
 - e) Sodexo, Cameron University, catering for EHS Senior Breakfast, May 24, 2016..... 85
- 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 86-87 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 Director of Communications
 - c. the selection of Elementary Principal(s)
 - d. the reassignment of Elementary 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 86-87 86**
- b. **Vote to approve the selection of Director of Communications**
- c. **Vote to approve the selection of Elementary Principal(s)**
- d. **Vote to approve the reassignment of Elementary Principal(s)**
- 14. **Consideration of New Business**
- 15. **Next regular board meeting date - Monday, May 23, 2016, 5:00 pm., Shoemaker Center auditorium**
- 16. **Consideration and action concerning setting board meeting dates - special board meeting to discuss possible bond election**
- 17. **Board Announcements**

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- 18. **Conduct a hearing scheduled for Jaime Brantley concerning the superintendent's written recommendation to terminate the employment of Jaime Brantley**
- 19. **Testimony to be presented by witnesses**
- 20. **Proposed executive session to discuss the employment status of Jaime Brantley so that the board of education can return to open session and vote to adopt findings of fact and vote to accept or reject the recommendation of the superintendent to terminate the employment of Jaime Brantley pursuant to the provisions of the Open Meeting Act [Authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act]**
- 21. **Consideration and action to go into executive session**
- 22. **Consideration and action to return to open session**
- 23. **Statement of executive session minute**
- 24. **Consideration and action to adopt findings of fact**
- 25. **Consideration and action to accept or reject the recommendation of the superintendent to terminate the employment of Jaime Brantley**
- 26. **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: April 28, 2016
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.**

**Posted by: _____
(Signature)**