

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

Held on April 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**

a. Junior Leadership Lawton-Fort Sill – Frank Myers

**Gracie Adams, Lawton Christian
Benjamin Bolin, MHS
Brooke Bross, EHS
Hannah Carter, EHS
Miricle Carter, EHS
Destinee Chandler, EHS
Rebekah Dale, LHS
Nikkita Edkin, MHS
Walter Galie, EHS
Courtney Gilpen, MHS
Chloe Hively, MHS
Abbey Huston, LHS**

**Paul Kester, Jr., EHS
Nikki Kirby, LHS
Alicia Lopez, MHS
Amanda Meza, LHS
Haley Moore, EHS
Gillian Paras, LHS
Nyla Perry, LHS
Trent Ragland, MHS
Ida Sukar, EHS
Mercedes Terry, MHS
Sean Tolbert, LHS**

- 5. Architect's Report**
- 6. Departmental Report**
 - a. 2016 Elementary Future Chef Culinary Competition – Steve Dyer**

Winner - Madison Hunt, Woodland Hills Elementary

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

7. Report of the Superintendent

- a. Information Item – Teach for America update – Barbara Ellis. 1**

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| b. | Consideration and action regarding the proposed revisions to Policy FD –Student Residency – Barbara Ellis..... | 2 |
| c. | Consideration and action regarding the proposed revisions to Policy FE – Open Transfer Policy / Transfers and Assignments – Barbara Ellis. | 8 |
| d. | Consideration and action regarding the proposed revisions to Policy FE-E1–Parent’s Application for Transfer Due to Emergency – Barbara Ellis. | 14 |
| e. | Consideration and action regarding the proposed revisions to Policy FE-E2–Lawton Public Schools Intradistrict Transfer Application – Barbara Ellis. | 18 |
| f. | Information Item – Update of Phase 1 School Performance Review (Special Services and Transportation Departments) – Tom Deighan..... | 21 |
| g. | Information Item – Superintendent Announcement(s) – Tom Deighan..... | 22 |
| 8. | Approve the Consent Agenda | |
| a. | Items removed from the consent agenda for separate action | |
| b. | Approval of the minutes of the March 21, 2016 special board meeting – Denise Duffy..... | 23 |
| c. | Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf | |
| (1) | Approval to increase, decrease, and issue purchase orders | 63 |
| (2) | Approval to accept bids or quotes for supplies, equipment, services | |
| (3) | Approval of encumbrances/partial payments | 68 |
| d. | Report of the Chief Financial Officer – Diane Branstetter | |
| (1) | Monthly authorization to invest..... | 81 |
| (2) | Treasurer’s report for the month of March 2016..... | 82 |
| (3) | Request for Increase/Decrease in Appropriations. | 108 |
| e. | Report of the Activity Fund Custodian – Kathy Bentley | |
| (1) | Approval to make Activity Fund expenditures, transfers, establishments, and amendments..... | 114 |
| (2) | Approval of out of state travel request | |

| | | |
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| (3) | Summary of Activity Fund accounts. | 115 |
| f. | Report of the Clerk – Kathy Bentley | |
| (1) | Approval of applications for sanctioning of parent organizations and booster clubs (received training). | 135 |
| (2) | Approval of interagency agreement | |
| (3) | Approval of agreements/contracts | |
| a) | AT&T, Business Block of Time II intrastate and interstate long distance service, revision from original board approved contract of 3/7/16 - removal of one phone line. | 136 |
| b) | Chickasha High School basketball tournament, MHS girls basketball, January 5-7, 2017..... | 148 |
| c) | New Mexico Activities Association, Hobbs High School Holiday Tournament, LHS boys basketball, December 28 -30, 2016 .. | 149 |
| d) | Snowie Express LLC, shaved-ice refreshments, 2016 football games at Cameron Stadium. | 150 |
| e) | Teach for America, Inc., FY district teacher recruitment. | 151 |
| f) | Xerox Lease Agreement, originally approved April 4, 2016, but Xerox would not accept approval after April 1, 2016 effective date, new effective date of May 1, 2016. | 171 |
| (4) | Approval to sell MHS weight equipment | 175 |
| 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 176-178 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 176-178 176**

14. Consideration of New Business

15. Next regular board meeting date - Thursday, April 21, 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: April 19, 2016

Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

**Posted by: _____
(Signature)**