

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

Held on February 18, 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**
 - a. 2016 Central Oklahoma Region 16 Spelling Bee Competition – Teresa Jackson**

Winner:

Lucy Heath

Carriage Hills Elementary

Runner Up:

Sophia Khan

Adams Elementary

- b. Selected to the Oklahoma Coaches Association All-State Team – Mike Moore**

Football

Keeyante Woods

Lawton High School

Steve Youmans

Lawton High School

T.J. Fiallo

MacArthur High School

Walter Neil

MacArthur High School

Softball

Ariel Enzenauer

MacArthur High School

Taelor Martin

MacArthur High School

Rylee Murphy

MacArthur High School

- 5. Architect's Report**
- 6. Departmental Report**
 - a. Tony Hooper – Testing Overview**
 - b. Departmental Updates (under separate cover) – Tom Deighan**

7. Report of the Superintendent

- a. Consideration and action regarding the proposed revisions to Policy DLB - R1 – Work Schedule for Support Personnel – Barbara Ellis..... 1**
- b. Consideration and action regarding the proposed adoption of Policy FNCFD – Lawton Public Schools Student/Athlete Drug Testing Policy – Barbara Ellis.. 3**
- c. Consideration and action regarding the proposed adoption of Policy FNCFD - E – Lawton Public Schools Student/Athlete Drug Testing Consent Form – Barbara Ellis. 10**
- d. Consideration and action regarding the proposed revisions to Policy FO – Student Discipline – Barbara Ellis. 13**
- e. Information Item – 2014 Bond Fund Update – Tom Deighan..... 17**
- f. Information Item – 2015 Sales Tax Fund Update – Tom Deighan. 19**
- g. Information Item – Superintendent Announcement(s) – Tom Deighan..... 21**

8. Approve the Consent Agenda

- a. Items removed from the consent agenda for separate action**
- b. Approval of the minutes of the January 21, 2016 and February 1, 2016 regular board meetings – Denise Duffy..... 22**
- c. Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf**
 - (1) Approval to increase, decrease, and issue purchase orders 45**
 - (2) Approval to accept bids or quotes for supplies, equipment, services**
 - (3) Approval of encumbrances/partial payments 50**
- d. Report of the Chief Financial Officer – Diane Branstetter**
 - (1) Monthly authorization to invest. 71**
 - (2) Treasurer’s report for the month of January 2016. 72**
- e. Report of the Activity Fund Custodian – Kathy Bentley**
 - (1) Approval to make Activity Fund expenditures, transfers, establishments, and amendments..... 98**

(2)	Approval of out of state travel request	
(3)	Summary of Activity Fund accounts.	99
f.	Report of the Clerk – Kathy Bentley	
(1)	Approval of applications for sanctioning of parent organizations and booster clubs (received training)	
(2)	Approval of agreements/contracts	
a)	Advanced Cabling Systems, Inc., access control and cameras for Douglass (B.R.I.D.G.E. Gateway).....	119
b)	Alpha Plus Systems, Inc., consultant providing professional development for middle school reading and math teachers, February 22, 2016, Douglass Learning Center.....	122
c)	Deer Creek High School, Bruce Gray Invitational Basketball Tournament, MacArthur High School girls basketball, January 19-21, 2017.....	123
d)	Dell Technology, consultants proving “Technology in the Classroom” professional development, March 1, 2016, Central Middle School.....	124
e)	Director’s Choice, Lawton High School Band to 2016 Lone Star Showcase of Music, Six Flags, April 8-9, 2016.	125
f)	Duncan Freshmen Basketball Tournament, MacArthur High School girls basketball, November 14, 17, 19, 2016.	128
g)	Focus Training, Inc., training for student mentors for LHS Ignition Program (upper classmen mentor freshmen students), June 3, 2016.....	129
h)	Follett School Solutions, Inc., Destiny Resource Management Agreement, (for tracking equipment/supplies checked out to schools).	130
i)	Htcomp.net, consultant providing Mimio Studio for Beginners and MimioVote training for special education teachers, March 8, March 29, 2016, Central Middle School.	135
j)	Kenny Heitzman, Commissioner/Assignor of Officials, assignment of 2016 varsity football officials.	136

- k) Lifetouch, 2016-2017 Portrait and Service Agreements for district schools..... 137
 - l) Presidio, hardware/access points, approval needed before submitting for e-rate funding. 160
 - m) SpringHill Suites, Lodging Contract for Bo Bowman Invitational Baseball Tournament, March 31 - April 1, 2016..... 162
 - (3) Approval to sell school-owned property. 164
 - (4) Approval of change orders and certificates of substantial completion
- 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 165-167 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 mid-year evaluation of Superintendent Deighan
- 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 165-167. 165
 - b. Consideration and action, if any, regarding the mid-year evaluation of Superintendent Deighan
- 14. Consideration of New Business
- 15. Next regular board meeting date - Monday, March 7, 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 206, 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: February 16, 2016

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

Posted by: _____
(Signature)