

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

Held on January 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 Helena John**
 - a. Paula Bowen, Eisenhower High School Teacher, and EHS Students**
- 5. Architect’s Report**
- 6. Departmental Report**
 - a. Special Services – Chris Sharkey**
 - b. Departmental Updates (under separate cover) – Tom Deighan**
- 7. Report of the Superintendent**
 - a. Consideration and action regarding proposed revisions to Policy EFD – Student Travel (Field Trips and Activity Trips) – Barbara Ellis. 1**
 - b. Consideration and action regarding proposed revisions to Policy FDC-R1 – Student Attendance – Barbara Ellis..... 5**
 - c. Consideration and action regarding proposed revisions to Policy FDC-R2 – Internal Activities Review Committee – Barbara Ellis. 9**
 - d. Consideration and action regarding proposed revisions to Policy FDC-R3 – Absences Procedures – Barbara Ellis. 11**
 - e. Consideration and action regarding proposed revisions to Policy FDC-E1 – Affidavit of Understanding – Barbara Ellis. 15**
 - f. Information Item – Update 2014 Bond Fund – Tom Deighan..... 20**

Page

g.	Information Item – Update 2015 Sales Tax Fund – Tom Deighan.	22
h.	Information Item – Superintendent Announcement(s).	24
8.	Approve the Consent Agenda	
a.	Items removed from the consent agenda for separate action	
b.	Approval of the minutes of the December 14, 2015 regular and special board meetings – Denise Duffy.....	25
c.	Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf	
(1)	Approval to increase, decrease, and issue purchase orders	36
(2)	Approval to accept bids or quotes for supplies, equipment, services.	49
(3)	Approval of encumbrances/partial payments	51
d.	Report of the Chief Financial Officer – Diane Branstetter	
(1)	Monthly authorization to invest.	80
(2)	Treasurer’s report for December 2015.	81
e.	Report of the Activity Fund Custodian – Kathy Bentley	
(1)	Approval to make Activity Fund expenditures, transfers, establishments, and amendments.....	107
(2)	Approval of out of state travel request	
a)	EHS Gentry Singers to Nashville, Tennessee, participation in the Performing Arts Consultants 2016 Music City Classic Music Festival, April 7-10, 2016.....	108
(3)	Summary of Activity Fund accounts.	109
f.	Report of the Clerk – Kathy Bentley	
(1)	Approval to buy-back school-owned pickup.....	128
(2)	Approval of applications for sanctioning of parent organizations and booster clubs (received training).	130
(3)	Approval of the election areas for board members.	135

(4)	Approval of construction allowance authorizations and change orders	
a)	Westfahl Construction, Inc., Whittier Elementary HVAC Renovation.	138
(5)	Approval of agreements/contracts	
a)	Achieve Education Solutions, consultant services, Reading Plus for Elementary and Middle School Teachers, February 10-18, 2016.	141
b)	City of Lawton, Use of Facilities (gymnasiums) at Park Lane, Douglass, Brockland and Swinney.....	142
c)	Heinemann, consultant services, Leveled Literacy Intervention, Eisenhower Elementary, Primary and Intermediate.	144
d)	Hilton Garden Inn Lawton-Fort Sill, JROTC Military Ball for three high schools, February 5, 2016.	150
e)	Journey Productions, DJ Services: JROTC Military Ball, Hilton Garden Inn Lawton-Fort Sill, February 5, 2016.	154
	MacArthur High School Senior Prom, Fort Sill Patriot Club, April 16, 2016.....	155
f)	Party Pics, Photography Service Agreement, JROTC Military Ball, February 5, 2016.....	156
g)	McMahon Memorial Auditorium, Lease Agreement, Showcase Program, April 25-28, 2016.....	157
h)	National Math + Science Initiative, Memorandum of Understanding, College Readiness Program Sustainment Network: Eisenhower High School..... Lawton High School.....	160 171
i)	Red Card Jungle Referee Schedulers, officials for 2016 soccer season.	182
j)	Sound Decisions Mobile DJ, DJ Services, MacArthur Middle School Valentine's Dance, February 11, 2016.....	183
k)	ThyssenKrupp Elevator, Addendum Agreement, amend existing elevator maintenance agreement - updating contract verbiage (deletion of insurance paragraph).	184

- (6) Approval to sell school-owned property. 191
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 192-195 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 192-195 192
 - 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, February 1, 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: January 19, 2016
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by: _____
(Signature)