

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

***Note: Earlier Start Time**

Held on December 14, 2015, at *4:00 p.m.

**Shoemaker Education Center Auditorium, Room 1
753 NW Ft. Sill Boulevard
Lawton, Oklahoma**

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|----|--|--|
| 1. | Call to Order | |
| 2. | Pledge of Allegiance - Dr. Tom Deighan | |
| 3. | Roll Call | |
| 4. | Special Guests/Special Recognition – Tom Deighan and Helena John | |
| 5. | Architect’s Report | |
| 6. | Departmental Report | |
| | a) | Departmental Updates (under separate cover) – Tom Deighan |
| | | Page |
| 7. | Report of the Superintendent | |
| | a. | Information Item – Consultant, Dr. JoAnn Pierce - Aspire Higher, regarding district strategic planning – Tom Deighan. 1 |
| | b. | Consideration and action regarding proposed revisions to Policy EHBBA – Advanced Placement Program – Barbara Ellis.. 2 |
| | c. | Information Item – Update 2014 Bond Fund – Tom Deighan..... 4 |
| | d. | Information Item – Update 2015 Sales Tax Fund – Tom Deighan. 6 |
| | e. | Information Item – Superintendent Announcement(s). 8 |
| 8. | Approve the Consent Agenda | |
| | a. | Items removed from the consent agenda for separate action |
| | b. | Approval of the minutes of the November 19, 2015 regular board meeting – Denise Duffy..... 9 |

c.	Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf	
(1)	Approval to increase, decrease, and issue purchase orders	20
(2)	Approval to accept bids or quotes for supplies, equipment, services	
(3)	Approve of encumbrances/partial payments	28
d.	Report of the Chief Financial Officer – Diane Branstetter	
(1)	Monthly authorization to invest.	53
(2)	Treasurer’s report for November 2015.	54
e.	Report of the Activity Fund Custodian – Kathy Bentley	
(1)	Approval to make Activity Fund expenditures, transfers, establishments, and amendments.	80
(2)	Approval of out of state travel request	
(3)	Summary of Activity Fund accounts.	81
f.	Report of the Clerk – Kathy Bentley	
(1)	Request that sanctioning be denied - paperwork not received.	99
(2)	Approval of applications for sanctioning of parent organizations and booster clubs (received training).	100
(3)	Approval of construction allowance authorizations and change orders	
(4)	Approval of agreements/contracts	
a)	Aspire Higher Educational & Leadership Consulting LLC, strategic planning for district facilities.	106
b)	Edmentum, site license for Reading Eggs software program, Washington Elementary.	109
c)	Dr. Mary Howard, Consultant, literacy instructional goals, Tomlinson Middle School, February-March 2016.	110
d)	Fairfield Inn & Suites Weatherford, MacArthur Middle School Band All-Region Contest, February 5-6, 2016.	111
e)	Hilton Garden Inn Lawton-Fort Sill, Lawton High School Prom, April 30, 2016.	113

- f) Presidio, hardware/access points, prior approval February 2015, but list included schools that have since closed..... 117

- 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 126-130 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 126-130 126
- 14. Consideration of New Business
- 15. Next regular board meeting date - Thursday, January 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 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: December 10, 2015
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by: _____
(Signature)