

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

**Held on November 2, 2015, 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) Brandon Hobbs, MacArthur High School Senior – U.S. Senate Page**
  - b) PSO High Performance Business Program - Check Presentation for Energy Efficiency Incentive Program (Freedom Elementary)**
- 5. Architect’s Report**
- 6. Departmental Report**
  - a) Update on new district vehicle purchases – Kyle Smith**
  - b) Departmental Updates – Tom Deighan**
- 7. Report of the Superintendent**

	<b>Page</b>
<b>a. Information Item – Bi-Annual Oversight Committee Report – Tom Deighan</b>	<b>1</b>
<b>b. Information Item – The City of Lawton - Oklahoma STEM Community – Tom Deighan.....</b>	<b>2</b>
<b>c. Discussion and possible action regarding secondary security and entry systems – Tom Deighan.....</b>	<b>3</b>
<b>d. Information Item – Superintendent Announcement(s). ....</b>	<b>4</b>
- 8. Approve the Consent Agenda**
  - a. Items removed from the consent agenda for separate action**

b.	Approval of the minutes of the October 5, 2015 special board meeting, October 12, 2015 regular board meeting, and October 22, 2015 special board meeting – Denise Duffy. ....	5
c.	Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf	
	(1) Approval to increase, decrease, and issue purchase orders . ....	23
	(2) Approval to accept bids or quotes for supplies, equipment, services.	29
	(3) Approve of encumbrances/partial payments . ....	31
d.	Report of the Activity Fund Custodian – Kathy Bentley	
	(1) Approval to make Activity Fund expenditures, transfers, establishments, and amendments.....	51
	(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). ....	53
	(2) Approval of construction allowance authorizations and change orders	
	(3) Approval of agreements/contracts	
	a) Cameron University, residency program for first-year teachers that are not graduates of a teacher education program at Cameron.....	58
	b) Chickasha High School, Contractual Agreement for Athletic Contests, TMS 8 <sup>th</sup> grade girls and boys basketball, December 3-5, 2015. ....	61
	c) Edmentum:	
	District - Educator Advantage Virtual Session.....	62
	EHS - Study Island. ....	63
	LHS - Study Island, Test Pack, Plato Courseware . ....	64
	MMS - Study Island.....	65
	Eisenhower Elementary - Study Island, Education City, Reading Eggs Program.....	66
	Lincoln Elementary - Study Island. ....	67
	d) Sound Decisions Mobile DJ, LHS Prom, April 30, 2016. ....	68

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 69-72 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 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 69-72 ..... 69
  - b. Consideration and action, if any, regarding the evaluation of Superintendent Deighan
14. Consideration of New Business
15. Next regular board meeting date - Thursday, November 19, 2015, 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: October 29, 2015  
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by: \_\_\_\_\_  
(Signature)