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

Shoe	maker	tober 12, 2015, at 5:00 Education Center Au	<del>-</del>					
		Sill Boulevard dahoma						
1.	Call to Order							
2.	Pledge of Allegiance - Dr. Tom Deighan and Teen Council Officers							
3.	Roll	Roll Call						
4.	Spec	Special Guests/Special Recognition – Dr. Tom Deighan and Helena John						
	a)	Teen Council – Officers:						
		Dylan Stottmann Louis Jackson Hannah Valdez Brock McNutt	Eisenhower High School MacArthur High School MacArthur High School Lawton High School	President Vice-President Secretary Parliamentarian				
5.	Arch	chitect's Report						
6.	Depa	Departmental Report						
	a)	University of Virginia Partnership for Leaders in Education – Brenda Hatch						
	b)	Departmental Updates – Tom Deighan						
7.	Report of the Superintendent Page							
	a.	Consideration and action regarding proposed revisions to Policy BFAB – Professional Policy Development Agreement and Policy Development Council Procedures – Barbara Ellis						
	b.	Information Item – Update on International Activity Buses – Tom Deighan 18						
	c.	Update regarding strategic planning process for facilities – Tom Deighan 19						
	d.	Information Item – Update - 2014 Bond Fund – Tom Deighan 20						

Information Item – Update 2015 Sales Tax Fund – Tom Deighan........... 22

e.

	f.	Information Item – Update FY16 Revenues – Tom Deighan		
	g.	Update on school board precincts – Tom Deighan		
h. Information Item – Superintender		Information Item – Superintendent Announcement(s)		
8.	App	rove the Consent Agenda		
	a.	Items removed from the consent agenda for separate action:		
		(1)		
		(2)		
	b.	Approval of the minutes of the September 17, 2015 regular board meeting – Denise Duffy		
	c.	Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf		
		(1) Approval to increase, decrease, and issue purchase orders		
		(2) Approval to accept bids or quotes for supplies, equipment, services. 48		
		(3) Approve of encumbrances/partial payments 50		
	d.	Report of the Chief Financial Officer – Diane Branstetter		
		(1) Monthly authorization to invest79		
		(2) Treasurer's report for September 201580		
	e.	Report of the Activity Fund Custodian – Kathy Bentley		
		(1) Approval to make Activity Fund expenditures, transfers, establishments, and amendments		
		(2) Approval of out of state travel request		
		a) Lawton FFA Food Science Team to National FFA Contest, October 26-31, 2015, Louisville, Kentucky 106		
		(3) Summary of Activity Fund accounts		
	f.	Report of the Clerk – Kathy Bentley		
		(1) Approval of applications for sanctioning of parent organizations and booster clubs (received training)		

(2)	Approval of the following regarding February 9, 2016 board member election:			
	Pres	ce of Annual School District Election		
(3)		Approval of updated "Election Areas for Board Members" (revised to remove closed school buildings)		
(4)	Approval of construction allowance authorizations and change orders:			
	a)	Harper Construction Company - Freedom Elementary, eight areas		
	b)	Westfahl Construction - Whittier Elementary HVAC Renovation and Lighting		
(5)	Approval of agreements/contracts			
	a)	All American Fundraising, any LPS school for 2015-2016 184		
	b)	Chark Enterprises, (partner with Wellspring Endeavors) grant evaluator - regarding district middle school reading 185		
	c)	City of Lawton, Use of Facilities		
	d)	Cooperative Council for Oklahoma School Administration (CCOSA), consultant services, McRel evaluation initial training for central office administrators, September 29, 2015 (emergency approved previously by Supt)		
	e)	Edmentum, license for Study Island and EducationCity, Washington Elementary197		
	f)	LRG Prep, National Federation of High School Licensing Program, royalties on logo products		
	g)	Mobile Mini, EHS baseball storage unit 200		
	h)	Oklahoma Department of Mental Health and Substance Abuse Services, suicide prevention training program201		
	i)	Patriot Club Event Contract, MHS Homecoming, October 24, 2015		
	j)	Wellspring Endeavors, (partner with Chark Enterprises), grant evaluator, regarding district middle school reading230		

		(6)	Approval to sell school-owned property		
9.	Proposed executive session to discuss: [Authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act]				
	a.	suppo open	mploying, promoting, or receiving resignation(s) of individual certified and ort salaried personnel listed on pages 232-235 so the board can return to session and vote to take action on personnel transactions listed on those s of the agenda		
	b.		election of an individual to serve in a board-appointed position for the 2016 school year as found on page 236 of the agenda		
	c.	the ev	valuation of Superintendent Deighan		
10.	Vote	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.	resig	to approve the employing, promoting, disciplining or receiving nations of individual certified and support salaried personnel listed on a 232-235		
	b.		to approve the selection of an individual to serve in a board-appointed ion for the 2015-2016 school year		
	c.	Cons	ideration and action, if any, regarding the evaluation of the Superintendent		
14.	Cons	Consideration of New Business			
15.	Next regular board meeting date - Monday, November 2, 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 8, 2015
Place of Posting:	Foyer of Shoemaker Center, 753 Ft. Sill Blvd.
Posted by:	
	(Signature)