

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

Held on September 17, 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 – Dr. Tom Deighan and Helena John**
 - a) Outstanding Economic Student Award Winner – MHS Junior Louis Jackson**
 - b) Service Pin Recipients:**

45 Years

Barbara Harris Learning Tree Academy

40 Years

**Brenda Breeze Sullivan Village
Alicia Gouveia _____ Cleveland**

25 Years

**Vivian Marshall Cleveland
James Suttles Tomlinson Middle School**

20 Years

**Jerrold Jones Lawton High School
Ruby Peters PEAL Representative
Calvin Prince Cleveland
Sarah Torres Eisenhower High School**

- 5. Architect's Report**
- 6. Departmental Report**
 - a) Grants – Lance Gibbs, Director**
- 7. Report of the Superintendent**

a.	Information Item – 2015-2016 District Accreditation Status Report – Tom Deighan	1
b.	Information Item – 2014 Bond Fund Update – Dr. Tom Deighan.	6
c.	Information Item – 2015 Sales Tax Fund Update – Dr. Tom Deighan.	8
d.	Consideration and action concerning approval of the 2015-2016 summary of district budgets and fiscal information and the estimate of needs (under separate cover) – Diane Branstetter.	10
e.	Information Item – Superintendent Announcement(s).	11
8.	Approve the Consent Agenda	
a.	Items removed from the consent agenda for separate action:	
(1)		
(2)		
b.	Approval of the minutes of the September 8, 2015 regular board meeting – Denise Duffy.	12
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.	23
(3)	Approve of encumbrances/partial payments	29
d.	Report of the Chief Financial Officer – Diane Branstetter	
(1)	Monthly authorization to invest.	42
(2)	Treasurer’s report for August 2015.	43
e.	Report of the Activity Fund Custodian – Kathy Bentley	
(1)	Approval to make Activity Fund expenditures, transfers, establishments, and amendments.	68
(2)	Approval of out of state travel request	
(3)	Summary of Activity Fund accounts.	69
f.	Report of the Clerk – Kathy Bentley	

- (1) Approval of applications for sanctioning of parent organizations and booster clubs (received training). 88
 - (2) Approval of construction contracts/change orders
 - (3) Approval of agreements/contracts
 - a) Edmentum, Study Island, Crosby Park Elementary. 121
 - b) Herff Jones, Y is For Yearbook, Whittier. 122
 - c) McMahon Memorial Auditorium, MHS Band, The President's Own, United States Marine Band, October 11, 2015. 123
 - d) Sound Decisions, DJ Services, MHS Homecoming, October 24, 2015. 126
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 127-135 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 selection of Communications Coordinator
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 127-135. 127
 - b. Vote to approve the selection of Communications Coordinator
14. Consideration of New Business
15. Next regular board meeting date - Monday, October 12, 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: September 15, 2015
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by: _____
(Signature)