

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

**Held on September 8, 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) Oklahoma State PTA Reflections Award Winners:**

<b>Primary Photography Award of Merit</b>	<b>Milo Wyatt, Woodland Hills</b>
<b>Intermediate Photography Award of Excellence</b>	<b>Madison Schraner, Pioneer Park</b>
<b>High School Literature Award of Merit</b>	<b>Nicole Kirby, Lawton High School</b>
<b>Senior Dance Award of Merit</b>	<b>Tevis Hillis, Lawton High School</b>
  - b) Leadership Lawton Fort Sill - Class XXV STEM Check Presentation**
- 5. Architect’s Report**
  - a) Boynton-Williams & Associates, Architect Kirk Mackey**
- 6. Departmental Report**
  - a) Security – LPS Chief of Police, John Whittington**
- 7. Report of the Superintendent**

<b>a. Information Item – 2015 ACT College Readiness Report– Mark Mattingly..</b>	<b>1</b>
<b>b. Information Item – Emergency Drills on Fort Sill – Col. Glenn Waters. . . .</b>	<b>4</b>
<b>c. Information Item – Presentation of District Plan for Periodic Review of Salary Schedules – Dr. Tom Deighan.....</b>	<b>5</b>
<b>d. Consideration and possible action regarding adjustments to years one and two of both certified and support salary schedules – Dr. Tom Deighan. . . . .</b>	<b>6</b>

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e.	Consideration and possible action regarding adjustments to the extra duty salary schedule – Dr. Tom Deighan. ....	7
f.	Consideration and possible action regarding a one-time payment to all certified and support staff not currently included in years one and two of the salary schedules (per HB 1521, effective November 1, 2015) – Dr. Tom Deighan. ..	8
g.	Information Item – Superintendent Announcement(s). ....	9
8.	Approve the Consent Agenda	
a.	Items removed from the consent agenda for separate action:	
	(1)	
	(2)	
b.	Approval of the minutes of the August 20, 2015 regular board meeting – Denise Duffy. ....	10
c.	Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf	
	(1) Approval to increase, decrease, and issue purchase orders . ....	17
	(2) Approval to accept bids or quotes for supplies, equipment, and services	
	(3) Approve of encumbrances/partial payments . ....	22
d.	Report of the Chief Financial Officer – Diane Branstetter	
	(1) Monthly authorization to invest	
	(2) Treasurer’s report	
e.	Report of the Activity Fund Custodian – Kathy Bentley	
	(1) Approval to make Activity Fund expenditures, transfers, establishments, and amendments. ....	40
	(2) Approval of out of state travel request	
	(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 construction contracts/change orders**
- (3) Approval of agreements/contracts**
  - a) **Cindy Elkins, professional development for KG- 5 teachers, math and/or reading:**
    - Cleveland Elementary ..... 42**
    - Edison Elementary..... 45**
    - Lincoln Elementary..... 48**
    - Sites (two) to be determined following Reading Recovery Analysis (KG - 2<sup>nd</sup>). ..... 50**
  - b) **Dr. Mary Howard, consultant services, September 11, 2015, TMS ..... 51**
  - c) **Dr. Thomas A. Deighan, Superintendent, amendment to contract..... 52**
  - d) **Edmentum, site licenses for Study Island:**
    - Central Middle School..... 53**
    - Tomlinson Middle School. .... 54**
    - Pat Henry Elementary..... 55**
    - Woodland Hills Elementary. .... 56**
  - e) **Herff Jones, printing agreement for Tomlinson Middle School 2016 yearbook..... 57**
  - f) **Oklahoma Educational Consultant Management, Linda Bailey, Mathematics Work - Algebra I workshops, Lawton High School. .... 59**
  - g) **Scholastic Book Fairs, Certificate of Agreement, any LPS school for 2015-2016. .... 61**
  - h) **Scott Jackson, Consultant, Orchestra Conductor for all-city concert (district strings), October 22-23, 2015. .... 62**
- (4) Approval to sell gas range to purchase range hood for vocational consumer science classroom. .... 63**

- 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 65-67 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 65-67 ..... 65
  - b. Vote to approve the selection of Communications Coordinator
14. Consideration of New Business
15. Next regular board meeting date - Thursday, September 17, 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 3, 2015  
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

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