

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

Held on August 20, 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**
- 5. Architect’s Report**
- 6. Departmental Report**
 - a) Update - Freedom Elementary Ribbon Cutting – Keith Mitchell**
- 7. Report of the Superintendent**
 - a. Consideration and action regarding approval of the Gifted and Talented Advisory Committee members (two-year terms) – Cynthia Walker..... 1**
 - b. Consideration and action regarding the adoption of Policy EMG – Service Animals– Barbara Ellis..... 3**
 - c. Information Item – Bond Fund 2014 Update – Tom Deighan..... 6**
 - d. Information Item – Sales Tax 2015 Update – Tom Deighan. 8**
- 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 3, 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	18
(2)	Approval to accept bids or quotes for supplies, equipment, and services.....	21
(3)	Approve of encumbrances/partial payments	23
d.	Report of the Chief Financial Officer – Diane Branstetter	
(1)	Monthly authorization to invest.	35
(2)	Treasurer’s report for the month of July.	36
e.	Report of the Activity Fund Custodian – Kathy Bentley	
(1)	Approval to make Activity Fund expenditures, transfers, establishments, and amendments.....	61
(2)	Approval of FY16 Athletic Allocations.	62
(3)	Approval of out of state travel request	
(4)	Summary of Activity Fund accounts.	65
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)	Bureau of Lectures & Concert Artists, Inc., Rain Forest Animals assembly, Carriage Hills Elementary, January 26, 2016.	84
b)	Chick-fil-A at Central Mall, fundraiser, sandwich sales at football games	85
c)	Color-A-Thon, fundraiser, any LPS school for 2015-2016. . .	87
d)	Edmentum, site licenses: Adams Elementary – Study Island, Education City..... Almor West – Study Island, Reading Eggs Program. Pioneer Park – Study Island.....	89 91 92

e)	Jostens, 2016 yearbook renewal agreement, Central Middle School.	93
f)	Oklahoma Department of Career and Technology Education, state or federal allocation for FY16.	94
g)	Oklahoma School Pictures, Central Middle School, contract for photographic services.	96
h)	School Mate, Eisenhower Elementary, planners.	97
i)	The Chip Shoppe, fundraiser, any LPS school - 2015-2016.	100
j)	WW Vending Company, FY2015-2016, according to new federal and state guidelines.....	101
(4)	Approval to scrap buses.	104
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 106-109 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 106-109	106
14.	Consideration of New Business	
15.	Next regular board meeting date - Tuesday, September 8, 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: August 18, 2015

Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by: _____
(Signature)