

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

Held on August 3, 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) Voice Over Internet Protocol (VoIP) Phone Update – Zeldon Rice**
- 7. Report of the Superintendent**
 - a. Consideration and action regarding the proposed adult lunch meal price increase for 2015-2016 – Dr. Tom Deighan..... 1**
 - b. Consideration and action regarding a fine arts speech credit (Introduction to Agriculture Communications) offered through the Agriculture Education division of the Oklahoma Department of Career and Technology – Dr. Tom Deighan..... 3**
 - c. Consideration and action regarding the proposed revisions to Policy FO – Student Discipline – Barbara Ellis..... 5**
 - d. Consideration and action regarding the proposed revisions to Policy EBA – School Hours – Barbara Ellis..... 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 July 16, 2015 regular board meeting – Denise Duffy.....	11
c.	Report of the Purchasing Manager/Encumbrance Clerk – Sheila Relf	
	(1) Approval to increase, decrease, and issue purchase orders	27
	(2) Approval to accept bids or quotes for supplies, equipment, and services.....	30
	(3) Approve of encumbrances/partial payments	33
d.	Report of the Activity Fund Custodian – Kathy Bentley	
	(1) Approval to make Activity Fund expenditures, transfers, establishments, and amendments.....	45
	(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)	
	(2) Approval of construction contracts/change orders	
	(3) Approval of agreements/contracts	
	a) Blunck Studios, Inc., contract for photographic services, 2015- 2016 yearbook.....	47
	b) Cindy Elkins, consultant, math workshop for K-5 teachers, August 19, 2015, Lincoln Elementary.	48
	c) Great Plains Technology Center, Memorandum of Understanding, Project Lead the Way courses available for math and science academic credit for 2015-2016.	49
	d) Home Team Marketing - Firman Agency Farmers Insurance, MHS football, fall 2015.	52
	e) Level 10 (KLK Holdings, Inc.), products sold with LPS “Marks” and Artwork - commission back to LPS.	55
	f) Project Lead the Way, grant agreement, Central Middle School, June 15, 2015 - June 15, 2017.	57

- g) **Reliance Communications - School Messenger, upgrade to current service package..... 61**
 - h) **Tyler Technologies, consultant services, onsite training on Versatrans routing software, August 10-12, 2015..... 63**
 - i) **WW Vending Company, snacks added to machines pursuant to new federal and state guidelines, 2015-2016..... 65**
- 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 67-70 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 reassignment(s) of elementary principal(s) due to a principal resignation**
 - c. **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 67-70 67**
 - b. **Vote to approve the reassignment(s) of elementary principal(s) due to a principal resignation**
 - c. **Consideration and action, if any, regarding the evaluation of Superintendent Deighan**
- 14. **Consideration of New Business**
- 15. **Next regular board meeting date - Thursday, August 20, 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: July 30, 2015

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

Posted by: _____
(Signature)