



**Board of Education Regular Meeting  
July 20, 2017 5:00 PM  
Shoemaker Auditorium  
753 NW Fort Sill Blvd  
Lawton, Oklahoma 73507**

## **AGENDA**

The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items 1-3. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, to the extent possible, prior to the scheduled time of the Board meeting. The telephone number is 580-357-6900. At the time and place designated, the Board will consider and act upon the matters set out on the Agenda for this meeting as follows:

1. Call to Order
2. Pledge of Allegiance - Tom Deighan
3. Roll Call
4. Resignation of Board Member, Eric Sharum
5. Special Guests/Special Recognition - Tom Deighan and Dr. Lori Bridges
6. Departmental Reports
  - 6.a. Business Services and Educational Services Update
  - 6.b. Rick Owens and Gary Dees - Request for Proposals (RFP) for Livestreaming Rights for LPS Athletic Events
  - 6.c. Barbara Ellis - Proposed Policy Revisions/Adoptions
    - 6.c.1. Policy BEF - Board of Education Minutes (Adoption)
    - 6.c.2. Policy CO-P - Child Nutrition Meal Charging Policy
    - 6.c.3. Policy DBCA - Standards of Performance and Conduct for Teachers
    - 6.c.4. Policy DMB-R2 - Certification Reimbursement Program for 2017-2018 School Year (Adoption)
    - 6.c.5. Policy DOAC - Support Personnel Suspension, Demotion or Termination
    - 6.c.6. Policy FE - Transfer Policy Transfers and Assignments

- 6.c.7. Policy FE-R1 - Intradistrict Transfers and School Assignment Regulations
- 6.d. Diane Branstetter - End of Year Fund Balance Summary, 2017-2018 Budget Projections, Expenditure Summary Report
- 7. Report of the Superintendent
  - 7.a. Update - 2014 Bond and 2015 Sales Tax Funds (as of June 30, 2017)
  - 7.b. Superintendent's Announcement(s)
- 8. Consent Agenda
  - 8.a. Item(s) Removed From the Consent Agenda for Separate Action
  - 8.b. Approval of the Minutes of the June 27, 2017 Regular Board Meeting
  - 8.c. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf
    - 8.c.1. Increase, Decrease and Issue Purchase Orders and Make Related Encumbrances
    - 8.c.2. Emergency Approvals
    - 8.c.3. Permission Requested of Board
    - 8.c.4. Bids/Quotes
      - 8.c.4.A. Roof Replacement - Carriage Hills, TMS, LHS
    - 8.c.5. Encumbrances/Partial Payments
  - 8.d. Report of the Chief Financial Officer - Diane Branstetter
    - 8.d.1. Monthly Authorization to Invest
    - 8.d.2. Treasurer's Report for the month of June 2017
  - 8.e. Report of the Activity Fund Custodian - Kathy Bentley
    - 8.e.1. Activity Fund Transfers
    - 8.e.2. Activity Fund Summary
  - 8.f. Report of the Clerk - Kathy Bentley
    - 8.f.1. Construction Related Contracts/Agreements
      - 8.f.1.A. Architects in Partnership LLC (Adams, Edison Re-Roof, Adams, Lincoln, Woodland Hills HVAC, MMS HVAC)
      - 8.f.1.B. Clayco Industries Inc, dba Ford Roofing and Sheet Metal (Carriage Hills, TMS, LHS Reroof)
    - 8.f.2. Contracts / Agreements
      - 8.f.2.A. Clampitt Fundraising LLC, Program Agreement
      - 8.f.2.B. Comanche Lumber Company Inc, Change Order for Additional Work, Woodland Hills Auditorium Flooring

8.f.2.C. IEP Service Agreement, Elgin School District for 2017-2018

8.f.2.D. OSSAA Pilot Cooperative Activities Program, CMS and TMS Combined Wrestling for 2017-2018

8.f.2.E. Schindler Elevator Corporation, Elevator Maintenance for Lawton High School and Freedom Elementary (Correction to June 27, 2017 Board Approved Contract)

8.f.2.F. Scholastic Book Fairs

8.f.2.G. Sound Decisions Mobile DJ, MMS Welcome Back Dance, August 31, 2017

8.f.2.H. Underwood & Associates, Lifelines Training (Suicide Prevention), District and Community Involvement

8.f.2.I. Unite Private Networks LLC, Wide Area Network Leasing and Services Agreement (Removing Circuits at Beginnings Academy)

8.f.2.J. Weidenhammer Maintenance Renewal, Timeclock and Subcaller Software Maintenance

8.f.3. Approval to Sell Surplus Property

9. Proposed Executive Session to Discuss: [Authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act]

9.a. The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel so the board can return to open session and vote to take action on personnel transactions as listed on the attached Certified and Support Personnel Reports

9.b. The Selection of 10 Month Elementary Assistant Principal in Training

9.c. The Selection of 10 Month Middle School Assistant Principal(s)

10. Vote to Go Into Executive Session

11. Vote to Acknowledge Return to Open Session

12. Statement of Executive Session

13. Superintendent's Personnel Report / Items Discussed in Executive Session

13.a. Vote to Approve the Certified and Support Personnel Reports

13.b. Vote to Approve the Selection of 10 Month Elementary Assistant Principal in Training

13.c. Vote to Approve the Selection of 10 Month Middle School Assistant Principal(s)

14. New Business - refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. [Authorized by 25 O.S. Section 311(A)(9)]

15. Next regular board meeting date is: Monday, August 7, 2017, 5:00 p.m., Shoemaker Center Auditorium.

16. Setting New Board Meeting Dates

17. Board Announcements

18. Adjournment

Time of Posting: 3:30 P.M.

Date of Posting: January 30, 2020

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

Posted by: \_\_\_\_\_

Dr. Tom Thomas, Interim Superintendent