



Board of Education Regular Meeting
August 7, 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 1-2. 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. Special Guests/Special Recognition - Tom Deighan and Dr. Lori Bridges
5. Departmental Reports
 - 5.a. Information Item: Business Services and Educational Services Update
 - 5.b. Information Item - Update Freedom Elementary - Kyle Smith
 - 5.c. Consideration and Action Regarding the Dedication and Renaming of Eisenhower High School Track & Field (Bill Whiteley) - Rick Owens
 - 5.d. Consideration and Action Regarding the Proposed Revisions of Policy CO-R - Child Nutrition Programs (Regulation)- Steve Dyer
6. Report of the Superintendent
 - 6.a. Consideration and Action Regarding a Proposed Increase to the Certified Salary Schedule and Incentive/Retention Stipend
 - 6.b. Consideration and Action Regarding Changes to the Support Salary Schedule
 - 6.c. Discussion and Possible Action Regarding Qualifications and Process for Appointment of Area 3 Board Member for Remainder of Term
 - 6.d. Superintendent's Announcement(s)

7. Consent Agenda

7.a. Item(s) Removed From the Consent Agenda for Separate Action

7.b. Approval of the Minutes of the July 20, 2017 Regular Board Meeting and July 28, 2017 Special Board Meeting

7.c. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf

7.c.1. Increase, Decrease and Issue Purchase Orders and Make Related Encumbrances

7.c.2. Gasoline Tabulation

7.c.3. Emergency Approvals

7.c.4. Encumbrances/Partial Payments

7.d. Report of the Activity Fund Custodian - Kathy Bentley

7.d.1. Activity Fund Transfers

7.d.2. Establishment of New Accounts

7.e. Report of the Clerk - Kathy Bentley

7.e.1. Construction Related Contracts/Agreements

7.e.1.A. Architects in Partnership LLC, EMS

7.e.1.B. RCJ Construction, Inc. (Bus Wash Oil/Water Separator), Certificate of Substantial Completion

7.e.2. Contracts / Agreements

7.e.2.A. Cindy Elkins, Educational Consultant (Eisenhower ES, Lincoln)

7.e.2.B. Club's Choice Fundraising

7.e.2.C. Digi Security Systems (EHS 360 Cameras, LHS Elevator Access Control + Orion)

7.e.2.D. Fort Sill Historic Patriot Club Catering (MHS Homecoming)

7.e.2.E. Oklahoma Department of Career and Technology Education, Notice of Allocation of State or Federal Aid for FY18

7.e.2.F. Sodexo - Cameron University, for Lifelines Training(Suicide Prevention)

7.e.2.G. Sound Decisions Mobile DJ (MHS Homecoming)

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

8.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 Certified and Support Personnel Reports

9. Vote to Go Into Executive Session

10. Vote to Acknowledge Return to Open Session
11. Statement of Executive Session
12. Superintendent's Personnel Report / Items Discussed in Executive Session
 - 12.a. Vote to Approve the Certified and Support Personnel Reports
13. 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)]
14. Next regular board meeting date is: Thursday, August 17, 2017, 5:00 p.m., Shoemaker Center Auditorium.
15. Setting New Board Meeting Dates
16. Board Announcements
17. Adjournment

Time of Posting: 3:30 P.M.
Date of Posting: December 3, 2019
Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd.

Posted by: _____

Dr. Tom Thomas, Interim Superintendent