



**Lawton Public Schools Board of Education
Regular Meeting
February 5, 2018 5:00 PM
Shoemaker Auditorium 753 NW Fort Sill
Blvd. Lawton, OK
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: Update - Business Services/Educational Services
 - 5.b. Operations, Kyle Smith: Discussion regarding recommendation of Construction Manager At-Risk for Eisenhower Middle School and/or Safe Room projects approved in 2017 Bond. Action on contract and purchase order will occur in Consent Agenda.
6. Report of the Superintendent
 - 6.a. Update Regarding Flu/Sickness-Related Absences
 - 6.b. Superintendent's Announcement(s)
 - 6.c. Bond Projects Update, January 2018
7. Approval of Consent Agenda Items
 - 7.a. Item(s) Removed From the Consent Agenda for Separate Action
 - 7.b. Approval of the Minutes from the January 18, 2018 Regular School Board Meeting.

- 7.c. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf
 - 7.c.1. Increase, Decrease and Issue Purchase Orders
 - 7.c.2. Permission Requested of the Board-Approvals
 - 7.c.3. Gasoline Tabulation
 - 7.c.4. Bids/Quotes
 - 7.c.5. Encumbrances/Partial Payments
- 7.d. Report of the Activity Fund Custodian - Kathy Bentley
 - 7.d.1. Activity Fund Transfers
 - 7.d.2. Out of State Travel
- 7.e. Report of the Clerk - Kathy Bentley
 - 7.e.1. Applications for Sanctioning of Parent Organizations and Booster Clubs
 - 7.e.2. Construction Related Contracts/Agreements
 - 7.e.3. Contracts / Agreements
8. Proposed Executive Session to Discuss:
 - 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 [Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]
9. Vote to Go Into Executive Session
10. Vote to Acknowledge Return to Open Session
11. Statement of Executive Session Minutes
12. Superintendent's Personnel Report / Items Discussed in Executive Session
 - 12.a. Approval of 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: February 15, 2018, 5:00 p.m., Shoemaker Center Auditorium.
15. Setting New Board Meeting Dates
16. Board Announcements
17. Adjournment
18. 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 2074, at least 24 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.

19. Time of Posting: 4:00 p.m. Date of Posting: February 1, 2018 Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd. Posted by: Tom Deighan, Superintendent

Time of Posting: 3:30 P.M.
Date of Posting: December 5, 2019
Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd.

Posted by: _____

Dr. Tom Thomas, Interim Superintendent