



**Lawton Public Schools Board of Education  
Regular Meeting  
September 20, 2018 5:00 PM  
Shoemaker Center 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. Special Guests/Special Recognition - Tom Deighan and Kent Jester
5. Departmental Reports
  - 5.a. Information Item: Update - Business Operations/Educational Services Reports
6. Architect's Report
7. Report of the Superintendent
  - 7.a. Consideration and action regarding salary increase for support personnel as mandated in HB1026XX and proposed revisions to the Deaf Interpreter , Journeyman and Support Salary Schedules
  - 7.b. Update - Safety and Security
    - 7.b.1. Police Chief - David Hornbeck
    - 7.b.2. Safety Committee - Brenda Breeze
  - 7.c. Workman's Compensation - Larry Neal
  - 7.d. Superintendent's Announcement(s)
8. Consent Agenda Items

- 8.a. Item(s) Removed From the Consent Agenda for Separate Action
- 8.b. Approval of the Balance of the Consent Agenda
- 8.c. Approval of the Minutes of the September 4, 2018 Board Meeting
- 8.d. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf
  - 8.d.1. Increase, Decrease and Issue Purchase Orders
  - 8.d.2. Gasoline Tabulation
  - 8.d.3. Bids/Quotes
    - 8.d.3.A. Reroof - Adams Elementary
  - 8.d.4. Encumbrances/Partial Payments
- 8.e. Report of the Executive Director of Finance - Elizabeth Brown-Hill
  - 8.e.1. Treasurer's Report for the Month of September
  - 8.e.2. Monthly Authorization to Invest
- 8.f. Report of the Activity Fund Custodian - Kathy Bentley
  - 8.f.1. Activity Fund Transfers
- 8.g. Report of the Clerk - Kathy Bentley
  - 8.g.1. Applications for Sanctioning of Parent Organizations and Booster Clubs
  - 8.g.2. Contracts / Agreements
    - 8.g.2.A. Cindy Elkins, Educational Consultant, Lincoln Elementary
    - 8.g.2.B. Renaissance Learning, Inc., Accelerated Reader and Accelerated Reader 360 for non-Title 1 schools
    - 8.g.2.C. Tammi Sauer, Children's Book Author, Freedom Elementary and Pat Henry Elementary
    - 8.g.2.D. Tulsa Job Corps Center, Office Space at Douglass Learning Center for Job Corp Counselor
    - 8.g.2.E. Williston State College, LPS to provide practicum education for Speech Language Pathology Assistants
    - 8.g.2.F. YMCA, Use of facility for LPS swim team practices and meets
- 9. Proposed Executive Session to Discuss [Authorized by 25 OKLA.STAT. 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 Certified and Support Personnel Reports
  - 9.b. The formative evaluation of Superintendent Deighan with a focus on Safety and Security.

10. Vote to Convene in Executive Session
11. Vote to Acknowledge Return to Open Session
12. Statement of Executive Session Minutes
13. Superintendent's Personnel Report / Items Discussed in Executive Session
  - 13.a. Approval of Certified and Support Personnel Reports
  - 13.b. Consideration and action, if any, regarding the formative evaluation of Superintendent Deighan
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, October 15, 2018, 5:00 p.m., Shoemaker Center Auditorium.
16. Setting New Board Meeting Dates
17. Board Announcements
18. Adjournment
19. 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.
20. Time of Posting: 3:30 p.m. Date of Posting: September 18, 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: November 19, 2019  
Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd.

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

Dr. Tom Thomas, Interim Superintendent