



**Lawton Public Schools Board of Education
Regular Meeting
November 15, 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 and Educational Services Reports
 - 5.b. information Item: State Department of Education Certified Annual Site Drop Out Report (Under Separate Cover) - Kelly Trinidad
 - 5.c. Information Item: Presentation of Department Goals ("Big Rocks") by Members of the District Support Team
6. Architect and Construction Manager at Risk Update
7. Report of the Superintendent
 - 7.a. Action Item: (GMP) Guaranteed Maximum Price Amendment #3 for the construction of Eisenhower Middle School
 - 7.b. 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 November 5, 2018 Regular 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. 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 October 2018
 - 8.e.2. Monthly Authorization to Invest
- 8.f. Report of the Activity Fund Custodian - Kathy Bentley
 - 8.f.1. Activity Fund Transfers
 - 8.f.2. Establishment of New Account(s)
 - 8.f.3. Activity Fund Summary
- 8.g. Report of the Clerk - Kathy Bentley
 - 8.g.1. Applications for Sanctioning of Parent Organizations and Booster Clubs
 - 8.g.2. Construction Related Contracts/Agreements
 - 8.g.2.A. Certificate of Substantial Completion - MacArthur Middle School HVAC
 - 8.g.3. Contracts / Agreements
 - 8.g.3.A. Hilton Garden Inn, Sleeping Rooms Only Agreement for Apprenticeship, Internship and Mentorship Program, February 12-14, 2019
 - 8.g.3.B. Melissa Kay Hort Overton, Teacher Technology Training, November 2018-May 2019
 - 8.g.3.C. Sound Decisions Mobile DJ for MacArthur Middle School Valentine's Day Dance, February 12, 2019
 - 8.g.3.D. YouthCare of Oklahoma (YCO), behavioral health consultation, November 2018 - May 2019
- 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. Routine formative evaluation of Superintendent Deighan and related discussion of the Superintendent's employment contract

10. Vote to Convene in 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
 - 13.a. Approval of Certified and Support Personnel Reports
 - 13.b. Consideration and action, if any, regarding Superintendent Deighan's employment contract
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, December 10, 2018, 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: December 5, 2019
Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd.

Posted by: _____

Dr. Tom Thomas, Interim Superintendent