



**Lawton Public Schools Board of Education
Regular Meeting
February 1, 2022 5:15 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 - Kevin Hime
3. Roll Call to Establish Quorum
4. Special Guests/Special Recognitions - Kevin Hime and Patty Neuwirth
5. Report of the Superintendent
 - 5.a. Excellence in Education
 - 5.b. Consider and take action with respect to a resolution fixing the amount of general obligation bonds, series 2022A (The "Bonds") to mature each year; fixing the time and place the bonds are to be sold; designating a registrar/paying agent for the bonds; approving the preliminary official statement and distribution thereof; authorizing the clerk to give notice of said sale as required by law and approving other matters related to the issuance of said bonds.
 - 5.c. Consider and take action with respect to a resolution fixing the amount of general obligation bonds, taxable series 2022B (The "Bonds") to mature each year; fixing the time and place the bonds are to be sold; designating a registrar/paying agent for the bonds; approving the preliminary official statement and distribution thereof; authorizing the clerk to give notice of said sale as required by law and approving other matters related to the issuance of said bonds.
 - 5.d. Superintendent's Announcement(s)
6. Consent Agenda

(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request of any Board member, any one or more matters will be removed from the consent agenda

and acted upon separately. Contracts are approved subject to review by the District's legal counsel. Any or all of the public record items included within the consent agenda, i.e. minutes to be submitted for approval; purchase orders to be submitted for acceptance; financial report; proposed transfer of funds between activity accounts; and fund-raising event listings, may be examined at the Office of the Clerk of the Board of Education at the Shoemaker Center, 753 Fort Sill Blvd., Lawton, OK. An appointment to review records is requested.)

6.a. Report of the Purchasing Agent/Encumbrance Clerk - Sheila Relf

6.a.1. Approve Purchase Orders

General Fund (11) Purchase Order Numbers 2235 - 2414

Building Fund (21)

Municipal Fund (26)

Bond Fund (32)

Bond Fund (33) Purchase Order Numbers 131 - 142

Endowment Fund 50 Purchase Order Number 1

6.a.2. Change Order Listing

6.a.3. Payroll Encumbrance Purchase Order Numbers 50000 - 52626

6.b. Report of the Clerk - Carla Dewberry

6.b.1. Contracts / Agreements:

OneNet

Unite Private Networks, LLC

6.c. Approval of the Minutes of the January 20, 2022 Regular Board Meeting

6.d. Item(s) Removed from the Consent Agenda for Separate Action

6.e. Approval of the Balance of the Consent Agenda

6.f. Approval of Item that was Previously Pulled for Separate Action

7. Proposed Executive Session to Discuss:

7.a. The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel as listed on the Personnel Reports, Exhibit A and Exhibit B. (Exhibit B includes new potential hires and presented to the board under separate cover).

[Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]

8. Vote to Convene into Executive Session

9. Acknowledge Board's Return to Open Session

10. Executive Session Minutes Compliance Announcement

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

11.a. Approval of Superintendent's Personnel Reports, Exhibit A (and Exhibit B that was presented under separate cover)

12. New Business - This refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 Sec. 311(A)(9)

13. The next regular board meeting date is Thursday, February 24, 2022, at 5:15 p.m., in the Shoemaker Center Auditorium.

14. Setting New Board Meeting Dates

15. Board Announcements
16. Adjournment

RESOLUTION AUTHORIZING SALE OF 2022A BONDS

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, STATE OF OKLAHOMA (THE “SCHOOL DISTRICT”), MET IN REGULAR SESSION AT THE AUDITORIUM, ROOM 1, SHOEMAKER EDUCATION CENTER, LAWTON PUBLIC SCHOOLS, 753 NW FORT SILL BOULEVARD, LAWTON, OKLAHOMA, 73507, IN SAID SCHOOL DISTRICT ON THE 1ST DAY OF FEBRUARY, 2022, AT 5:15 P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2022 was given in writing to the County Clerk of Comanche County, Oklahoma, at 10:16 o'clock a.m. on the 29th day of October, 2021, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Foyer of the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ___ o'clock __.m. on the ___ day of January, 2022, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Notice of said meeting and agenda have also been posted on the School District’s website (www.lawtonps.org) in accordance with Title 74, Oklahoma Statutes, Section 3106.2. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(b), the School District made the notice of a public meeting available to the public in the principal office of the public body (753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

Thereupon, the President introduced a Resolution, by reading the Title, and upon motion by _____, seconded by _____, said Resolution was adopted by the following vote:

AYE:

NAY:

Said Resolution was thereupon signed by the President or Vice President, attested by the Clerk or Deputy Clerk, sealed with the seal of said School District and is as follows:

[Resolution Begins on Next Page]

RESOLUTION

A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2022A (THE “BONDS”) TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE BONDS; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND APPROVING OTHER MATTERS RELATED TO THE ISSUANCE OF SAID BONDS.

WHEREAS, on the 14th day of November, 2017, pursuant to notice duly given, an election was held in Independent School District Number 8 of Comanche County, Oklahoma, for the purpose of submitting to the registered qualified electors of such School District as Proposition No. 1, the question of the issuance of the general obligation bonds of said School District, in the sum of \$99,500,000 to provide funds for the purpose of acquiring or improving school site, constructing, repairing, remodeling and equipping buildings, and acquiring school furniture, fixtures and equipment, or in the alternative to acquire any of such property pursuant to a lease purchase arrangement (the “2017 Building and Equipment Bonds”); and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Comanche County, Oklahoma, at said election there were cast on Proposition No. 1 by the registered qualified electors of said School District 7,259 votes, of which 5,349 were in favor of and 1,910 were against the issuance of said 2017 Building and Equipment Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition No. 1 cast their ballots in favor of the issuance of said 2017 Building and Equipment Bonds and the issuance thereof has been duly authorized; and

WHEREAS, the Board of Education of said School District previously issued \$3,060,000 of 2017 Building and Equipment Bonds as part of its \$3,060,000 General Obligation Building Bonds, Series 2018A dated February 1, 2018; and

WHEREAS, the Board of Education of said School District previously issued \$11,685,000 of 2017 Building and Equipment Bonds as part of its \$14,380,000 Combined Purpose General Obligation Bonds, Series 2019A dated March 1, 2019; and

WHEREAS, the Board of Education of said School District previously issued \$3,430,000 of 2017 Building and Equipment Bonds as part of its \$8,000,000 Combined Purpose General Obligation Bonds, Series 2020A dated March 1, 2020; and

WHEREAS, the Board of Education of said School District previously issued \$5,860,000 of 2017 Building and Equipment Bonds as part of its \$9,000,000 Combined Purpose General Obligation Bonds, Series 2021A dated March 1, 2021; and

WHEREAS, the Board of Education of said School District previously issued \$1,000,000 of 2017 Building and Equipment Bonds as part of its \$1,000,000 General Obligation Bonds, Taxable Series 2021B dated March 1, 2021; and

WHEREAS, a total of \$25,035,000 of such 2017 Building and Equipment Bonds have been heretofore issued; and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$7,600,000 of such 2017 Building and Equipment Bonds to finance a portion of the 2017 Building and Equipment Bond projects; and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$7,600,000 of said bonds as a single issue of bonds as authorized by Title 62, Oklahoma Statutes 2011, Section 354, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, OKLAHOMA:

SECTION 1. That with respect to the November 14, 2017 election authorization, the \$7,600,000 of the 2017 Building and Equipment Bonds, as referenced above, shall be offered for sale as authorized by Title 62, Oklahoma Statutes 2011, Section 354 and shall be called “General Obligation Bonds, Series 2022A” (referred to herein as the “2022A Bonds”), shall be dated March 1, 2022, shall collectively total \$7,600,000, and shall be sold as one unit with bids received for this bond issue as only one unit.

SECTION 2. That the bids for said General Obligation Bonds, Series 2022A of Independent School District Number 8 of Comanche County, Oklahoma, in the amount of \$7,600,000, voted on the 14th day of November, 2017, shall be offered for sale and bids shall be received in the form of sealed bid, electronic (Parity®) bid or similar secure electronic bid at the Shoemaker Education Center, Lawton Public Schools, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, on the 24th day of February, 2022, at 10:30 o’clock, A.M., Central Time, and that said 2022A Bonds shall become due as follows:

General Obligation Bonds, Series 2022A

| <u>Due Date</u> | <u>Amount</u> |
|-----------------|---------------|
| 3/1/2024 | \$1,090,000 |
| 3/1/2025 | \$2,170,000 |
| 3/1/2026 | \$2,170,000 |
| 3/1/2027 | \$2,170,000 |

The Board of Education of the School District intends to convene on said date to consider the bids and take action to award the 2022A Bonds; the Board of Education is presently scheduled to convene at 5:15 o’clock, P.M. on February 24, 2022, in the Auditorium, Room 1 at the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, provided, however, the Board of Education reserves the right change the location or time of the meeting in a manner consistent with the Oklahoma Open Meetings Act, and provided further, the Board of Education reserves the right to convene said meeting as a video and/or teleconference, as permitted under the Oklahoma Open Meetings Act. The Board of Education of the School District hereby confirms and stipulates that bids for the 2022A Bonds shall be made by sealed or electronic bids, that the

2022A Bonds shall be sold to the bidder bidding the lowest interest cost, to be determined based on net interest cost as calculated from March 1, 2022, and that each bidder on the 2022A Bonds shall submit with its bid cash, cashier's check, surety bond or similar security undertaking as stipulated by the School District, payable to the Treasurer of the School District, equal to two percent (2%) of the par amount of the 2022A Bonds.

SECTION 3. That BancFirst is hereby designated as Registrar/Paying Agent for said 2022A Bonds and the President of the Board of Education is authorized to execute an agreement for such services.

SECTION 4. The form of Preliminary Official Statement outlining the terms, conditions and security for the 2022A Bonds is hereby adopted and approved, and the President or Vice President is authorized to approve any corrections, additions or deletions thereto for and on behalf of the School District. Thereupon, the President or Vice President is authorized and directed to execute and deliver the Preliminary Official Statement for and on behalf of the School District, and further, the President or Vice President is authorized and directed to execute and deliver for and on behalf of the School District a certificate deeming the Preliminary Official Statement to be "final" in accordance with the requirements of Rule 15c2-12 of the Securities and Exchange Commission promulgated pursuant to the Securities and Exchange Act of 1934. Distribution of the Preliminary Official Statement by the Financial Advisor in connection with the sale of the 2022A is hereby expressly authorized; and further, the President or Vice President is authorized and directed to approve, execute and deliver a Final Official Statement or Official Statement for and on behalf of the School District upon issuance of the 2022A Bonds.

SECTION 5. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said 2022A Bonds to be given as required by law.

SECTION 6. The President, Vice President, Superintendent, Treasurer, Chief Financial Officer, Board Clerk or Deputy Clerk are hereby authorized and directed to execute, separately or jointly, and deliver such documents and take such other action as may be necessary or appropriate in order to effectuate the issuance, execution and delivery of the 2022A Bonds, including specifically, but not limited to, the Bond forms, tax or tax compliance documents, closing certificates, continuing disclosure or other security or securities related documents or any other letter, representation or certification otherwise necessary and attendant to the issuance and delivery of the 2022A Bonds.

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Adopted this 1st day of February, 2022.

(SEAL)

President, Board of Education

ATTEST:

Clerk, Board of Education

NOTICE OF SALE OF 2022A BONDS

In accordance with Title 62, Oklahoma Statutes 2011, Sections 353 and 354, as amended, notice is hereby given that the Board of Education of Independent School District Number 8 of Comanche County, Oklahoma, (the "School District"), will receive bids by sealed bid, electronic (Parity®) bid or similar secure electronic bid on the 24th day of February, 2022, at 10:30 o'clock A.M., Central Time, at the Shoemaker Education Center, Lawton Public Schools, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, for the sale of an issue of \$7,600,000 General Obligation Bonds, Series 2022A of said School District, which Bonds shall be dated March 1, 2022, and shall mature as follows: \$1,090,000 on March 1, 2024, and \$2,170,000 on March 1 of each year from 2025 to 2027.

Bids filed with the Clerk of the Board of Education shall be opened and read in the Clerk's Office at the time stated above. Bids received after 10:30 A.M., Central Time, on the above mentioned date, will not be accepted and will be returned to the bidder unopened. There will be no exceptions to this policy. The Board of Education of the School District intends to convene on said date to consider the bids and take action to award the Bonds; the Board of Education is presently scheduled to convene at 5:15 o'clock, P.M. on February 24, 2022, in the Auditorium (Room 1) at the Shoemaker Education Center, Lawton Public Schools, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, provided, however, the Board of Education reserves the right to change the location or time of the meeting in a manner consistent with the Oklahoma Open Meetings Act, and provided further, the Board of Education reserves the right to convene said meeting as a video and/or teleconference, as permitted under the Oklahoma Open Meetings Act.

Said Bonds shall be sold to the bidder bidding the lowest rate of interest the Bonds shall bear and agreeing to pay par and accrued interest for the Bonds. Each bidder shall submit with the bid a sum in cash, cashier's check, surety bond or similar security undertaking as stipulated by the School District, payable to the Treasurer of the School District, equal to two percent (2%) of the par amount of the Bonds, or \$152,000.00. If a financial surety bond is used, it must be from an insurance company licensed to issue such bond in the State of Oklahoma, and such bond must be submitted to the School District or the School District's Financial Advisor prior to the opening of the bids. The financial surety bond must identify each bidder whose deposit is guaranteed by such financial surety bond. All bids must comply with the parameters set forth in the Notice of Sale and Instructions to Bidders, a copy of which may be obtained by contacting the School District's Financial Advisor (BOK Financial Securities, Inc., c/o Zack Robinson (405) 272-2199 or zrobinson@bokf.com). The Board reserves the right to reject all bids.

WITNESS my official hand and the seal of said School District this 1st day of February, 2022.

(SEAL)

Clerk, Board of Education

RESOLUTION AUTHORIZING SALE OF 2022B BONDS

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, STATE OF OKLAHOMA (THE “SCHOOL DISTRICT”), MET IN REGULAR SESSION AT THE AUDITORIUM, ROOM 1, SHOEMAKER EDUCATION CENTER, LAWTON PUBLIC SCHOOLS, 753 NW FORT SILL BOULEVARD, LAWTON, OKLAHOMA, 73507, IN SAID SCHOOL DISTRICT ON THE 1ST DAY OF FEBRUARY, 2022, AT 5:15 P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2022 was given in writing to the County Clerk of Comanche County, Oklahoma, at 10:16 o'clock a.m. on the 29th day of October, 2021, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Foyer of the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ___ o'clock __.m. on the ___ day of January, 2022, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Notice of said meeting and agenda have also been posted on the School District’s website (www.lawtonps.org) in accordance with Title 74, Oklahoma Statutes, Section 3106.2. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(b), the School District made the notice of a public meeting available to the public in the principal office of the public body (753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

Thereupon, the President introduced a Resolution, by reading the Title, and upon motion by _____, seconded by _____, said Resolution was adopted by the following vote:

AYE:

NAY:

Said Resolution was thereupon signed by the President or Vice President, attested by the Clerk or Deputy Clerk, sealed with the seal of said School District and is as follows:

[Resolution Begins on Next Page]

RESOLUTION

A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, TAXABLE SERIES 2022B (THE “BONDS”) TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE BONDS; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND APPROVING OTHER MATTERS RELATED TO THE ISSUANCE OF SAID BONDS.

WHEREAS, on the 14th day of November, 2017, pursuant to notice duly given, an election was held in Independent School District Number 8 of Comanche County, Oklahoma, for the purpose of submitting to the registered qualified electors of such School District as Proposition No. 1, the question of the issuance of the general obligation bonds of said School District, in the sum of \$99,500,000 to provide funds for the purpose of acquiring or improving school site, constructing, repairing, remodeling and equipping buildings, and acquiring school furniture, fixtures and equipment, or in the alternative to acquire any of such property pursuant to a lease purchase arrangement (the “2017 Building and Equipment Bonds”); and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Comanche County, Oklahoma, at said election there were cast on Proposition No. 1 by the registered qualified electors of said School District 7,259 votes, of which 5,349 were in favor of and 1,910 were against the issuance of said 2017 Building and Equipment Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition No. 1 cast their ballots in favor of the issuance of said 2017 Building and Equipment Bonds and the issuance thereof has been duly authorized; and

WHEREAS, the Board of Education of said School District previously issued \$3,060,000 of 2017 Building and Equipment Bonds as part of its \$3,060,000 General Obligation Building Bonds, Series 2018A dated February 1, 2018; and

WHEREAS, the Board of Education of said School District previously issued \$11,685,000 of 2017 Building and Equipment Bonds as part of its \$14,380,000 Combined Purpose General Obligation Bonds, Series 2019A dated March 1, 2019; and

WHEREAS, the Board of Education of said School District previously issued \$3,430,000 of 2017 Building and Equipment Bonds as part of its \$8,000,000 Combined Purpose General Obligation Bonds, Series 2020A dated March 1, 2020; and

WHEREAS, the Board of Education of said School District previously issued \$5,860,000 of 2017 Building and Equipment Bonds as part of its \$9,000,000 Combined Purpose General Obligation Bonds, Series 2021A dated March 1, 2021; and

WHEREAS, the Board of Education of said School District previously issued \$1,000,000 of 2017 Building and Equipment Bonds as part of its \$1,000,000 General Obligation Bonds, Taxable Series 2021B dated March 1, 2021; and

WHEREAS, a total of \$25,035,000 of such 2017 Building and Equipment Bonds have been heretofore issued; and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$1,200,000 of such 2017 Building and Equipment Bonds to finance a portion of the 2017 Building and Equipment Bond projects; and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$1,200,000 of said bonds as a single issue of bonds as authorized by Title 62, Oklahoma Statutes 2011, Section 354, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, OKLAHOMA:

SECTION 1. That the \$1,200,000 of the 2017 Building and Equipment Bonds, as referenced above, shall be called “General Obligation Bonds, Taxable Series 2022B” (referred to herein as the “2022B Bonds”), shall be dated March 1, 2022, shall collectively total \$1,200,000, and shall be sold as one unit with bids received for this bond issue as only one unit.

SECTION 2. That the bids for said General Obligation Bonds, Taxable Series 2022B of Independent School District Number 8 of Comanche County, Oklahoma, in the amount of \$1,200,000, voted on the 14th day of November, 2017, shall be offered for sale and bids shall be received in the form of sealed bid, electronic (Parity®) bid or similar secure electronic bid at the Shoemaker Education Center, Lawton Public Schools, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, on the 24th day of February, 2022, at 11:00 o’clock, A.M., Central Time, and that said 2022B Bonds shall become due as follows:

General Obligation Bonds, Taxable Series 2022B

| <u>Due Date</u> | <u>Amount</u> |
|-----------------|---------------|
| 3/1/2024 | \$1,200,000 |

The Board of Education of the School District intends to convene on said date to consider the bids and take action to award the 2022B Bonds; the Board of Education is presently scheduled to convene at 5:15 o’clock, P.M. on February 24, 2022, in the Auditorium, Room 1 at the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, provided, however, the Board of Education reserves the right change the location or time of the meeting in a manner consistent with the Oklahoma Open Meetings Act, and provided further, the Board of Education reserves the right to convene said meeting as a video and/or teleconference, as permitted under the Oklahoma Open Meetings Act. The Board of Education of the School District hereby confirms and stipulates that bids for the 2022B Bonds shall be made by sealed or electronic bids, that the 2022B Bonds shall be sold to the bidder bidding the lowest interest cost, to be determined based on net interest cost as calculated from March 1, 2022, and that each bidder on the 2022B Bonds shall submit with its bid cash, cashier’s check, surety bond or similar security undertaking as stipulated by the School District, payable to the Treasurer of the School District, equal to two percent (2%) of the par amount of the 2022B Bonds.

SECTION 3. That BancFirst is hereby designated as Registrar/Paying Agent for said 2022B Bonds and the President of the Board of Education is authorized to execute an agreement for such services.

SECTION 4. The form of Preliminary Official Statement outlining the terms, conditions and security for the 2022B Bonds is hereby adopted and approved, and the President or Vice President is authorized to approve any corrections, additions or deletions thereto for and on behalf of the School District. Thereupon, the President or Vice President is authorized and directed to execute and deliver the Preliminary Official Statement for and on behalf of the School District, and further, the President or Vice President is authorized and directed to execute and deliver for and on behalf of the School District a certificate deeming the Preliminary Official Statement to be “final” in accordance with the requirements of Rule 15c2-12 of the Securities and Exchange Commission promulgated pursuant to the Securities and Exchange Act of 1934. Distribution of the Preliminary Official Statement by the Financial Advisor in connection with the sale of the 2022B is hereby expressly authorized; and further, the President or Vice President is authorized and directed to approve, execute and deliver a Final Official Statement or Official Statement for and on behalf of the School District upon issuance of the 2022B Bonds.

SECTION 5. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said 2022B Bonds to be given as required by law.

SECTION 6. The President, Vice President, Superintendent, Treasurer, Chief Financial Officer, Board Clerk or Deputy Clerk are hereby authorized and directed to execute, separately or jointly, and deliver such documents and take such other action as may be necessary or appropriate in order to effectuate the issuance, execution and delivery of the 2022B Bonds, including specifically, but not limited to, the Bond forms, tax or tax compliance documents, closing certificates, continuing disclosure or other security or securities related documents or any other letter, representation or certification otherwise necessary and attendant to the issuance and delivery of the 2022B Bonds.

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Adopted this 1st day of February, 2022.

(SEAL)

President, Board of Education

ATTEST:

Clerk, Board of Education

NOTICE OF SALE OF 2022B BONDS

In accordance with Title 62, Oklahoma Statutes 2011, Sections 353 and 354, as amended, notice is hereby given that the Board of Education of Independent School District Number 8 of Comanche County, Oklahoma, (the “School District”), will receive bids by sealed bid, electronic (Parity®) bid or similar secure electronic bid on the 24th day of February, 2022, at 11:00 o'clock A.M., Central Time, at the Shoemaker Education Center, Lawton Public Schools, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, for the sale of an issue of \$1,200,000 General Obligation Bonds, Taxable Series 2022B of said School District, which Bonds shall be dated March 1, 2022, and shall mature as follows: \$1,200,000 on March 1, 2024.

Bids filed with the Clerk of the Board of Education shall be opened and read in the Clerk’s Office at the time stated above. Bids received after 11:00 A.M., Central Time, on the above mentioned date, will not be accepted and will be returned to the bidder unopened. There will be no exceptions to this policy. The Board of Education of the School District intends to convene on said date to consider the bids and take action to award the Bonds; the Board of Education is presently scheduled to convene at 5:15 o’clock, P.M. on February 24, 2022, in the Auditorium (Room 1) at the Shoemaker Education Center, Lawton Public Schools, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, provided, however, the Board of Education reserves the right to change the location or time of the meeting in a manner consistent with the Oklahoma Open Meetings Act, and provided further, the Board of Education reserves the right to convene said meeting as a video and/or teleconference, as permitted under the Oklahoma Open Meetings Act.

Said Bonds shall be sold to the bidder bidding the lowest rate of interest the Bonds shall bear and agreeing to pay par and accrued interest for the Bonds. Each bidder shall submit with the bid a sum in cash, cashier’s check, surety bond or similar security undertaking as stipulated by the School District, payable to the Treasurer of the School District, equal to two percent (2%) of the par amount of the Bonds, or \$24,000.00. If a financial surety bond is used, it must be from an insurance company licensed to issue such bond in the State of Oklahoma, and such bond must be submitted to the School District or the School District’s Financial Advisor prior to the opening of the bids. The financial surety bond must identify each bidder whose deposit is guaranteed by such financial surety bond. All bids must comply with the parameters set forth in the Notice of Sale and Instructions to Bidders, a copy of which may be obtained by contacting the School District’s Financial Advisor (BOK Financial Securities, Inc., c/o Zack Robinson (405) 272-2199 or zrobinson@bokf.com). The Board reserves the right to reject all bids.

WITNESS my official hand and the seal of said School District this 1st day of February, 2022.

(SEAL)

Clerk, Board of Education

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 2235 - 5000, Fund Codes: 11

| | | | | | | |
|----|------|------------|--------|---|--|------------|
| 11 | 2235 | 01/13/2022 | 154205 | FELISHA C MENDEZ | REIMBURSEMENT FOR FUEL | 50.00 |
| 11 | 2236 | 01/18/2022 | 926821 | DIGI SECURITY SYSTEMS LLC | AVIGILON DOOR STATIONS/31 SITES | 100,012.03 |
| 11 | 2237 | 01/18/2022 | 25655 | FOLLETT SCHOOL SOLUTIONS INC | DESTINY POCKETSCAN | 4,209.15 |
| 11 | 2238 | 01/18/2022 | 19005 | AMAZON CAPITAL SERVICES INC | GOOSENECK TABLET HOLDER | 949.24 |
| 11 | 2239 | 01/18/2022 | 18272 | B & H FOTO & ELÉCTRONICS CORP | CABLES, LIGHTING KIT, ZOOM P4 ETC. | 3,453.33 |
| 11 | 2240 | 01/18/2022 | 19005 | AMAZON CAPITAL SERVICES INC | SHAKERS FOR MUSIC | 51.98 |
| 11 | 2241 | 01/18/2022 | 5689 | MUSIC IN MOTION | COLORFUL RHYTHM STICKS SET 12 PAIRS | 139.80 |
| 11 | 2242 | 01/18/2022 | 3966 | WEST MUSIC CO | RHYTHMBAND RB2305 | 1,589.76 |
| 11 | 2243 | 01/18/2022 | 001984 | CYNTHIA KAYE PHARISS | 515-REIMBURSE TRAVEL EXPENSES TO STILLWATER | 559.00 |
| 11 | 2244 | 01/18/2022 | 003651 | KELLY G NEW | 515-REIMBURSE TRAVEL EXPENSES TO STILLWATER | 118.00 |
| 11 | 2245 | 01/18/2022 | 14373 | NTL ASSOC OF ESEA STATE PRGM ADMIN | TITLE III - NAT'L ESEA CONFERENCE REGISTRATION | 1,977.00 |
| 11 | 2246 | 01/18/2022 | 26693 | EXPRESS ALTUS COM LLC | NAME PLATES | 120.00 |
| 11 | 2247 | 01/18/2022 | 24754 | IXL LEARNING | MATH & ELA SUBSCRIPTION | 1,250.00 |
| 11 | 2248 | 01/18/2022 | 12924 | COLLEGE BOARD | AP TEACHERS WORKSHOP REG/SUMMER 2022/FY22 STAND | 10,000.00 |
| 11 | 2249 | 01/18/2022 | 792 | OKLAHOMA SECONDARY SCHOOL ACT | REGISTRATION FOR BAND CONTEST | 300.00 |
| 11 | 2250 | 01/18/2022 | 14294 | MIDWEST CITY PUB SCHOOLS IND DIST NO 52 | WRESTLINE ENTRY FEE CAHS MHS | 250.00 |
| 11 | 2251 | 01/18/2022 | 13189 | TUTTLE PUBLIC SCHOOLS | WRESTLING ENTRY FEE EHS | 200.00 |
| 11 | 2252 | 01/18/2022 | 2422 | SPORTS ENDEAVORS INC | SOCCER EQUIPMENT MHS | 2,145.94 |
| 11 | 2253 | 01/18/2022 | 26977 | GLENPOOL PUBLIC SCHOOLS | WRESTLING ENTRY FEE LHS | 250.00 |
| 11 | 2254 | 01/18/2022 | 14216 | CHICKASHA PUBLIC SCHOOLS | WRESTLING ENTRY FEE 1/28-29/22 EHS | 200.00 |
| 11 | 2255 | 01/19/2022 | 25655 | FOLLETT SCHOOL SOLUTIONS INC | EBOOKS | 1,165.31 |
| 11 | 2256 | 01/19/2022 | 803733 | MT LIBRARY SERVICES INC | LIBRARY BOOKS- ANITA KENNEDY | 4,391.20 |
| 11 | 2257 | 01/19/2022 | 28010 | VARSITY BRANDS HOLDING CO INC | HELMET RECONDITIONING EMS | 3,136.00 |
| 11 | 2258 | 01/19/2022 | 13992 | CLINTON PUBLIC SCHOOLS | WRESTLING ENTRY FEE EMS | 150.00 |
| 11 | 2259 | 01/19/2022 | 24802 | ACT INC | ACT TESTS FOR LHS | 1,380.00 |
| 11 | 2260 | 01/19/2022 | 927295 | KAYSER MECHANICAL, INC | ICE MACHINE LHS | 8,898.75 |
| 11 | 2261 | 01/19/2022 | 19005 | AMAZON CAPITAL SERVICES INC | FY 22 STANDING - CUSTODIAL SUPPLIES | 1,000.00 |
| 11 | 2262 | 01/19/2022 | 19005 | AMAZON CAPITAL SERVICES INC | LIBRARY BOOKS | 477.19 |
| 11 | 2263 | 01/19/2022 | 905324 | ENDEX OF OKLAHOMA INC | LABOR FOR ALARM SYSTEM/ DLC/ 380 | 720.00 |
| 11 | 2264 | 01/19/2022 | 1 | APPLE INC | 2 - 16-IN MACBOOK PRO | 4,598.00 |
| 11 | 2265 | 01/19/2022 | 24744 | VEX ROBOTICS INC | 3- VIQC FIELDS KIT (FULL 6'X8' FIELD) | 1,132.91 |
| 11 | 2266 | 01/19/2022 | 926821 | DIGI SECURITY SYSTEMS LLC | AVIGILON SURVEILLANCE UPGRADE & ACCESS CONTROL-LRC | 125,254.67 |

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| 11 | 2267 | 01/19/2022 | 926821 | DIGI SECURITY SYSTEMS LLC | DOUGLAS AVIGILON SURVEILLANCE UPGRADE/ACCESS | 189,228.60 |
| 11 | 2268 | 01/19/2022 | 19005 | AMAZON CAPITAL SERVICES INC | SPELLING BEE SUPPLIES | 30.79 |
| 11 | 2269 | 01/19/2022 | 926821 | DIGI SECURITY SYSTEMS LLC | EHS BASEBALL/SOFTBALL CONCESSION SURVEILLANCE | 26,671.08 |
| 11 | 2270 | 01/19/2022 | 926821 | DIGI SECURITY SYSTEMS LLC | LHS SCHOOL BASEBALL CONCESSION SURVEILLANCE | 19,148.66 |
| 11 | 2271 | 01/19/2022 | 19005 | AMAZON CAPITAL SERVICES INC | KEYBOARD/MOUSE SET AND SWIFFER DUSTERS | 59.99 |
| 11 | 2272 | 01/19/2022 | 19005 | AMAZON CAPITAL SERVICES INC | PLUMBER SHOP SUPPLIES/ MAINTENANCE | 68.97 |
| 11 | 2273 | 01/19/2022 | 18577 | MIKE GROOMS FLOOR COVERING INC | CARPENTER SHOP SUPPLIES/ MAINTENANCE | 105.94 |
| 11 | 2274 | 01/19/2022 | 27919 | BYTESPED LLC | ESPORTS HARD DRIVE | 3,185.00 |
| 11 | 2275 | 01/20/2022 | 19005 | AMAZON CAPITAL SERVICES INC | PRIMARY CLASS SUPPLIES | 695.04 |
| 11 | 2276 | 01/20/2022 | 19005 | AMAZON CAPITAL SERVICES INC | BUS SUPPLIES | 167.17 |
| 11 | 2277 | 01/20/2022 | 902723 | CPLP LLC | NAME PLATES | 200.00 |
| 11 | 2278 | 01/20/2022 | 27802 | STANDARD SUPPLY & DIST CO INC | FIXING HEATERS IN GARAGE AREA | 1,584.00 |
| 11 | 2279 | 01/20/2022 | 19005 | AMAZON CAPITAL SERVICES INC | CIRCUIT MAPPER/TRACER SYSTEM/ ELECTRIAN SHOP/ 380 | 1,735.33 |
| 11 | 2280 | 01/20/2022 | 16640 | STAPLES CONTRACT & COMMERICAL INC | OFFICE SUPPLIES, MISC/FY22 STANDING | 2,500.00 |
| 11 | 2281 | 01/20/2022 | 19005 | AMAZON CAPITAL SERVICES INC | SUPPLIES FOR MAKER SPACER- SAMANTHA MARTIN LINCOLN | 160.95 |
| 11 | 2282 | 01/20/2022 | 28013 | COUNTRY FORD MRECURY INC | THREE (3) 2022 FORD F150 4X4/ MAINTENANCE | 103,560.00 |
| 11 | 2283 | 01/21/2022 | 28387 | OFLTA | STAFF REGISTRATION FOR WORKSHOP for MHS | 60.00 |
| 11 | 2284 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | MATLS FOR LIGHTING TRANSPORATION/ MAINTENANCE | 1,825.94 |
| 11 | 2285 | 01/24/2022 | 927791 | DB PAINT & DRYWALL INC | MATLS & LABOR TO PAINT GYM/ AWE/ 380 | 9,624.00 |
| 11 | 2286 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | OFFICE CHAIRS/ MAINTENANCE | 619.98 |
| 11 | 2287 | 01/24/2022 | 927791 | DB PAINT & DRYWALL INC | LABOR & MATLS PAINT BUS BARN/ MAINTENANCE | 68,569.00 |
| 11 | 2288 | 01/24/2022 | 927295 | KAYSER MECHANICAL, INC | LABOR & MATLS FOR HEAT EXCHANGER HVAC/ MMS | 2,878.00 |
| 11 | 2289 | 01/24/2022 | 2188 | CED INC | MATLS FOR HALLWAY LIGHTS FREEDOM/MAINTENANCE | 29,151.00 |
| 11 | 2290 | 01/24/2022 | 792 | OKLAHOMA SECONDARY SCHOOL ACT | DISTRICT CONTEST FOR ORCHESTRA | 268.00 |
| 11 | 2291 | 01/24/2022 | 28010 | VARSITY BRANDS HOLDING CO INC | UNIFORM HOODIES SOCCER MHS | 1,900.00 |
| 11 | 2292 | 01/24/2022 | 802773 | HOME DEPOT CREDIT SERVICES | SOCCER EQUIPMENT MHS | 1,555.78 |
| 11 | 2293 | 01/24/2022 | 2422 | SPORTS ENDEAVORS INC | SOCCER EQUIPMENT MHS | 1,709.45 |
| 11 | 2294 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | QUICKPAY REPLAY STATION SOCCER MHS | 699.94 |

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| 11 | 2295 | 01/24/2022 | 26657 | SATOR SPORTS, INC | SOCCER EQUIPMENT MHS | 277.25 |
| 11 | 2296 | 01/24/2022 | 25655 | FOLLETT SCHOOL SOLUTIONS INC | 1000 POLY THERMAL LABELS FOR LIBRARY BOOKS | 90.00 |
| 11 | 2297 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | INSTRUCTIONAL SUPPLIES | 241.68 |
| 11 | 2298 | 01/24/2022 | 6688 | LOCKE SUPPLY COMPANY | MATLS FOR HVAC/ LRC RM819 / MAINTENANCE | 9,028.00 |
| 11 | 2299 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | DIGITAL PIANO KEYBOARDS & BATTERIES | 300.00 |
| 11 | 2300 | 01/24/2022 | 1032 | HAND2MIND INC | INSTRUCTIONAL SUPPLIES-DURGIN | 209.93 |
| 11 | 2301 | 01/24/2022 | 27737 | CARDINAL'S SPORT CENTER | BASEBALL EQUIPMENT LHS | 472.00 |
| 11 | 2302 | 01/24/2022 | 802734 | LOWE'S HOME CENTERS INC | PAINT SPRAYER BASEBALL LHS | 117.44 |
| 11 | 2303 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | INSTRUCTIONAL SUPPLIES-JOLLY | 183.01 |
| 11 | 2304 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | INSTRUCTIONAL SUPPLIES-JEFFERSON | 133.84 |
| 11 | 2305 | 01/24/2022 | 28010 | VARSITY BRANDS HOLDING CO INC | FOOTBALL UNIFORMS MMS | 4,104.89 |
| 11 | 2306 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | INSTRUCTIONAL SUPPLIES-PETERSON | 199.23 |
| 11 | 2307 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | INSTRUCTIONAL SUPPLIES - CLARK | 202.91 |
| 11 | 2308 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | INSTRUCTIONAL SUPPLIES-HICKS | 200.00 |
| 11 | 2309 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | INSTRUCTIONAL SUPPLIES-HILL | 196.62 |
| 11 | 2310 | 01/24/2022 | 5756 | RAINS MAYTAG | REPLACEMENT REFRIGERATOR IN BREAK ROOM | 800.00 |
| 11 | 2311 | 01/24/2022 | 14216 | CHICKASHA PUBLIC SCHOOLS | SOCCER REGISTRATION MHS | 600.00 |
| 11 | 2312 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | SUPPLIES FOR MAKERSPACES SAMANTHA MARTIN PAT HENRY | 146.96 |
| 11 | 2313 | 01/24/2022 | 14216 | CHICKASHA PUBLIC SCHOOLS | SOCCER REGISTRATION MMS | 550.00 |
| 11 | 2314 | 01/24/2022 | 28388 | TASCO INC | SUPPLIES FOR ELECTRIC SHOP/ MAINTENANCE | 2,009.90 |
| 11 | 2315 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | SUPPLIES FOR MAKERSPACE BRENDA BROWN CROSBY PARK | 273.29 |
| 11 | 2316 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | SUPPLIES FOR MAKERSPACE RIDGECREST BRENDA BROWN | 273.29 |
| 11 | 2317 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | SUPPLIES FOR MAKERSPACE FREEDOM | 38.55 |
| 11 | 2318 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | FABRIC AND SUPPLIES FOR FCCLA | 160.00 |
| 11 | 2319 | 01/24/2022 | 27562 | LAWTON BALLET THEATRE | CHOREOGRAPHER | 100.00 |
| 11 | 2320 | 01/24/2022 | 16021 | JW PEPPER AND SON INC | SPRING SHOW SHEET MUSIC | 250.00 |
| 11 | 2321 | 01/24/2022 | 25655 | FOLLETT SCHOOL SOLUTIONS INC | AUDIO BOOKS | 163.24 |
| 11 | 2322 | 01/24/2022 | 16640 | STAPLES CONTRACT & COMMERCIAL INC | OFFICE SUPPLIES | 100.00 |
| 11 | 2323 | 01/24/2022 | 25655 | FOLLETT SCHOOL SOLUTIONS INC | LIBRARY BOOKS- ANITA KENNEDY | 435.71 |
| 11 | 2324 | 01/24/2022 | 151468 | RAYLISHA S STANLEY | NATIONAL TRAVEL/FY22 STANDING | 5,000.00 |
| 11 | 2325 | 01/24/2022 | 6688 | LOCKE SUPPLY COMPANY | MATLS FOR HVAC/ LRC RM703/ MAINTENANCE | 7,067.00 |
| 11 | 2326 | 01/24/2022 | 25528 | WAGNER SUPPLY CO INC | DUST BAGS. VARIOUS LOCATIONS/ CUSTODIAL/ 380 | 332.60 |

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| 11 | 2327 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | MATLS FOR NEW TRUCKS/MAINTENCE | 3,610.20 |
| 11 | 2328 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | USB 64 GB FLASH DRIVES | 51.82 |
| 11 | 2329 | 01/24/2022 | 792 | OKLAHOMA SECONDARY SCHOOL ACT | DISTRICT VOCAL MUSIC CONTEST | 353.00 |
| 11 | 2330 | 01/24/2022 | 20405 | GRAV ENTERPRISE LLC | MV HOMELESS/CAPS & GOWNS/FY22 STAND | 2,000.00 |
| 11 | 2331 | 01/25/2022 | 902929 | WEBERS DIESEL SERVICE LLC | LABOR & MATLS TO REPAIR BUS 676 | 1,440.56 |
| 11 | 2332 | 01/25/2022 | 916012 | GENE BURK AUTO GLASS | LABOR & MATLS REPAIR TRUCK248 WINDOW/ 380 | 245.00 |
| 11 | 2333 | 01/25/2022 | 6688 | LOCKE SUPPLY COMPANY | MATLS FOR HVAC/ LRC RM707/ MAINTENANCE | 3,179.38 |
| 11 | 2334 | 01/25/2022 | 28072 | BULLET BEDLINERS OF LAWTON LLC | LABOR & MATLS BEDLINER/ NEW F250/ MAINTENANCE | 630.00 |
| 11 | 2335 | 01/25/2022 | 27832 | TRAFERA HOLDINGS LLC | NEWLINE TRU TOUCH ON BOARD COMPUTER-I7 | 52,450.00 |
| 11 | 2336 | 01/25/2022 | 19005 | AMAZON CAPITAL SERVICES INC | LUMBAR SUPPORT PILLOW | 32.95 |
| 11 | 2337 | 01/25/2022 | 926168 | LUPI CONSTRUCTION | FY22 STANDING/ CONCRETE/VARIOUS LOCATIONS/ MAINT | 35,000.00 |
| 11 | 2338 | 01/25/2022 | 27243 | PROJECT LEAD THE WAY | REG/AUTOMATION AND ROBOTICS/AUG -DEC 2021/WALBRICK | 843.00 |
| 11 | 2339 | 01/25/2022 | 14310 | SYMBOLIC | MICROSOFT SURFACE LAPTOP | 5,100.00 |
| 11 | 2340 | 01/25/2022 | 15536 | SYNERGY DATACOM SUPPLY, INC. | IVORY WALL TRACK | 433.20 |
| 11 | 2341 | 01/25/2022 | 926821 | DIGI SECURITY SYSTEMS LLC | LHS AVIGILON SURVEILLANCE UPGRADE/ACCESS | 307,141.80 |
| 11 | 2342 | 01/25/2022 | 926821 | DIGI SECURITY SYSTEMS LLC | EHS AVIGILON SURVEILLANCE UPGRADE/ACCESS | 392,499.43 |
| 11 | 2343 | 01/25/2022 | 926821 | DIGI SECURITY SYSTEMS LLC | MHS AVIGILON SURVEILLANCE UPGRADE/ACCESS CONTROL | 297,135.04 |
| 11 | 2344 | 01/25/2022 | 926821 | DIGI SECURITY SYSTEMS LLC | CMS AVIGILON SURVEILLANCE UPGRADE/ACCESS CONTROL | 188,440.41 |
| 11 | 2345 | 01/25/2022 | 926821 | DIGI SECURITY SYSTEMS LLC | MMS AVIGILON SURVEILLANCE UPPGRADE/ACCESS CONTROL | 169,023.16 |
| 11 | 2346 | 01/25/2022 | 925076 | KEVIN MCWATTERS | TIMING SERVICE | 975.00 |
| 11 | 2347 | 01/25/2022 | 802734 | LOWE'S HOME CENTERS INC | HISENSE 4.4 CU FT MINI FRIDGE | 249.00 |
| 11 | 2348 | 01/25/2022 | 19005 | AMAZON CAPITAL SERVICES INC | BAG CHECK AND CUSTODIAL GLOVES | 168.98 |
| 11 | 2349 | 01/25/2022 | 792 | OKLAHOMA SECONDARY SCHOOL ACT | DISTRICT BAND CONCERT ENTRY FEE/2-25-22 | 125.00 |
| 11 | 2350 | 01/25/2022 | 792 | OKLAHOMA SECONDARY SCHOOL ACT | DISTRICT ORCHESTRA CONTEST/2 -19-22 | 54.00 |
| 11 | 2351 | 01/25/2022 | 9252 | SAMS CLUB DIRECT | FURNITURE | 110.94 |
| 11 | 2352 | 01/25/2022 | 19005 | AMAZON CAPITAL SERVICES INC | TRANSPARENT BACKPACK | 3,798.00 |
| 11 | 2353 | 01/25/2022 | 28380 | IGLOO VISION USA CO | DESIGN WORK FLOOR PROJECTION/ IMMERSIVE CLASSROOM | 2,200.00 |

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| 11 | 2354 | 01/26/2022 | 153859 | HEAVEN D KERN | 515-REIMBURSE TRAVEL TO TOWANKA, OK | 457.75 |
| 11 | 2355 | 01/26/2022 | 14294 | MIDWEST CITY PUB SCHOOLS IND DIST NO 52 | ENTRY FEE GOLF 4/15/22 MMS | 180.00 |
| 11 | 2356 | 01/26/2022 | 13827 | EL RENO PUBLIC SCHOOL | ENTRY FEE GOLF 4/8/22 MMS | 250.00 |
| 11 | 2357 | 01/26/2022 | 804926 | PLAINVIEW PUBLIC SCHOOLS ISD NO 27 | ENTRY FEE BOYS GOLF 4/6/22 MMS | 175.00 |
| 11 | 2358 | 01/26/2022 | 14624 | ELGIN SCHOOLS | ENTRY FEE GIRLS GOLF 3/31/22 MMS | 125.00 |
| 11 | 2359 | 01/26/2022 | 16674 | WEATHERFORD PUBLIC SCHOOLS | ENTRY FEE GOLF 3/30/22 MMS | 250.00 |
| 11 | 2360 | 01/26/2022 | 25396 | DUNCAN PUBLIC SCHOOLS | ENTRY FEE GOLF 3/21/22 MMS | 300.00 |
| 11 | 2361 | 01/26/2022 | 23617 | SPORTS IMPORTS, INC. | VOLLEYBALL POLE/NET RATCHET W/ CRANK HANDLE CMS | 1,340.00 |
| 11 | 2362 | 01/26/2022 | 14624 | ELGIN SCHOOLS | ENTRY FEE BOYS GOLF 4/25/22 MHS | 200.00 |
| 11 | 2363 | 01/26/2022 | 25396 | DUNCAN PUBLIC SCHOOLS | ENTRY FEE BOYS GOLF 4/7/22 MHS | 250.00 |
| 11 | 2364 | 01/26/2022 | 25396 | DUNCAN PUBLIC SCHOOLS | ENTRY FEE BOYS GOLF 4/18/22 MHS | 175.00 |
| 11 | 2365 | 01/26/2022 | 14294 | MIDWEST CITY PUB SCHOOLS IND DIST NO 52 | ENTRY FEE BOYS GOLF 4/8/22 | 175.00 |
| 11 | 2366 | 01/26/2022 | 3178 | ALERT SERVICES INC | MEDICAL SUPPLIES ATHLETICS LHS | 319.00 |
| 11 | 2367 | 01/26/2022 | 3178 | ALERT SERVICES INC | MEDICAL SUPPLIES ATHLETICS LHS | 177.00 |
| 11 | 2368 | 01/26/2022 | 900430 | THOMAS STRICKLAN | PORT-A-POTTIES RENTALS/SOCCER MHS/FEB 17-28, 2022 | 261.00 |
| 11 | 2369 | 01/26/2022 | 900430 | THOMAS STRICKLAN | PORT-A-POTTIES RENTALS/SOCCER MHS/JAN - MAY 2022 | 1,056.00 |
| 11 | 2370 | 01/26/2022 | 151081 | CAROLIN BLACKBURN | 515 SCHOOL IMPROVEMENT-REIMBURSE TRAVEL EXPENSES | 118.00 |
| 11 | 2371 | 01/26/2022 | 012989 | CATHERINE ELIZABETH SMITH | 515 SCHOOL IMPROVEMENT-REIMBURSE TRAVEL EXPENSES | 118.00 |
| 11 | 2372 | 01/26/2022 | 153963 | KRISTJIN MICHELLE SWANSON | 515 SCHOOL IMPROVEMENT-REIMBURSE TRAVEL EXPENSES | 553.10 |
| 11 | 2373 | 01/26/2022 | 153455 | BRYAN YOUNG | 515 SCHOOL IMPROVEMENT-REIMBURSE TRAVEL EXPENSES | 115.45 |
| 11 | 2374 | 01/26/2022 | 926248 | DREW EICHELBERGER | 515 SCHOOL IMPROVEMENT - PD REGISTRATION FEE | 1,620.00 |
| 11 | 2375 | 01/26/2022 | 908521 | GEORGE L RUNYON | DIRT EHS | 330.00 |
| 11 | 2376 | 01/26/2022 | 19005 | AMAZON CAPITAL SERVICES INC | CALCULATORS | 136.29 |
| 11 | 2377 | 01/26/2022 | 19005 | AMAZON CAPITAL SERVICES INC | BOOK LEAD WHERE YOU ARE | 26.95 |
| 11 | 2378 | 01/26/2022 | 19005 | AMAZON CAPITAL SERVICES INC | MOBILE LRC INFO. DISPLAY RACK | 1,312.00 |
| 11 | 2379 | 01/26/2022 | 27720 | ROBERT L HINER | LABOR & MATLS TO REPAIR & RESTORE GYM FLOOR MMS | 9,707.00 |
| 11 | 2380 | 01/26/2022 | 152766 | DINA PAXTON | SCHOOL IMPROVEMENT-REIMBURSE TRAVEL EXPENSES | 98.20 |

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| 11 | 2381 | 01/26/2022 | 000680 | KEVIN J WATTENBARGER | SCHOOL IMPROVEMENT- REIMBURSE TRAVEL EXPENSES | 73.60 |
| 11 | 2382 | 01/26/2022 | 150668 | ALAN D PRATER | SCHOOL IMPROVEMENT- REIMBURSE TRAVEL EXPENSES | 465.00 |
| 11 | 2383 | 01/26/2022 | 27818 | MUNICIPAL ACCOUNTING SYSTEMS INC | FEDERAL TAX FORMS | 4,000.00 |
| 11 | 2384 | 01/26/2022 | 19017 | DEMCO, INC | INS RCVY/MATLS FOR LIB/ EDISON | 535.97 |
| 11 | 2385 | 01/26/2022 | 28397 | FINS AND CRITTERS | CLASS SUPPLIES | 2,384.84 |
| 11 | 2386 | 01/27/2022 | 14624 | ELGIN SCHOOLS | ENTRY FEE TRACK MEET 4/1/22 EMS | 150.00 |
| 11 | 2387 | 01/27/2022 | 1151 | ALTUS INDEPENDENT SCHOOL DISTRICT | ENTRY FEE TRACK MEET 3/29/22 EMS | 200.00 |
| 11 | 2388 | 01/27/2022 | 19005 | AMAZON CAPITAL SERVICES INC | MAPLE SUGAR FOR GT LESSON | 13.98 |
| 11 | 2389 | 01/27/2022 | 23885 | FRED BREWER SALES INC | WASHER FLUID FOR WASH BAY | 263.00 |
| 11 | 2390 | 01/27/2022 | 14624 | ELGIN SCHOOLS | ENTRY FEE TRACK MEET 3/23/22 EMS | 130.00 |
| 11 | 2391 | 01/27/2022 | 802734 | LOWE'S HOME CENTERS INC | NUTS/BOLTS/LOCTITE FOR EQUIPMENT | 25.00 |
| 11 | 2392 | 01/27/2022 | 25396 | DUNCAN PUBLIC SCHOOLS | ENTRY FEE TRACK MEET 3/10/22 EMS | 300.00 |
| 11 | 2393 | 01/27/2022 | 14624 | ELGIN SCHOOLS | ENTRY FEE TRACK MEET 3/1/22 EMS | 300.00 |
| 11 | 2394 | 01/27/2022 | 25396 | DUNCAN PUBLIC SCHOOLS | ENTRY FEE TRACK MEET 3/10/22 MMS | 300.00 |
| 11 | 2395 | 01/27/2022 | 14214 | CACHE PUBLIC SCHOOLS | ENTRY FEE TRACK MEET 3/22/22 MMS | 280.00 |
| 11 | 2396 | 01/27/2022 | 1151 | ALTUS INDEPENDENT SCHOOL DISTRICT | ENTRY FEE TRACK 3/29/22 | 200.00 |
| 11 | 2397 | 01/27/2022 | 14624 | ELGIN SCHOOLS | ENTRY FEE TRACK MEET 3/1/22 MMS | 300.00 |
| 11 | 2398 | 01/27/2022 | 19005 | AMAZON CAPITAL SERVICES INC | MATLS FOR 2022 TRUCKS/ MAINTENANCE | 3,760.98 |
| 11 | 2399 | 01/27/2022 | 28322 | TAYLOR & SONS PIPE & STEEL | MATLS FOR MAINTENANCE WAREHOUSE/OFFICE | 3,758.36 |
| 11 | 2400 | 01/27/2022 | 802734 | LOWE'S HOME CENTERS INC | REFRIGERATOR ATHLETICS | 699.00 |
| 11 | 2401 | 01/27/2022 | 28010 | VARSITY BRANDS HOLDING CO INC | DASHR TIMING SYSTEM | 1,342.00 |
| 11 | 2402 | 01/27/2022 | 25396 | DUNCAN PUBLIC SCHOOLS | ENTRY FEE QUANNAH COX TRACK MEET 4/29/22 MHS | 170.00 |
| 11 | 2403 | 01/27/2022 | 27988 | BOARD OF EDUCATION DISTRICT I- 19 | ENTRY FEE TRACK MEET 4/22/22 MHS | 170.00 |
| 11 | 2404 | 01/27/2022 | 25396 | DUNCAN PUBLIC SCHOOLS | ENTRY FEE SOI TRACK MEET 4/15/22 MHS | 180.00 |
| 11 | 2405 | 01/27/2022 | 14294 | MIDWEST CITY PUB SCHOOLS IND DIST NO 52 | ENTRY FEE TRACK MEET 4/8/22 MHS | 320.00 |
| 11 | 2406 | 01/27/2022 | 19005 | AMAZON CAPITAL SERVICES INC | BLACK FACE MASKS | 230.40 |
| 11 | 2407 | 01/27/2022 | 14624 | ELGIN SCHOOLS | ENTRY FEE TRACK MEET 4/1/22 | 170.00 |
| 11 | 2408 | 01/27/2022 | 14214 | CACHE PUBLIC SCHOOLS | ENTRY FEE TRACK MEET 3/24/22 MHS | 150.00 |

LAWTON PUBLIC SCHOOLS

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 2235 - 5000, Fund Codes: 11

| LINE | PO | DATE | AMOUNT | DESCRIPTION | ACCOUNT | AMOUNT |
|------|------|------------|--------|------------------------------|---|-----------|
| 11 | 2409 | 01/27/2022 | 004858 | MARK K. THOMAS | EST EXP/TRANSPORTATION WORKSHOP | 22.20 |
| 11 | 2410 | 01/27/2022 | 25882 | PUTNAM CITY SCHOOL DISTRICT | ENTRY FEE TRACK MEET 3/10/22 MHS | 200.00 |
| 11 | 2411 | 01/27/2022 | 13743 | DEER CREEK PUBLIC SCHOOL | ENTRY FEE TRACK MEET 3/4/22 MHS | 320.00 |
| 11 | 2412 | 01/27/2022 | 802773 | HOME DEPOT CREDIT SERVICES | TABLES AND MOBILE WORKBENCHES | 18,691.40 |
| 11 | 2413 | 01/27/2022 | 927222 | CLASSIC CARPET & TILE LAWTON | LABOR & MATLS FOR COUNTER TOPS/ CMS/ 380 | 10,785.00 |
| 11 | 2414 | 01/27/2022 | 19005 | AMAZON CAPITAL SERVICES INC | MATLS FOR OUTDOOR LIGHTS/VARIOUS LOCATIONS/ 380 | 199.78 |

| | |
|---------------------------|-----------------------|
| Non-Payroll Total: | \$2,320,555.33 |
| Payroll Total: | \$0.00 |
| Balance Forward: | \$0.00 |
| Report Total: | \$2,320,555.33 |

LAWTON PUBLIC SCHOOLS

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 131 - 5000, Fund Codes: 33

| | | | | | | |
|----|-----|------------|--------|--------------------------------|-------------------------------|-----------|
| 33 | 131 | 01/18/2022 | 27830 | SCHOOL SPECIALTY LLC | TEACHER RESOURCES | 1,452.39 |
| 33 | 132 | 01/18/2022 | 15834 | LAKESHORE EQUIPMENT COMPANY | TEACHER RESOURCES GRADES 1-3 | 3,402.98 |
| 33 | 133 | 01/20/2022 | 19005 | AMAZON CAPITAL SERVICES INC | TEACHER CHAIR AND BOOKSHELVES | 1,244.88 |
| 33 | 134 | 01/20/2022 | 14269 | REALLY GOOD STUFF LLC | MAIL CUBBIES | 1,252.00 |
| 33 | 135 | 01/24/2022 | 19005 | AMAZON CAPITAL SERVICES INC | TEACHER RESOURCES | 4,354.64 |
| 33 | 136 | 01/24/2022 | 15834 | LAKESHORE EQUIPMENT COMPANY | TEACHER RESOURCES | 4,884.02 |
| 33 | 137 | 01/24/2022 | 901156 | AUDIO SOUND SYSTEMS | INSTRUCTIONAL NEEDS FOR MUSIC | 2,448.98 |
| 33 | 138 | 01/24/2022 | 227 | CAROLINA BIOLOGICAL SUPPLY COM | SCIENCE CLASS NEEDED FOR LHS | 491.81 |
| 33 | 139 | 01/24/2022 | 11417 | QUILL CORPORATION | TEACHER RESOURCES | 6,739.65 |
| 33 | 140 | 01/26/2022 | 19449 | WOODWIND & BRASSWIND INC | INSTRUMENT EQUIPMENT/LHS | 2,288.72 |
| 33 | 141 | 01/26/2022 | 19583 | STEVE WEISS MUSIC | PERCUSSION EQUIPMENT/LHS | 931.41 |
| 33 | 142 | 01/26/2022 | 10980 | NATIONAL BUSINESS FURNITURE | OFFICE FURNITURE FOR MMS | 20,297.30 |

| | |
|---------------------------|--------------------|
| Non-Payroll Total: | \$49,788.78 |
| Payroll Total: | \$0.00 |
| Balance Forward: | \$0.00 |
| Report Total: | \$49,788.78 |

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 1 - 10, Fund Codes: 50



| | | | | | | |
|----|---|------------|-------|-----------------------|---|----------|
| 50 | 1 | 01/26/2022 | 19231 | MACARTHUR HIGH SCHOOL | RENAISSANCE YEARLY CONTRIBUTION FY22 | 6,000.00 |
|----|---|------------|-------|-----------------------|---|----------|

| | |
|---------------------------|-------------------|
| Non-Payroll Total: | \$6,000.00 |
| Payroll Total: | \$0.00 |
| Balance Forward: | \$0.00 |
| Report Total: | \$6,000.00 |

Change Order Listing

Options: Fund: GENERAL FUNDS, Year: 2021-2022, ReferenceDate: PO Date, Date Range: 1/20/2022 - 6/30/2022, Minimum Amount

Change: \$200.00, Include Negative Changes: False

| PO No | Date | Vendor No | Vendor | Description | Amount |
|---------------------------|------------|-----------|-----------------------------|---|--------------------|
| 418 | 07/01/2021 | 19005 | AMAZON CAPITAL SERVICES INC | INSTRUCTIONAL SUPPLIES | 1,000.00 |
| 496 | 07/01/2021 | 926821 | DIGI SECURITY SYSTEMS LLC | REPAIRS | 3,000.00 |
| 1486 | 09/15/2021 | 802649 | WALMART STORES EAST LP | FY22 STANDING FOR MS SUPPLIES - C. WILSON | 200.00 |
| 1527 | 09/17/2021 | 19005 | AMAZON CAPITAL SERVICES INC | FY 22 STAND/AMAZON MS SUPPLIES C. WILSON | 200.00 |
| 1618 | 09/28/2021 | 17847 | RENAISSANCE LEARNING INC | STAND FY22 PO FOR ADDT'L STAR LICENSES | 5,000.00 |
| 1654 | 09/30/2021 | 20535 | JERRY AMUNDSEN INC | 2 NUGGET ICE MAKERS | 3,150.00 |
| Non-Payroll Total: | | | | | \$12,550.00 |
| Payroll Total: | | | | | \$0.00 |
| Report Total: | | | | | \$12,550.00 |

Change Order Listing

Options: Fund: BOND FUND (2014), Year: 2021-2022, ReferenceDate: PO Date, Date Range: 1/27/2022 - 6/30/2022,
Minimum Amount Change: \$200.00, Include Negative Changes: False

| PO No | Date | Vendor No | Vendor | Description | Amount |
|---------------------------|-------------|------------------|-----------------------|----------------------|-------------------|
| 30 | 12/07/2021 | 927257 | COAST AUDIO VIDEO LLC | MHS GYM AUDIO SYSTEM | 1,000.83 |
| Non-Payroll Total: | | | | | \$1,000.83 |
| Payroll Total: | | | | | \$0.00 |
| Report Total: | | | | | \$1,000.83 |

LAWTON PUBLIC SCHOOLS

Change Order Listing

Options: Fund: BOND FUND (2017), Year: 2021-2022, ReferenceDate: PO Date, Date Range: 1/27/2022 - 6/30/2022,
Minimum Amount Change: \$200.00, Include Negative Changes: False

| | | | | | |
|----|------------|-------|---------------------------|--|-----------------|
| 72 | 10/13/2021 | 14859 | O'REILLY AUTOMOTIVE, INC. | FY22 STAND/TAP FUNDS AUTOMOTIVE CLASS | 700.00 |
| | | | | Non-Payroll Total: | \$700.00 |
| | | | | Payroll Total: | \$0.00 |
| | | | | Report Total: | \$700.00 |

Lawton Public Schools
Lawton, Oklahoma

Administrative Services Division
Purchasing Department

Payroll Encumbrance Purchase Orders

February 1, 2022

FY22 Payroll Encumbrance Purchase Order Numbers:

PO# 50000 - 52626



January 20, 2022

655 Research Parkway, Suite 200
Oklahoma City, Oklahoma 73104

LAWTON PUBLIC SCHOOL DIST I 8
753 NW Fort Still Blvd
LAWTON OK 73505

RE: Internet Services – Multi-Year Option
OneNet
SPIN 143015254

This letter is to confirm that LAWTON PUBLIC SCHOOL DIST I 8 will exercise the multi-year option clause,
“Initial one-year term with up to four (4) voluntary extensions, subject to annual ratification by both customer and OneNet. If mutual ratification is not agreed upon, services will continue on a month-to-month until services are cancelled.”--As stated on the 2020-2021 proposal and agreement.

2nd Auto renewal, **FUNDING YEAR: 2022-2023**

LAWTON PUBLIC SCHOOL DIST I 8 will maintain the current services – Ethernet over lit fiber at 10000 Mbps for \$3,400.00 per month per month, as previously bid for FUNDING YEAR 2020.

Mutually agreed and acceptance by both parties.

LAWTON PUBLIC SCHOOL DIST I 8:

OneNet
Oklahoma State Regents for Higher Education:

Authorized Signature

Authorized Signature

Print Name **PATTY NEUWIRTH**
PRESIDENT, LAWTON BOARD OF
EDUCATION

Print Name
DATE:

DATE: _

DATE:



January 21, 2022

Lawton Public Schools
Attn: Dave McDermott
753 NW Fort Sill Blvd.
Lawton, OK 73507

Mutual Ratification Acknowledgment

Lawton Public Schools,

Pursuant to 70 Oklahoma Statute §70-5-117(B), the Wide Area Network Leasing and Services Agreement (“Agreement”) between Unite Private Networks, LLC (“UPN”) and Lawton Public Schools (the “District”) dated March 11, 2013 (the “Agreement”) terminates at the close of each fiscal year in which the Agreement was executed or renewed by mutual ratification. The obligations set forth by the statute require both parties to affirmatively renew the Agreement for each fiscal year through an annual mutual ratification acknowledgment. This ratification shall be valid for fiscal year 2022-2023 and will allow for UPN to continue providing services as indicated in the Agreement. If the District does not ratify, the District will be responsible for the fees outlined in Section 11 of the Agreement and must provide thirty (30) days written notice to UPN prior to the end of this fiscal year.

If you have questions, please do not hesitate to contact us regarding this matter.

By signing, the undersigned hereby warrant that they:

- are authorized agents of Unite Private Networks, LLC and the District, respectively;
- have the authority to ratify the Agreement on behalf of the parties to the original Agreement; and
- bind the parties to this ratification and to the terms and conditions in the Agreement.

The parties make this ratification under the laws of the State of Oklahoma. The parties agree to adhere to fair business practices and to comply with all federal, state, and local laws and regulations. If any portion of this ratification shall be held invalid or unlawful for any reason, the invalid portion shall not affect or impair the validity of the remaining portions of the original Agreement.

IN WITNESS WHEREOF, this Agreement has been executed by a duly authorized representative of each party as of the day and year first written above.

Lawton Public Schools:

Unite Private Networks, LLC:

Print Name: PATTY NEUWIRTH
Title: PRESIDENT, LAWTON BOARD OF
Date: EDUCATION

Print Name: Matt Wiltanger
Title: General Counsel
Date:



**Minutes of the Lawton Public Schools Board of
Education Regular Meeting
Held on Thursday, January 20, 2022**

The Board of Education of Independent School District I-8, Comanche County, Oklahoma, met on Thursday, January 20, 2022 at 5:15 PM in the Shoemaker Center Auditorium, 753 NW Fort Sill Blvd, Lawton, Oklahoma.

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Patty Neuwirth, President, called the meeting to order. Superintendent Kevin Hime led the flag salute. Roll call indicated the following board members were present:

| | |
|--------------------|---------|
| Mary Bradley: | Present |
| Carla Clodfelter: | Present |
| Patty Neuwirth: | Present |
| Zeldon Rice: | Present |
| Mark Scott: | Absent |
| Col. Rhett Taylor: | Absent |

**SPECIAL GUESTS/SPECIAL RECOGNITIONS - KEVIN HIME AND PATTY
NEUWIRTH** - There were no special guests

REPORT OF THE SUPERINTENDENT - Updated reports from Business Operations and Educational Services were provided to the board, sharing both recent and pending activities in their departments ensuring the board members stay informed about the district functions and initiatives.

SUPERINTENDENT'S ANNOUNCEMENT(S) - A brief video of staff and students from across the district was shown in recognition of January being Board Appreciation Month. A full video can be seen on the LPS TV channel and on the LPS Youtube channel.

Another brief video was presented recapping the first semester of LPS.

Congratulations to Mac High's speech and debate team that placed second overall in the 5A Sweepstakes last weekend at the DC Universe Speech and Debate Tournament. The team of Lili Boothe, Kelsie Roloff and Elihu Norbury placed first in dramatic interpretation, extemporaneous speaking and prose interpretation with Boothe and Smith finishing in the exempt final three to earn a regional qualification.

Also, on Saturday, EHS senior Seniya Kosaka placed first in the Crossings Christian School tournament with her speech, "The Greatest News" and freshman Angela Huang placed third with her speech titled, "Beauty is Overrated." They are now qualified for Regionals in 6A Original Oratory.

Motion Passed: Action on the agreement for legal services with Pearson Legal passed with a motion by Zeldon Rice and a second by Mary Bradley.

Carla Clodfelter: Yes
Mary Bradley: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes

CONSENT AGENDA

(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request of any Board member, any one or more matters will be removed from the consent agenda and acted upon separately. Contracts are approved subject to review by the District's legal counsel. Any or all of the public record items included within the consent agenda, i.e. minutes to be submitted for approval; purchase orders to be submitted for acceptance; financial report; proposed transfer of funds between activity accounts; and fund-raising event listings, may be examined at the Office of the Clerk of the Board of Education at the Shoemaker Center, 753 Fort Sill Blvd., Lawton, OK. An appointment to review records is requested.)

a. Report of the Purchasing Agent/Encumbrance Clerk - Sheila Relf

1. Approve Purchase Orders

General Fund (11) Purchase Order Numbers 2099-2234

Building Fund (21)

Municipal Fund (26)

Bond Fund (32) Purchase Order Number 37

Bond Fund (33) Purchase Order Numbers 107-130

Gift Fund 81 PO Numbers 3-4

2. Change Order Listing

3. Payroll Encumbrance Purchase Order Numbers 50000-52626

b. Report of the Chief Financial Officer - Lance Gibbs

1. Treasurer's Report

c. Approval of the Minutes of the December 13, 2021 Regular Board Meeting

d. Item(s) Removed from the Consent Agenda for Separate Action

e. Approval of the Balance of the Consent Agenda

Motion Passed: Motion to approve the balance of the consent agenda passed with a motion by Zeldon Rice and a second by Carla Clodfelter.

Carla Clodfelter: Yes
Mary Bradley: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes

PROPOSED EXECUTIVE SESSION TO DISCUSS:

a. The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel as listed on the Personnel Reports, Exhibit A and Exhibit B. (Exhibit B includes new potential hires and presented to the board under separate cover).
[Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]

b. Annual evaluation and/or contract of Superintendent Kevin Hime

VOTE TO CONVENE INTO EXECUTIVE SESSION

Motion Passed: Motion to convene in executive session. passed with a motion by Mary Bradley and a second by Zeldon Rice. Board members convened into Executive Session at 5:24 pm

Carla Clodfelter: Yes

Mary Bradley: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

ACKNOWLEDGE BOARD'S RETURN TO OPEN SESSION

Board members returned to Open Session at 6:57 pm

EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

Board President, Patty Neuwirth, read the following executive session minutes compliance announcement.

The Board of Education went into executive session at 5:24 pm.

Members present included:

Carla Clodfelter

Patty Neuwirth

Mary Bradley

Zeldon Rice

Kevin Hime was present at the beginning of the executive session and then asked to return at the end of the executive session.

Items discussed included:

- The employing, promoting, or receiving resignations(s) of individual certified and support salaried personnel as listed on the Personnel Report
- Superintendent Kevin Hime's annual evaluation and contract

During the executive session, the board discussed these items and no other items, and no action was taken. The board returned to open session at 6:57 pm

This constitutes the minutes of the executive session.

SUPERINTENDENT'S PERSONNEL REPORT / ITEMS DISCUSSED IN EXECUTIVE SESSION

Motion Passed: Motion to approve the Superintendent's Personnel Report passed with a motion by Zeldon Rice and a second by Carla Clodfelter.

Carla Clodfelter: Yes
Mary Bradley: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes

Motion Passed: A motion to extend Mr. Hime's contract through June 30, 2025. passed with a motion by Carla Clodfelter and a second by Zeldon Rice.

Carla Clodfelter: Yes
Mary Bradley: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes

NEW BUSINESS - There was no new business

The next regular board meeting date is Tuesday, February 1, 2022, at 5:15 p.m., in the Shoemaker Center Auditorium.

Setting New Board Meeting Dates – No new dates were set

BOARD ANNOUNCEMENTS

PTA Mental Health Fair will be held on February 15, 2022 at the Life Ready Center from 6:00 pm - 8:00 pm. PTA Reflections winners will be recognized at this event.

ADJOURNMENT - The meeting adjourned at 7:01 pm.

I, the undersigned clerk of the Board of Education of Lawton Public Schools, District I-8, Comanche County, Oklahoma, do hereby certify that prior notice of this meeting was given to the County Clerk of Comanche County, Oklahoma, listing the time, place, and date of the meeting. I also certify that at least 24 hours prior to the meeting, notice of the time and place and the agenda were posted in prominent view of the location of the meeting and in all respects Title 25, O.S. (Supp.) both inclusive, have been complied with fully.

Witness my hand and seal of the school district this 26th day of January, 2022.

School Seal:

Carla Dewberry-Fulner, Clerk of the Board

Schyla Wright, Minutes Clerk

Patty Neuwirth, President

HUMAN RESOURCES

Personnel Report February 1, 2022

The following RESIGNATIONS have been received:

CERTIFIED

| NAME | ASSIGNMENT | END DATE |
|----------------------|------------|------------|
| Plunk, Milton (Max)* | Teacher | 05-20-2022 |
| Mims, Kelton | Teacher | 02-01-2022 |
| Williams, Tameka | Teacher | 01-03-2022 |

SUPPORT

| NAME | ASSIGNMENT | END DATE |
|-----------------------|----------------------------|------------|
| Callaway, Stacey | Secretary | 12-17-2021 |
| Correa, Eric | Night Supervisor Custodian | 01-21-2022 |
| Johnson, Tangela | Teacher Assistant | 01-21-2022 |
| Middlewood, Leilianna | Secretary | 01-21-2022 |
| Moore, Michael | HVAC Installer | 12-15-2021 |
| Radick, Reba | Cook | 12-06-2021 |
| Taylor, Jacob | Custodian | 01-21-2022 |

The following TERMINATION is recommended for temporary contracts during the 2021-2022 school year:

SUPPORT

| NAME | ASSIGNMENT | END DATE |
|-----------------|------------|------------|
| Young, Shaquita | Cook | 01-21-2022 |

The following EXTRA DUTIES have been assigned for the 2021-2022 school year:

CERTIFIED

| NAME | ASSIGNMENT | START DATE |
|---------------|---------------------------|------------|
| Albin, Ty | Newspaper Advisor | 08-12-2021 |
| Smith, Carson | Head Boys Golf Coach | 12-01-2021 |
| West, Lacy | District Children's Choir | 01-03-2022 |

The following employees are recommended for ADJUNCT positions for the 2021-2022 school year:

CERTIFIED

| NAME | ASSIGNMENT | START DATE |
|------------------|------------|------------|
| Bynum, Rachel | Teacher | 01-19-2022 |
| Murillo, Marisol | Counselor | 01-03-2022 |