



**Lawton Public Schools Board of Education
Regular Meeting
December 12, 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. Appointment of an individual to complete the term of Area 3 Board Seat.
5. Request Approval of Application for Sanctioning:

6. Special Guests/Special Recognitions - Kevin Hime and Mary Bradley.
7. Report of the Superintendent
 - 7.a. CONSIDER AND TAKE ACTION WITH RESPECT TO APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH BOK FINANCIAL SECURITIES, INC., AS FINANCIAL ADVISOR RELATIVE TO THE SALE OF THE DISTRICT'S 2023 GENERAL OBLIGATION BONDS
 - 7.b. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2023A (THE "2023A BONDS") TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE 2023A BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE 2023A 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 2023A BONDS.
 - 7.c. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, TAXABLE

SERIES 2023B (THE “2023B BONDS”) TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE 2023B BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE 2023B 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 2023B BONDS.

- 7.d. Information Item: Business Operations and Educational Services Departmental Updates
- 7.e. Superintendent's Announcement(s)
- 8. 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.)
 - 8.a. Report of the Purchasing Agent/Encumbrance Clerk - Sheila Relf
 - 8.a.1. Approve Purchase Orders
 - General Fund (11) Purchase Orders 1502-1634
 - Building Fund (21) Purchase Orders 81-90
 - Bond Fund (32) Purchase Orders 48-50
 - Bond Fund (33) Purchase Orders 147-157
 - Lease Revenue Fund 34 Purchase Order 1
 - 8.a.2. Change Order Listing
 - 8.a.3. Payroll Encumbrance Purchase Order Numbers 50000-52538
 - 8.b. Report of the Chief Financial Officer - Lance Gibbs
 - 8.b.1. Treasurer's Report for the Month of November, 2022
 - 8.c. Report of the Activity Fund Custodian - LaQuinta Chambers
 - 8.c.1. Activity Fund Transfers, Expenditures, Establishments, and Amendments
 - 8.d. Report of the Clerk - Carla Dewberry
 - 8.d.1. Contracts / Agreements
 - 8.e. Approval of the Minutes of the November 7, 2022 Regular Board Meeting
 - 8.f. Item(s) Removed from the Consent Agenda for Separate Action
 - 8.g. Approval of the Balance of the Consent Agenda
 - 8.h. Approval of Item that was Previously Pulled for Separate Action
- 9. Proposed Executive Session to Discuss:
 - 9.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]

10. Vote to Convene into Executive Session
11. Acknowledge Board's Return to Open Session
12. Executive Session Minutes Compliance Announcement
13. Superintendent's Personnel Report / Items Discussed in Executive Session
 - 13.a. Approval of Superintendent's Personnel Reports, Exhibit A (and Exhibit B that was presented under separate cover)
14. 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)
15. The next regular board meeting date is Thursday, January 19, 2023, at 5:15 p.m., in the Shoemaker Center Auditorium.
16. Setting New Board Meeting Dates
17. Board Announcements
18. Adjournment

Date of Posting: Friday, December 9, 2022

Time of Posting: 4:30 p.m.

Location of Posting: www.lawtonps.org

Kw - Hi



LAWTON PUBLIC SCHOOLS

SCHOOL YEAR 2022-2023

Application for Sanctioning of Parent Organizations and Booster Clubs

Organization Name EHS Girls Basketball Booster Club EIN # 81-3204438

Organization's Bank Name Eisenhower Girls Booster Club Bank Account # 41956126

Faculty Sponsor's Name Jon Willis Phone: (903) 235-2962 E-mail: jon.willis@lawtonps.org

Officer's Name	PRESIDENT	VICE PRESIDENT	TREASURER	SECRETARY
Name (Print):	<u>Laveria Randle</u>	<u>Heike Hall</u>	<u>Charity Williams</u>	<u>Kanisha Hamilton</u>
Address:	<u>805 N.W. 48th</u>	<u>7703 NW Chesley</u>	<u>2232 SW Oxford Dr.</u>	<u>671 SW 45th</u>
Phone:	<u>580-284-0075</u>	<u>580-483-1648</u>	<u>Lawton, OK 73505</u>	<u>580 583-4334</u>
Term Expiration:			<u>580-512-5584</u>	

Describe how the organization officers are appointed or elected Election was held and every officer was voted in.

Are dues or fees required to be a member of the organization: Yes No

Explain what amount and what the fees and dues cover _____

Circle One: PTA / Booster

Describe Purpose and Goals of the Organization To raise funds for the Lady Eagles to purchase uniforms, provide snacks for away games.

Estimated List of Material / Monetary Contributions Fundraiser \$4,000.00 donations 3,000.00

Estimated List of Expenses uniforms, travel gear, drinks, snacks.

Principal's Recommendation: Approved Denied

Signature of Principal [Signature] Date 11/1/22

Signature of Organization's Officer Heike Hall Date 11/1/22

Please attach a copy of the Organization's Standing Rules, By-Laws, Financial Responsibility, Training Verification, Audit Procedure Check List & Audit Report to this Application and submit to Principal.

PROBATION

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

APPROVED TLH / 11-18-22

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

DENIED

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

WHITE: Finance Office
YELLOW: Organization
PINK: Principal

Reapplication for sanctioning is required annually

REVISED 6-3-19



SCHOOL YEAR 2022-2023

Application for Sanctioning of Parent Organizations and Booster Clubs

Organization Name Lawton District Swim EIN # 85-2949547

Organization's Bank Name Arvest Bank Account # 34858082

Faculty Sponsor's Name Shannon Grechow Phone: 580-591-2938 E-mail: shannon.grechow@lawtonps.org

Officer's Name	PRESIDENT	VICE PRESIDENT	TREASURER	SECRETARY
Name (Print):	<u>Nicole Kirby</u>	<u>Brittney Jackson</u>	<u>JEN RAUSCHER</u>	<u>Nicole Jones</u>
Address:	<u>102 SW 49th St Lawton 73505</u>	<u>426 Chickasha Rd Apt S Fort Sill, OK 73503</u>	<u>647 BATSON AVE FORT SILL, OK 73503</u>	<u>6939 SW Cherokee Ave Lawton, OK 73505</u>
Phone:	<u>740-236-1558</u>	<u>254-449-5095</u>	<u>(915)346-1534</u>	<u>254-833-1562</u>
Term Expiration:	_____	_____	_____	_____

Describe how the organization officers are appointed or elected Officers will be by a volunteer basis + then put to a vote if more than one person wants the same office

Are dues or fees required to be a member of the organization: Yes No

Explain what amount and what the fees and dues cover \$5.00 for membership dues. Fees will be applied to the needs of the swim team

Circle One: PTA / Booster

Describe Purpose and Goals of the Organization To support the needs of the district swim team

Estimated List of Material / Monetary Contributions Fundraising, concessions sale ect.

Estimated List of Expenses snacks, printing fees, equipment, end of year awards

Principal's Recommendation: Approved [Signature] Denied _____

Signature of Principal [Signature] Date _____

Signature of Organization's Officer Shannon Grechow Date 10/5/22

Please attach a copy of the Organization's Standing Rules, By-Laws, Financial Responsibility, Training Verification, Audit Procedure Check List & Audit Report to this Application and submit to Principal.

PROBATION

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

APPROVED TLH / 12.6.22

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

DENIED

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

WHITE: Finance Office
YELLOW: Organization
PINK: Principal

Reapplication for sanctioning is required annually

REVISED 6-3-19

Application for Sanctioning of Parent Organizations and Booster Clubs

Organization Name Almor West PTA EIN # 822926760

Organization's Bank Name Liberty National Bank Bank Account # XXXX 0189

Faculty Sponsor's Name Ashley McCarter Phone: _____ E-mail: amccarter@lawtonps.org

Officer's Name PRESIDENT VICE PRESIDENT TREASURER SECRETARY

Name (Print): Monica Campbell Madison Lang Anthony Hays Jennifer Crocker

Address: 2114 SW 57th St 4418 SW Hickory Ln 2709 NW Friar Trcl In A 303 SW 74th St

Phone: 231-681-8110 (731) 335-1806 (580) 951-3987 Lawton OK (931) 801-4952

Term Expiration: _____

Describe how the organization officers are appointed or elected We had a general PTA meeting. People were nominated & second, and president confirmed offices

Are dues or fees required to be a member of the organization: Yes No

Explain what amount and what the fees and dues cover The fee breakdown \$2.25 goes to National PTA, ~~\$0.25 goes to state PTA~~ our PTA retains \$0.50

Circle One: PTA / Booster

Describe Purpose and Goals of the Organization Increase parental involvement & understanding of PTA. Organize & bring positive learning environment to students. Coordinate events & activities for students & community

Estimated List of Material/ Monetary Contributions prepackaged popcorn (kernels, oil, bags, salt, equip) concession, t-shirts, snacks for testing

Estimated List of Expenses teacher support & staff school carnival (if applicable) pay for students & buses for field trip, teacher appreciation, PTA office

Principal's Recommendation: Approved Denied

10-31-22
Contacted:
Principal
Board Member
for signatures.

Signature of Principal _____
Signature of Organization's Officer _____

Please attach a copy of the Organization's Standing Rules, By-Laws, Financial Responsibility Audit Procedure Check List & Audit Report to this Application and submit to Principal.

<input type="checkbox"/> PROBATION	<input checked="" type="checkbox"/> APPROVED	<input type="checkbox"/> DENIED
Finance Dept. Initial: _____ Date: _____	Finance Dept. Initial: <u>TLH</u> Date: <u>10-31-22</u>	Finance Dept. Initial: _____ Date: _____
Signature of Clerk of the Board _____ Date: _____	Signature of Clerk of the Board _____ Date: _____	Signature of Clerk of the Board _____ Date: _____

WHITE: Finance Office
YELLOW: Organization
PINK: Principal



SCHOOL YEAR 2022-2023

Application for Sanctioning of Parent Organizations and Booster Clubs

Organization Name Learning Tree PTA EIN # 92-0833713

Organization's Bank Name TBD Bank Account # _____

Faculty Sponsor's Name Larisa Nelson Phone: 580-595-0322 E-mail: larisa.nelson@lawtonps.org

Officer's Name	PRESIDENT	VICE PRESIDENT	TREASURER	SECRETARY
Name (Print):	<u>Alicia Mietchen</u>	<u>Kayla Navejas</u>	<u>Brienne Keith</u>	<u>Lydia Kelley</u>

Address:	<u>4216 SE Arundale Ln</u>	<u>7104 NW Willow Creek Dr.</u>	<u>5354 Philadelphia Rd</u>
----------	----------------------------	---------------------------------	-----------------------------

Phone:	<u>580-647-4299</u>	<u>318-464-7216</u>	<u>325-212-9289</u>
--------	---------------------	---------------------	---------------------

Term Expiration: _____

Describe how the organization officers are appointed or elected by elections every year in September. New officers take office Oct. 1 each year.

Are dues or fees required to be a member of the organization: Yes No

Explain what amount and what the fees and dues cover \$8.00

Circle One: PTA / Booster

Describe Purpose and Goals of the Organization To establish a collaborative relationship between parents + teachers.

Estimated List of Material / Monetary Contributions Holiday grams, popcorn-pickle sales, Bingo night
Supplies

Estimated List of Expenses \$350.00 - \$500.00

Principal's Recommendation: Approved Denied

Signature of Principal Larisa Nelson Date 11/3/22

Signature of Organization's Officer Alicia Mietchen Date 11/2/2022

Please attach a copy of the Organization's Standing Rules, By-Laws, Financial Responsibility, Training Verification, Audit Procedure Check List & Audit Report to this Application and submit to Principal.

PROBATION

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

APPROVED TJH / 11-18-22

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

DENIED

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

WHITE: Finance Office
YELLOW: Organization
PINK: Principal

Reapplication for sanctioning is required annually

REVISED 6-3-19



Public Finance Division
499 W. Sheridan Avenue, Suite 2500
Oklahoma City, Oklahoma 73102

ENGAGEMENT LETTER

December 12, 2022

Board of Education
Lawton Public Schools
753 NW Fort Sill Blvd
Lawton, OK 73507

RE: Financial Advisory Services Provided to Independent School District Number 8 of Comanche County, Oklahoma (Lawton Public Schools).

The purpose of this engagement letter (the “Letter”) is to set forth the role BOK Financial Securities, Inc. (“BOKFS”) proposes to serve and the responsibilities BOKFS proposes to assume as Financial Advisor to Independent School District Number 8 of Comanche County, Oklahoma (Lawton Public Schools) (the “Issuer” or “District”). Upon Issuer’s acceptance, this Letter will serve as our mutual agreement with respect to the terms and conditions of our engagement as Issuer’s financial advisor, effective on the date this Letter is executed by Issuer (the “Effective Date”).

1. Scope of Services. BOKFS will provide, on an on-going basis, professional financial advisory services to the Issuer on any financial matters, including but not limited to the issuance and term of new debt, primarily bonds. BOKFS will assist the Issuer with each of the following tasks associated with the planning, structuring, marketing, pricing, and closing of the proposed financing(s).

- (a) The Services shall be limited to the services described in **Appendix A** (the “Scope of Services”).
- (b) Except as otherwise provided in the Scope of Services, BOKFS shall not be responsible for certifying as to the accuracy or completeness of any preliminary or final official statement, other than with respect to any information about BOKFS provided by BOKFS for inclusion in such documents.
- (c) The Scope of Services does not (i) include tax, legal, accounting or engineering advice with respect to any Issue, Product or opinion or certificate rendered by counsel or other person at closing, or (ii) include review or advice with respect to any feasibility study, except, in either case, as may be prepared by BOKFS as provided for in the Scope of Services.
- (d) Issuer agrees not to represent, publicly or to any specific person, that BOKFS is Issuer’s independent registered municipal advisor (“IRMA”) for purposes of Securities and Exchange Commission (“SEC”) Rule 15Ba1-1(d)(3)(vi) (the “IRMA exemption”) without BOKFS’s prior written consent.



- (e) When BOKFS is designated by Issuer as its IRMA, BOKFS shall be Issuer's IRMA solely with respect to the Scope of Services. BOKFS shall not be responsible for verifying that it is independent (within the meaning of the IRMA exemption as interpreted by the SEC) from another party wishing to rely on the exemption from the definition of municipal advisor afforded under the IRMA exemption. Any reference to BOKFS, its personnel and its role as IRMA in Issuer's written representation contemplated under SEC Rule 15Ba1-1(d)(3)(vi)(B), shall be subject to prior approval by BOKFS.

2. BOKFS's Regulatory Obligations When Providing Services to Issuer.

- (a) MSRB Rule G-42 requires that BOKFS (i) make a reasonable inquiry as to the facts that are relevant to Issuer's determination whether to proceed with a course of action or that form the basis for any advice provided by BOKFS to Issuer, (ii) undertake a reasonable investigation to determine that BOKFS is not basing any recommendation on materially inaccurate or incomplete information, and (iii) use reasonable diligence to know the essential facts about Issuer and the authority of each person acting on Issuer's behalf.
- (b) Issuer agrees to cooperate, and to cause Issuer's agents to cooperate, with BOKFS in carrying out the foregoing requirements, including providing to BOKFS accurate and complete information and reasonable access to relevant documents, other information and personnel needed to fulfill such requirements. In addition, Issuer agrees that, to the extent Issuer requests BOKFS provide advice with regard to any recommendation made by a third party, Issuer will provide to BOKFS written direction to do so and all information Issuer has received from such third party relating to its recommendation.

3. Compensation. For the above services, Issuer agrees to pay BOKFS the following:

- (a) General Obligation Bonds: A fee of 0.50% of the par amount of each series of Bonds issued, subject to a maximum fee of \$35,000.00 for each series of Bonds issued, plus expense reimbursement of \$2,500.00 which does not include out-of-state travel, which travel will be reimbursed on actual costs if such travel is approved by the Issuer.
- (b) Lease Purchase Transactions: A fee of 0.50% of the par amount of each series of Lease Purchase Obligations issued, plus expense reimbursement of \$2,500.00 which does not include out-of-state travel, which travel will be reimbursed on actual costs if such travel is approved by the Issuer.
- (c) Offering document printing, bond printing, DTC and CUSIP registration, mailing and distribution, bond counsel, rating fees, paying agent fees and other normal costs of issuance are the responsibility of the Issuer. To the extent the Issuer desires or it is convenient for BOKFS to front these types of expenditures, BOKFS will be reimbursed on actual costs and such reimbursement will be separate from BOKFS's out-of-pocket expense reimbursement. BOKFS's out-of-pocket expense reimbursement covers such items as copies, mail, fax, overnight delivery, report printing, and other hard costs.



4. **Term of this Engagement.** This Agreement may be terminated with or without cause by either party upon the giving of at least thirty (30) days' prior written notice to the other party of its intention to terminate, specifying in such notice the effective date of such termination. If Issuer exercises its option to terminate this Agreement, Issuer agrees to reimburse BOKFS for any of the expenses described in paragraph 3 advanced by BOKFS pursuant to paragraph 3 above and to pay BOKFS for its services rendered prior to such termination in a mutually acceptable amount which shall be negotiated in good faith between the parties.

5. **Limitation on Liability.** In the absence of willful misconduct, bad faith, gross negligence or reckless disregard of the obligations of BOKFS arising under this Letter:

- (a) The liability of BOKFS and its associated persons to Issuer for any act or omission in the course of, or connected with, rendering services hereunder, or for any error of judgment or mistake of law, shall be limited to the fees paid or otherwise due and payable under this Agreement; and,
- (b) BOKFS and its associated persons shall have no liability to Issuer for any other loss arising out of any issuance of municipal securities, any municipal financial product or any other investment, or for any financial or other damages resulting from Issuer's election to act or not to act, as the case may be, contrary to any advice or recommendation provided by BOKFS to Issuer; and,
- (c) No recourse shall be had against BOKFS for loss, damage, liability, cost or expense (whether direct, indirect or consequential) arising out of or in defending, prosecuting, negotiating or responding to any inquiry, questionnaire, audit, suit, action, or other proceeding brought or received from the Internal Revenue Service in connection with any Issue or Product or otherwise relating to the tax treatment of any Issue or Product, or in connection with any opinion or certificate rendered by counsel or any other party.

6. **Required Disclosures.**

- (a) MSRB Rule G-42 requires that BOKFS provide Issuer with disclosures of material conflicts of interest and of information regarding certain legal events and disciplinary history. Such disclosures are provided in BOKFS's Disclosure Statement attached hereto as **Appendix B.**
- (b) MSRB Rule G-10 requires disclosure of the following:
 - (i) BOKFS is registered with the SEC and the MSRB.
 - (ii) The MSRB's website address is www.msrb.org.
 - (iii) The MSRB's "Information for Municipal Advisory Clients" brochure describes the protections that may be provided by the MSRB and how to file a complaint with the appropriate regulatory authority. That brochure can be found at the following web address:

<http://www.msrb.org/~media/files/resources/msrb-ma-clients-brochure.ashx?>

7. **Information.** While this Agreement is in effect, the Issuer will provide or cause to be provided to BOKFS information concerning the Issuer, including information relating to the Issuer's financial condition and results of operations, the sources of security and payment for any Issuer Obligations,



and such other information (excluding confidential information unless such confidential information is reasonably required to provide disclosure to investors) as BOKFS reasonably considers necessary or appropriate to perform its duties under this Agreement. Such information will be taken or derived from the Issuer's official records or from other sources that the Issuer determines and reasonably believes to be accurate and reliable, based on due inquiry and investigation by the Issuer of such other sources; and, the Issuer expressly authorizes BOKFS to rely on the accuracy and completeness of all information provided to BOKFS by or on behalf of the Issuer.

8. Compliance with Applicable Law. As an inducement to BOKFS to enter into this Agreement and to perform the duties assigned to it hereunder, the Issuer agrees to comply with all applicable requirements and procedures imposed by law relating to, and all covenants and agreements entered into in connection with or supporting, the validity, enforceability and terms (including terms relating to security and tax-exemption) of any Issuer Obligations. As an inducement to Issuer to enter into this Agreement and to perform the duties assigned to it hereunder, BOKFS agrees to comply with all applicable requirements and procedures imposed by law relating to, and all covenants and agreements entered into in connection with or supporting, the validity, enforceability and terms (including terms relating to security and tax-exemption) of any services by BOKFS. Further BOKFS represents and warrants to Issuer that BOKFS is familiar with the applicable law, rules, regulations, and requirements in order for BOKFS to perform BOKFS's professional services as a highly qualified and competent provider of said financial services.

9. Professional Judgment. All actions and recommendations of BOKFS pursuant to this Agreement will be based on BOKFS's professional judgment and information that the Issuer provides to BOKFS. BOKFS's recommendations represent its professional judgment based upon BOKFS's review of information provided by the Issuer, to the extent that BOKFS deems such information relevant to any such recommendation, and BOKFS's own knowledge and experience. BOKFS's recommendations will be offered in reliance upon the representations and covenants contained in the agreements, certificates and other instruments prepared, executed and delivered in connection with Issuer Obligations. The Issuer understands and agrees that this Agreement shall constitute an agreement for professional services, and neither the performance by BOKFS of its duties hereunder nor the implementation of any of BOKFS's recommendations shall be construed by the Issuer as a guarantee of any result or outcome.

10. Waiver of Jury Trial. Each party agrees to waive any right to a trial by jury with respect to any claim, counterclaim or action arising out of or in connection with this agreement or the transactions contemplated hereby or the relationship between the parties. Parties agree to waive consequential and punitive damages.

11. Choice of Law. This Agreement shall be construed and given effect in accordance with the laws (excluding conflict of law provisions) of Oklahoma.

12. Litigation Expenses. In any action brought by a party hereto to enforce the obligations of any other party hereto, the prevailing party shall be entitled to collect from the opposing party to such action such party's reasonable litigation costs and attorney's fees and expenses (including court costs, reasonable fees of accountants and experts, and other expenses incidental to the litigation).

13. Binding Effect; Assignment. This Agreement shall be binding upon and inure to the benefit of Issuer and BOKFS, their respective successors and permitted assigns; provided however, neither party may assign or transfer any of its rights or obligations hereunder without the prior written consent of the other party.

14. Entire Agreement. This instrument, including all appendices hereto, contains the entire agreement between the parties relating to the rights herein granted and obligations herein assumed. This



Agreement may not be amended, supplemented or modified except by means of a written instrument executed by both parties. This Agreement and all of the provisions of this Agreement shall be deemed drafted by all of the parties hereto.

15. Course of Dealing. No course of prior dealing involving any of the parties hereto and no usage of trade shall be relevant or advisable to interpret, supplement, explain or vary any of the terms of this Agreement, except as expressly provided herein.

16. Interpretation. This Agreement shall not be interpreted strictly for or against any party, but solely in accordance with the fair meaning of the provisions hereof to effectuate the purposes and intent of this Agreement.

17. No Reliance. Each party hereto has entered into this Agreement based solely upon the agreements, representations and warranties expressly set forth herein and upon its own knowledge and investigation. No party has relied on any representation or warranty of any other party hereto except any such representations and warranties as are expressly set forth herein.

18. Authority. Each of the persons signing below on behalf of a party hereto represents and warrants that he or she has full requisite power and authority to execute and deliver this Agreement on behalf of the party for whom he or she is signing and to bind such party to the terms and conditions of this Agreement.

19. Severability. If any provision of this Agreement is, or is held or deemed to be, invalid, inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions because it conflicts with any provisions of any constitution, statute, rule or public policy, or for any other reason, such circumstances shall not make the provision in question invalid, inoperative or unenforceable in any other case or circumstance, or make any other provision or provisions of this Agreement invalid, inoperative or unenforceable to any extent whatever.

20. No Third Party Beneficiary. This Agreement is made solely for the benefit of the parties and their respective successors and permitted assigns. Nothing in this Agreement, express or implied, is intended to confer on any person, other than the parties and their respective successors and permitted assigns, any rights, remedies, obligations or liabilities under or by reason of this Agreement.

21. Amendment. This Agreement may be amended or modified only in a writing that has been signed by the parties hereto and which specifically references this Agreement.

22. Counterparts. This Agreement may be executed in counterparts, each of which shall be an original, but which taken together, shall constitute one and the same instrument. This Agreement shall become effective only when all of the parties hereto shall have executed the original or counterpart hereof. This Agreement may be executed and delivered by digitized transmission of a counterpart signature page hereof.

[Signatures on Following Page]



The District and BOKFS have executed this Agreement by their duly authorized representatives as of the date provided above.

BOK FINANCIAL SECURITIES, INC.

Chris Gander, Investment Banker

**INDEPENDENT SCHOOL DISTRICT NUMBER 8
COMANCHE COUNTY, OKLAHOMA
(LAWTON PUBLIC SCHOOLS)**

Title: President, Board of Education

Date: December 12, 2022



APPENDIX A SCOPE OF SERVICES

1. BOK Financial Securities, Inc. (“BOKFS”) shall prepare a written Financial Analysis based upon the capital improvement and other needs of the School District which shall include a survey of the financial resources of the School District. This document shall also contain an analysis of the existing debt and tax structure of all levels of government involved and compare this analysis to the projected debt. On the basis of information thus developed, BOKFS shall devise a financing program to fund the proposed maturities, the estimated interest rate and cost on the proposed bonds, the resulting overall amount of projected annual debt service and tax requirements, and the relationship of these items to existing corresponding projected items of the School District and other related levels of government.
2. BOKFS shall provide the following services relating to a bond election:
 - A. Provide the School District with information concerning the most advisable dates for holding an election to approve such issuance;
 - B. Provide the necessary Resolution to call for the election;
 - C. Provide for filing the necessary documentation with the County Election Board;
 - D. Assist in providing printed ballots for such election;
 - E. Arrange for proper legal notices to be published at the appropriate times regarding the notice of such election;
 - F. Appear at public meetings informing the public as to the use of bond proceeds and the effect on ad valorem taxes (if desired);
 - G. Assist in the formation of informational brochures discussing the items concerning the election such as taxes and use of proceeds (if desired);
 - H. Provide the County Election Board with the appropriate material to canvass the election returns; and
 - I. Assist in the analysis of and provide the School District with election results.
3. Upon approval by the voters of the School District, BOKFS shall undertake the following tasks:
 - A. BOKFS shall advise the Board of Education of current bond market conditions, forthcoming bond issues, and other general information and economic data that might normally be expected to influence interest rates or bidding conditions so that the date for the sale of the bonds may be set at a time which, in our opinion, would be favorable to the School District.
 - B. BOKFS shall assist the School District, if necessary, in the identification, evaluation, and negotiations with prospective paying agents, registrars and transfer agents.
 - C. BOKFS shall prepare an Official Notice of Sale that establishes the specifications for bidding; i.e. bond maturity and interest coupon arrangements, interest rate limitations, and other pertinent details.



- D. BOKFS shall also prepare a Preliminary Official Statement that describes the bonds offered, including complete information as to the security for the bonds, the School District and other pertinent details.
 - E. BOKFS shall prepare a uniform Bid Form which would prevent deviation by any bidders when any such deviation would be costly to the issuing body.
 - F. BOKFS shall submit to the national rating services or credit enhancement providers, an application necessary to obtain a rating or enhancement on the bonds. If such service(s) are determined to be necessary for the most effective marketing of the bonds, BOKFS shall assist the School District with the following:
 - i. Provide financial, economic and demographic information to such organizations for their review;
 - ii. Coordinate and negotiate with the rating agencies to obtain the highest possible rating for the bonds.
 - G. BOKFS shall prepare the necessary Resolution to set the date, time and place for the sale of the bonds.
 - H. BOKFS shall be present at the sale of the bonds to aid the Board of Education in the tabulation and comparison of bids. BOKFS shall also advise the members of the Board of Education as to the bond market conditions at the time of the sale and the advisability of accepting or rejecting the bids submitted.
 - I. BOKFS shall prepare the necessary Resolution to authorize the issuance of the bonds.
 - J. BOKFS shall prepare a final Official Statement that describes the bonds offered, including complete information as to the security for the bonds, the School District and other pertinent details for use by the successful bidder of the bonds.
 - K. BOKFS shall complete the necessary applications so that the bond issue can be bid electronically (via PARITY's Internet bond bidding system).
 - L. Assuming a favorable interest rate is received and accepted by the School District, BOKFS shall then proceed to take all steps necessary to expedite the preparation of all other documentation necessary to achieve delivery of the bonds, including delivery of the Transcript of Proceedings to the Attorney General's Office.
 - M. BOKFS shall work with the purchaser and the school district to effectuate the closing of the bond issue and the delivery of bond proceeds to the School District.
- 4. BOKFS shall advise the Board of Education and Administration on the investment of bond proceeds that would, in our opinion, allow the School District to benefit the most from the investment of said proceeds (if desired).
 - 5. BOKFS shall advise the School District officials as to any pending legislation in the Oklahoma Legislature and the United States Congress which may have an effect upon the School District's proposed and existing indebtedness.



APPENDIX B DISCLOSURE STATEMENT

This Disclosure Statement is provided by BOK Financial Securities, Inc. (“BOKFS”) to the Lawton School District (the “Issuer”) in connection with the Engagement Letter (the “Letter”) and is dated as of the same date as the Letter.

Part A – Disclosures of Conflicts of Interest

MSRB Rule G-42 requires that municipal advisors provide to their clients disclosures relating to any actual or potential material conflicts of interests, including certain categories of potential conflicts of interest identified in Rule G-42, if applicable. Accordingly, BOKFS makes the following disclosures with respect to material conflicts of interest in connection with the Scope of Services, together with explanations of how BOKFS addresses or intends to manage or mitigate each conflict. To that end, with respect to all of the conflicts disclosed below, BOKFS mitigates such conflicts through its adherence to its fiduciary duty to Issuer, which includes a duty of loyalty. This duty of loyalty obligates BOKFS to deal honestly and with the utmost good faith with Issuer and to act in Issuer’s best interests without regard to BOKFS’s financial or other interests. Furthermore, because BOKFS is a broker-dealer, its financial advisory supervisory structure provides strong safeguards against individuals at BOKFS potentially departing from their regulatory duties due to personal interests. The disclosures below describe, as applicable, any additional mitigations that may be relevant with respect to any specific conflict disclosed below.

Affiliate Conflict. Any affiliate of BOKFS (the “Affiliate”) may provide certain advice, services and/or products to Issuer that may be directly related to BOKFS’s activities. In particular, BOKF, N.A. is expected to serve as escrow agent on the proposed Note. The Affiliate’s business with Issuer could create an incentive for BOKFS to recommend to Issuer a course of action designed to increase the level of Issuer’s business activities with the Affiliate or to recommend against a course of action that would reduce or eliminate Issuer’s business activities with the Affiliate. This potential conflict is mitigated by the fact that Affiliate is subject to comprehensive regulatory review.

Compensation-Based Conflicts.

If the fees due under the Engagement Letter will be based on the size of the Issue and the payment of such fees shall be contingent upon the delivery of the Issue. While this form of compensation is customary in the municipal securities market, this may present a conflict because it could create an incentive for BOKFS to recommend unnecessary or disadvantageous financings. This conflict of interest is mitigated by the general mitigations described above.

If the fees due under the Engagement Letter are in a fixed amount established at the outset of the Engagement Letter. The amount is usually based upon an analysis by Issuer and BOKFS of, among other things, the expected duration and complexity of the transaction and the Scope of Services. This form of compensation presents a potential conflict of interest because, if the transaction requires more work than originally contemplated, BOKFS may suffer a loss. Thus, BOKFS may recommend less time-consuming alternatives. This conflict of interest is mitigated by the general mitigations described above.

If the fees due under the Engagement Letter are based on hourly fees of BOKFS’s personnel, with the aggregate amount equaling the number of hours worked by such personnel times an agreed-upon hourly billing rate. This form of compensation presents a potential conflict of interest if Issuer and BOKFS do not agree on a reasonable maximum amount at the outset of the engagement, because BOKFS does not have a financial incentive to recommend alternatives that would result in fewer hours worked. This conflict of interest is mitigated by the general mitigations described above.



Other Financial Advisor or Underwriting Relationships. BOKFS serves a wide variety of other clients that may have interests that could have an impact on Issuer's interests. For example, BOKFS serves as financial advisor to other financial advisory clients and, in such cases, owes a regulatory duty to such other clients just as it does to Issuer under this Engagement Letter. These other clients may have competing interests. BOKFS could face a conflict of interest arising from these competing client interests. None of these other engagements or relationships would impair BOKFS's ability to fulfill its regulatory duties to Issuer.

Municipal Activities with Other Issuer Financing Team Members. In the normal course of business, BOKFS may engage in municipal trading and underwriting activities with other members of the Issuer's financing team, including but not limited to, bond counsel, underwriter's counsel and bond underwriters. This may include BOKFS serving as a bond underwriter for a municipal issuer in which the Issuer's bond counsel is serving as BOKFS's counsel, an Issuer's underwriter is serving as a municipal advisor and/or Issuer's underwriter is serving as an underwriting syndicate member with BOKFS. Such a situation could present a conflict as BOKFS and members of its financing team jointly participate, from time to time, in other municipal security transactions for compensation. None of these other engagements or relationships would impair BOKFS's ability to fulfill its regulatory duties to the Issuer and the potential conflicts of interest are mitigated as BOKFS relies upon the issuer to select its other financing team members, including bond counsel and bond underwriters.

Broker-Dealer and Investment Advisory Business. BOKFS is a broker-dealer and investment advisory firm that engages in a broad range of securities-related activities, in addition to serving as a financial advisor or underwriter. Such securities-related activities may be undertaken on behalf of, or as counterparty to, Issuer, Issuer's personnel, and current or potential investors in Issuer's securities. These other clients may have interests in conflict with Issuer's interests and the interests of such other clients could create the incentive for BOKFS to make recommendations to Issuer that could result in more advantageous pricing for the other clients. Furthermore, any potential conflict arising from BOKFS effecting or otherwise assisting such other clients in connection with such transactions is mitigated by means of such activities being engaged in on customary terms through units of BOKFS that operate independently from BOKFS's financial advisory business, thereby reducing the likelihood that the interests of such other clients would have an impact on the services provided by BOKFS to Issuer.

Secondary Market Transactions in Issuer's Securities. BOKFS may take a principal position in securities, including Issuer's securities, and therefore BOKFS could have interests in conflict with Issuer with respect to the value of Issuer's securities while held in inventory and the levels of mark-up or mark-down that may be available in connection with purchases and sales thereof. In particular, BOKFS or its affiliates may submit orders for and acquire Issuer's securities issued in an Issue under the Engagement Letter from members of the underwriting syndicate, either for its own account or for the accounts of its customers. This activity may result in a conflict of interest with Issuer in that it could create the incentive for BOKFS to make recommendations to Issuer that could result in more advantageous pricing of Issuer's securities in the marketplace. Any such conflict is mitigated by means of such activities being engaged in on customary terms through units of BOKFS that operate independently from BOKFS's financial advisory business, thereby reducing the likelihood that such investment activities would have an impact on the services provided by BOKFS to Issuer.

Related Disclosure Relevant to Client. While we do not believe that the following creates a conflict of interest on the part of BOKFS, we note that BOKFS has made charitable contributions to support community events. Client may wish to consider any impact such contribution may have on how it conducts its activities with BOKFS.

Payment to or from Third Parties. While we do not believe the following creates a conflict of interest on the part of BOKFS, we note that BOKF NA, an affiliate of BOKFS, has entered into an



Independent Contract Agreement (“Agreement”) with Dr. Joe Siano to provide consulting services related to bond election planning and community relations for Oklahoma school districts. Dr. Siano is also employed by the Oklahoma State School Boards Association with a focus on state education policy development. The District may wish to consider any impact the Agreement or Dr. Siano’s employment may or may not have on the way BOKFS conducts its activities with the District.

Part B – Disclosures of Information Regarding Legal Events and Disciplinary History

MSRB Rule G-42 requires that municipal advisors provide to their clients certain disclosures of legal or disciplinary events material to the client’s evaluation of the municipal advisor or the integrity of the municipal advisor’s management or advisory personnel.

Accordingly, BOKFS sets out below required disclosures and related information in connection with such disclosures.

Material Legal or Disciplinary Event. There are no legal or disciplinary events that are material to Issuer’s evaluation of BOKFS or the integrity of BOKFS’s management or advisory personnel disclosed, or that should be disclosed, on any Form MA or Form MA-I filed with the SEC.

January 10, 2012 – A regulatory action against BOKFS by FINRA was resolved via an Acceptance, Waiver & Consent. The allegation was related to “fair and reasonable” pricing of principal transactions.

October 21, 2015 – A regulatory action against BOKFS by FINRA was resolved via an Acceptance, Waiver & Consent. The allegations were related to “fair and reasonable” pricing of corporate bond transactions.

June 18, 2015 – An order was issued against BOKFS by the U.S. Securities and Exchange Commission. The allegation was related to the due diligence conducted by the firm to establish a reasonable basis that certain material representations made by issuers in official statements connected with the offerings were accurate. The violations were self-reported by BOKFS pursuant to the SEC’s Municipalities Continuing Disclosure Cooperation (“MCDC”) Initiative.

March 11, 2019 – An order was issued against BOKFS by the U.S. Securities and Exchange Commission. The allegations were related to inadequate disclosure language in the firm’s ADV brochures regarding the selection of mutual fund share classes that contain 12b-1 fees when share classes that did not contain 12b-1 fees were potentially available. The violations were self-reported by BOKFS pursuant to the SEC’s Share Class Selection Disclosure (“SCSD”) Initiative.

Details of the events disclosed above can be found in the firm’s Form MA available through the SEC’s EDGAR Filing System (<https://www.sec.gov/edgar/searchedgar/companysearch.html>). Search for “BOK Financial Securities, Inc.” to view the firm’s most recent Form MA filing.

Future Supplemental Disclosures. As required by MSRB Rule G-42, this Section may be supplemented or amended, from time to time as needed, to reflect changed circumstances resulting in new conflicts of interest, or to provide updated information with regard to any legal or disciplinary events of BOKFS. BOKFS will provide Issuer with any such supplement or amendment as it becomes available throughout the term of the Engagement Letter.

RESOLUTION AUTHORIZING SALE OF 2023A 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 12TH DAY OF DECEMBER, 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 December, 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 2023A (THE “2023A BONDS”) TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE 2023A BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE 2023A 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 2023A 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, the Board of Education of said School District previously issued \$7,600,000 of 2017 Building and Equipment Bonds as part of its \$7,600,000 General Obligation Bonds, Series 2022A dated March 1, 2022; and

WHEREAS, the Board of Education of said School District previously issued \$1,200,000 of 2017 Building and Equipment Bonds as part of its \$1,200,000 General Obligation Bonds, Taxable Series 2022B dated March 1, 2022; and

WHEREAS, a total of \$33,835,000 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 \$13,075,000 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 \$13,075,000 of said bonds as a single issue of bonds as authorized by Title 62, Oklahoma Statutes 2021, 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 \$13,075,000 of the 2017 Building and Equipment Bonds, as referenced above, shall be offered for sale as authorized by Title 62, Oklahoma Statutes 2021, Section 354 and shall be called “General Obligation Bonds, Series 2023A” (referred to herein as the “2023A Bonds”), shall be dated March 1, 2023, shall collectively total \$13,075,000, 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 2023A of Independent School District Number 8 of Comanche County, Oklahoma, in the amount of \$13,075,000, 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 19th day of January, 2023, at 10:30 o’clock, A.M., Central Time, and that said 2023A Bonds shall become due as follows:

General Obligation Bonds, Series 2023A

<u>Due Date</u>	<u>Amount</u>
3/1/2025	\$2,590,000
3/1/2026	\$3,495,000
3/1/2027	\$3,495,000
3/1/2028	\$3,495,000

The Board of Education of the School District intends to convene on said date to consider the bids and take action to award the 2023A Bonds; the Board of Education is presently scheduled to convene at 5:15 o'clock, P.M. on January 19, 2023, 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 2023A Bonds shall be made by sealed or electronic bids, that the 2023A 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, 2023, and that each bidder on the 2023A 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 2023A Bonds.

SECTION 3. That BancFirst is hereby designated as Registrar/Paying Agent for said 2023A 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 2023A 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 2023A Bonds 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 2023A Bonds.

SECTION 5. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said 2023A 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 2023A 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 2023A Bonds.

[Remainder of Page Left Blank Intentionally]

Adopted this 12th day of December, 2022.

(SEAL)

President, Board of Education

ATTEST:

Clerk, Board of Education

NOTICE OF SALE OF 2023A BONDS

In accordance with Title 62, Oklahoma Statutes 2021, 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 19th day of January, 2023, 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 \$13,075,000 General Obligation Bonds, Series 2023A of said School District, which Bonds shall be dated March 1, 2023, and shall mature as follows: \$2,590,000 on March 1, 2025, and \$3,495,000 on March 1 of each year from 2026 to 2028.

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 January 19, 2023, 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 \$261,500.00. 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 12th day of December, 2022.

(SEAL)

Clerk, Board of Education

RESOLUTION AUTHORIZING SALE OF 2023B 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 12TH DAY OF DECEMBER, 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 December, 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 2023B (THE “2023B BONDS”) TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE 2023B BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE 2023B 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 2023B 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, the Board of Education of said School District previously issued \$7,600,000 of 2017 Building and Equipment Bonds as part of its \$7,600,000 General Obligation Bonds, Series 2022A dated March 1, 2022; and

WHEREAS, the Board of Education of said School District previously issued \$1,200,000 of 2017 Building and Equipment Bonds as part of its \$1,200,000 General Obligation Bonds, Taxable Series 2022B dated March 1, 2022; and

WHEREAS, a total of \$33,835,000 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 \$905,000 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 \$905,000 of said bonds as a single issue of bonds as authorized by Title 62, Oklahoma Statutes 2021, 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 \$905,000 of the 2017 Building and Equipment Bonds, as referenced above, shall be offered for sale as authorized by Title 62, Oklahoma Statutes 2021, Section 354 and shall be called “General Obligation Bonds, Taxable Series 2023B” (referred to herein as the “2023B Bonds”), shall be dated March 1, 2023, shall collectively total \$905,000, 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 2023B of Independent School District Number 8 of Comanche County, Oklahoma, in the amount of \$905,000, 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 19th day of January, 2023, at 11:00 o’clock, A.M., Central Time, and that said 2023B Bonds shall become due as follows:

General Obligation Bonds, Taxable Series 2023B

<u>Due Date</u>	<u>Amount</u>
3/1/2025	\$905,000

The Board of Education of the School District intends to convene on said date to consider the bids and take action to award the 2023B Bonds; the Board of Education is presently scheduled to convene at 5:15 o’clock, P.M. on January 19, 2023, 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 2023B Bonds shall be made by sealed or electronic bids, that the 2023B 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, 2023, and that each bidder on the 2023B 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 2023B Bonds.

SECTION 3. That BancFirst is hereby designated as Registrar/Paying Agent for said 2023B 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 2023B 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 2023B Bonds 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 2023B Bonds.

SECTION 5. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said 2023B 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 2023B 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 2023B Bonds.

[Remainder of Page Left Blank Intentionally]

Adopted this 12th day of December, 2022.

(SEAL)

President, Board of Education

ATTEST:

Clerk, Board of Education

STATE OF OKLAHOMA)
)SS
COUNTY OF COMANCHE)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 8 of Comanche County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the sale of bonds for the purpose therein set out, adopted by said Board and transcript of proceedings of said Board at a regular meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of Independent School District Number 8 of Comanche County, Oklahoma for the calendar year 2022 having been 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, the place of this meeting 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 December, 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.

WITNESS my hand and official seal this 12th day of December, 2022.

(SEAL)

Clerk, Board of Education

NOTICE OF SALE OF 2023B BONDS

In accordance with Title 62, Oklahoma Statutes 2021, 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 19th day of January, 2023, 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 \$905,000 General Obligation Bonds, Taxable Series 2023B of said School District, which Bonds shall be dated March 1, 2023, and shall mature as follows: \$905,000 on March 1, 2025.

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 January 19, 2023, 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 \$18,100.00. 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 12th day of December, 2022.

(SEAL)

Clerk, Board of Education



BUSINESS OPERATIONS
Board Meeting Update
December 12, 2022

Chief Operating Officer - Dr. Jason James

- Crosby Park playground/security fencing complete
- Almor West playground/security fencing complete
- Carriage Hills, Hugh Bish, and Edison playground/security fencing starting during Fall Break
- Whittier, Sullivan Village, Woodland Hills, and Cleveland playground/security fencing out for bid and in the permitting process
- Whittier parking lot asphalt project will start during fall break.
- Architect's finalizing plans for indoor multipurpose buildings, Ridgecrest safe room/gymnasium, and Mechanical Agriculture shop
- EHS parking lot repair scheduled for fall break.
- EHS sidewalk repair scheduled for fall break.
- Albert Johnson Sr. Professional Development center nearing completion
- Secure Entries construction/renovation at EHS, MHS, and MMS is complete. Finishing up with electronic employee badge reader system.
 - Elem: Pat Henry, Cleveland, Lincoln, Whittier installed
 - Elem: Sullivan Village, Eisenhower, Hugh Bish installed
- Shoemaker heating/air renovation starting soon

Assessment & Accountability – Dr. Joan Gabelmann

- OSDE Assessment Updates
- Spring Testing Site Schedules
- District Parent/Student Meetings: Concurrent Enrollment Qualification
- CCOSA Elementary Conference: Breakout Facilitation - Positive Leadership & Authentic Stakeholder Partnership

Child Nutrition - Daniel Ghrayeb

- We have ordered baskets to combat the increased cost of paper goods and reduce waste.
- We have completed the Rational Combi Oven installation at Crosby Park. It is a great addition to moving forward with updating our outdated kitchens. This oven was on last year's state grant.
- On a very exciting note, we were just awarded 6 grants by the state totaling over 133k.

Diversity & Inclusion - Dr. Regina Deloach

- Attendance of the CMS Native American Celebration
- Execution of NBA Math Hoops/Thunder Math distribution of resources and information
- Planning and execution of the Military Child Coalition Meeting with an explanation of ECHO from MCEC (Military Child Education Coalition)
- Planning and execution of the Black History Calendar community meeting that fostered the editing and printing of the January calendar
- Attendance of Fort Sill's Saint Barbara's Ball
- Planning for the Dolly Parton Book distribution meeting for LPS
- Execution of Career Fair (VCF23) planning meetings with counselors, administrators & Veterans for Life Organization

- Researching LPS Discipline data from 8/11/2022--present

Facilities Operations/Maintenance - Jack Hanna

Maintenance

- Working on a master roof replacement plan
- Sullivan Village classroom painting is near completed.
- Several classrooms at Pat Henry are painted and new LVT flooring.
- Federal Programs office has new paint and LVT flooring.

Transportation - Jay Hunt

- Still searching for more bus drivers
- Plans to equip all activity buses with camera systems barring board approval
- Transportation Christmas party Dec. 10th

Federal Programs - Teresa Donahue

- Title I: Completing the Title I Comparability Report; Semi-Annual Certifications for all federally funded employees
- Title I Homeless & Title IX McKinney-Vento: Spencer Brown/Christmas Gifts Sponsor for all 9th -12th gr. McKinney-Vento students
- Home Language Surveys (HLS): Working on discrepancies for Bilingual Count
- Submitted all FY23 Federal Programs grants' first claims by the Dec. 1st deadline
- Completing the OSDE English Language Proficiency program monitoring

Grants - Diane Landoll

- Processing forms and verifying Impact Aid and Impact Aid CWD eligible students
- Gathering documents and completing reports for 2021-2022 Perkins V Grant Desk Audit
- Project AWARE is excitedly planning training sessions and community engagement events for the spring semester.
- Indian Education facilitating ACT vouchers and preparing for Title VI Close Up trip to Washington DC

Human Resources (Personnel and Payroll) - Jean Hastings

- Currently cleaning data for more efficient work flow in Frontline Absence Management, Frontline Central, and MAS Personnel/Payroll
- Preparing for 4 th quarter tax reports and 2022 W2 printing in January
- Preparing for Mid-year School Personnel Reporting
- Working on requested information for Department of Labor Audit of FLSA

Information Technology - AJ Watson

- Continuing security upgrades at LRC, Douglass and LHS
- Installation of new TVs and Apple TVs at LHS
- Preparing for the Cardboard boat race scheduled for January

Media Operations - Dave McDermott

- Printing of the graphics is complete for the front door entrance to Edison. The installation will be complete by Christmas break.
- Received 21 pallets of paper for the second half of the school year
- Finished over 100 print request in the last 45 day

New Staff Development - Stephanie Hime

- December's Focus: High-Yield Instructional Strategies
- Visiting classrooms of entry-level teachers
- Publishing 2022 -23 First Class News 3rd Edition



Athletics - Gary Dees

- Winter sports schedules
- Bo Bowman baseball tournament
- Officials schedules

Campus Police - Chief Hornbeck

- Completed Handle With Care Training for Lawton Police Department
- Obtained \$7,500.00 grant for K-9 purchase
- Handle With Care program is fully operational

Elementary Education – Lesa Sparks/Lupe Ostruske

- Collaborating with other elementary and secondary principals visiting TAP and Makerspace programs
- Site Spelling Bees

Secondary Education – Teresa Jackson / Carol McPhail

- Secondary and Elementary Principal's collaboration tour of TAP and Makerspace Programs
- Semester Tests
- Second Semester site plan meetings

Special Services – Diane Keene

- We have two team that include school psychologists, speech pathologist and a special education teacher who are currently being trained as Autism Assessment Teams by the Oklahoma Autism Center.
- Jerri Santos and Diane Keene recently spoke at the CCOSA/ODSS Best Practice Conference about the Lawton Transition Program, LTP. The breakout session was very well received and school districts from around the state have asked to come and tour LTP.

Encumbrance Register

Options: Year: 2022-2023, Date Range: 11/2/2022 - 6/30/2023, PO Range: 1502 - 5000, Fund Codes: 11

11	1502	11/03/2022	927257	COAST AUDIO VIDEO LLC	AUDIO ENHANCEMENT HANDHELD MICROPHONES	15,475.00
11	1503	11/03/2022	15306	DELL MARKETING LP	ADOBE RENEWAL	11,920.00
11	1504	11/03/2022	26119	CELLCO PARTNERSHIP	100 ORBIC SPEED MOBILE HOTSPOT	6,000.00
11	1505	11/03/2022	901478	ARROW SIGN COMPANY INC	FY STAND/REPAIRS	500.00
11	1507	11/03/2022	916493	HALL BUILDING PRODUCTS INC	REPAIR OVERHEAD DOOR CUSTODIAL WAREHOUSE	370.00
11	1508	11/03/2022	19005	AMAZON CAPITAL SERVICES INC	OFFICE/PRINCIPAL SUPPLIES	124.30
11	1509	11/04/2022	9252	SAMS CLUB DIRECT	FY STAND/INSTRUCTIONAL SUPPLIES	200.00
11	1510	11/04/2022	13118	DISCOUNT SCHOOL SUPPLY	CONSTRUCTION PAPER	403.31
11	1511	11/04/2022	28400	BUSINESS PROFESSIONALS OF AMERICA	STUDENT OKLAHOMA AND NATIONAL DUES	500.00
11	1512	11/07/2022	19005	AMAZON CAPITAL SERVICES INC	OFFICE SUPPLIES (HOLE PUNCHERS, ELECTRIC)	104.00
11	1513	11/07/2022	19908	LAWTON AREA TRANSIT SYSTEM	STUDENT TRANSPORTATION CONTRACT	70,000.00
11	1514	11/07/2022	28033	ALLIED 100 LLC	G5 AED CARDIAC PADS/DIST WIDE	214.95
11	1515	11/07/2022	19005	AMAZON CAPITAL SERVICES INC	OFFICE SUPPLIES	493.94
11	1516	11/07/2022	802734	LOWE'S HOME CENTERS INC	FY STAND/MAKERSPACE SUPPLIES/WASHINGTON VIRTUAL	400.00
11	1517	11/07/2022	802649	WALMART STORES EAST LP	FY STAND/MAKERSPACE SUPPLIES/VIRTUAL	200.00
11	1518	11/07/2022	802649	WALMART STORES EAST LP	FY STAND/FIRST AID SUPPLIES	50.00
11	1519	11/07/2022	19005	AMAZON CAPITAL SERVICES INC	TITLE III EL RESOURCES FOR CHINESE NEWCOMERS	172.85
11	1520	11/07/2022	153982	CARLOS A IRIZARRY	TITLE III EL SWCOLT PD TRAVEL & REGISTRATION	1,742.00
11	1521	11/07/2022	154302	KRISTA L STEINER	TITLE III EL SWCOLT PD TRAVEL & REGISTRATION	1,695.76
11	1522	11/07/2022	28050	SOUTHERN HARDLINES	SHOP VACS/FILTERS/KEYS	300.00
11	1523	11/07/2022	9252	SAMS CLUB DIRECT	FY STAND/MAKERSPACE SUPPLIES/DBVP	500.00
11	1524	11/07/2022	20849	WEIDENHAMMER SYSTEMS CORPORATION	ORACLE STANDARD MAINT & ORACLE ENTERPRISE MAINT	6,974.68
11	1525	11/08/2022	928706	JOSEPH M SANFELIPPO	PD PRESENTER	11,500.00
11	1526	11/09/2022	154329	ASHLEY D JOHNS	REIMB/NEW TEACHER MTG/STILLWATER/NOV 15-17, 2022	500.00
11	1527	11/09/2022	27958	H G JENKINS CONSTRUCTION INC	LABOR & MATLS TO REPAIR POTHoles IN PARKING LOT	1,800.00
11	1528	11/09/2022	19005	AMAZON CAPITAL SERVICES INC	INSTRUCTIONAL SUPPLIES	38.98
11	1529	11/09/2022	925675	HANZAS SOLDIER XPRESS	BUS RENTAL/INDIANAPOLIS, IN/OCT 24-29, 2022	2,640.00
11	1530	11/09/2022	19005	AMAZON CAPITAL SERVICES INC	FY STAND/OFFICE SUPPLIES	500.00
11	1531	11/10/2022	927754	COMPLETE COMFORT SERVICES LLC	REPAIR TO COMMERCIAL WASHING MACHINE	350.23

Encumbrance Register

Options: Year: 2022-2023, Date Range: 11/2/2022 - 6/30/2023, PO Range: 1502 - 5000, Fund Codes: 11

11	1532	11/10/2022	19005	AMAZON CAPITAL SERVICES INC	INSTRUCTIONAL SUPPLIES	720.26
11	1533	11/14/2022	802734	LOWE'S HOME CENTERS INC	MATERIALS TO FIX HORTICULTURE SHED	585.70
11	1534	11/14/2022	28322	TAYLOR & SONS PIPE & STEEL	METAL FOR HORTICULTURE SHED	1,487.52
11	1535	11/14/2022	28673	PRO SOURCE LLC	AIR CONDITIONER LIFT	5,963.24
11	1536	11/14/2022	19005	AMAZON CAPITAL SERVICES INC	CLASSROOM INSTRUCTIONAL SUPPLIES	1,186.23
11	1537	11/14/2022	923883	DEVINE ENTITIES	RUN WATER LINES FOR RATIONAL OVENS/EST ONLY	6,000.00
11	1538	11/14/2022	27651	CENTRAL PRODUCTS LLC	MILK COOLER/EISENHOWER ELEMENTARY	3,542.63
11	1539	11/14/2022	27651	CENTRAL PRODUCTS LLC	TWO 2 DOOR REFRIGERATORS	8,607.38
11	1540	11/14/2022	19005	AMAZON CAPITAL SERVICES INC	SUPPLIES FOR CIRCUIT CUTTING MACHINE	46.00
11	1541	11/14/2022	928470	ASAP ENERGY INC	FY STANDING/FUEL	110,000.00
11	1542	11/15/2022	153395	DANIEL PATRICK BILLINGS	TITLE I PD TCEA CONFERENCE	288.00
11	1543	11/15/2022	151932	ELIJAH MORLETT	TITLE I PD TCEA CONFERENCE	288.00
11	1544	11/15/2022	151686	JORDAN MAE ZEMLIN	TITLE I PD TCEA CONFERENCE	288.00
11	1545	11/15/2022	130310	SAMANTHA MICHELLE MARTIN	TITLE I PD TCEA CONFERENCE	288.00
11	1546	11/15/2022	153863	BROOKE E ROONEY	TITLE I PD TCEA CONFERENCE	288.00
11	1547	11/15/2022	153982	CARLOS A IRIZARRY	TITLE I PD TCEA CONFERENCE	288.00
11	1548	11/15/2022	150998	RAEGAN J MARTIN-TEAKELL	TITLE I PD TCEA CONFERENCE	288.00
11	1549	11/15/2022	055539	JACOB IAN SNYDER-SOHL	TITLE I PD TCEA CONFERENCE	288.00
11	1550	11/15/2022	153477	LESA M SPARKS	TITLE I PD TCEA CONFERENCE	288.00
11	1551	11/15/2022	153057	VICTORIA C ORNDORFF	TITLE I PD TCEA CONFERENCE	288.00
11	1552	11/15/2022	014386	JOHN W ROBERTSON	TITLE I PD TCEA CONFERENCE	288.00
11	1553	11/15/2022	151362	DORIS B BIEGLER	TITLE I PD TCEA CONFERENCE	288.00
11	1554	11/15/2022	153164	GERARDO E BELLO VAZQUEZ	TITLE I PD TCEA CONFERENCE	288.00
11	1555	11/15/2022	009128	VANESSA PEREZ	TITLE I PD TCEA CONFERENCE	7,213.00
11	1556	11/15/2022	12894	CDW GOVERNMENT, INC.	CAC DISPLAY SCREEN FOR PD	1,091.24
11	1557	11/15/2022	19017	DEMCO, INC	LIBRARY SUPPLIES	114.13
11	1558	11/15/2022	19005	AMAZON CAPITAL SERVICES INC	FY STAND/LIBRARY BOOKS	500.00
11	1559	11/15/2022	19005	AMAZON CAPITAL SERVICES INC	FY STAND/LIBRARY BOOKS	500.00
11	1560	11/15/2022	28440	FOLLETT CONTENT SOLUTIONS LLC	LIBRARY BOOKS FOR COLLECTION DEVELOPMENT	1,657.95
11	1561	11/15/2022	2720	LARAY LEMONS	TIME & DATE STAMPS/BUSINESS OPERATIONS	70.00
11	1562	11/15/2022	151414	TRACY HARGROVE	PER DIEM/OK ASBO CONF/NOV 14-16, 2022/YUKON, OK	147.50
11	1563	11/15/2022	012403	LAQUINTA KIM CHAMBERS	PER DIEM/OK ASBO CONF/NOV 14-16, 2022/YUKON OK	147.50
11	1564	11/15/2022	011481	CARLA DENISE DEWBERRY-FULNER	PER DEIM/OK ASBO CONF/NOV 14-16, 2022/YUKON OK	147.50
11	1565	11/15/2022	19005	AMAZON CAPITAL SERVICES INC	BACKDROP AND STAND, EAR THERMO COVERS	109.86
11	1566	11/15/2022	24926	OKLAHOMA TECHNOLOGY STUDENT ASSOCIATION	NATIONAL RED CAP TSA MEMBERSHIP	180.00
11	1567	11/15/2022	19017	DEMCO, INC	CIRC EXTER SEMI-RIGID COVERS	120.00

Encumbrance Register

Options: Year: 2022-2023, Date Range: 11/2/2022 - 6/30/2023, PO Range: 1502 - 5000, Fund Codes: 11

11	1568	11/16/2022	19017	DEMCO, INC	BOOK REPAIR MATERIALS	370.00
11	1569	11/16/2022	21422	COVER ONE INC	BOOK REPAIR	122.00
11	1570	11/16/2022	19017	DEMCO, INC	BOOK REPAIR MATERIALS	361.00
11	1571	11/16/2022	27862	OKLAHOMA DEPT OF PUBLIC SAFETY	OLETS ANNUAL FEE	300.00
11	1572	11/16/2022	27836	OVERDRIVE INC	NELSON MANDELA BOOKS	489.30
11	1573	11/16/2022	928509	MARKEL THOMPSON	LABOR AND MATERIALS TO REPAIR UNIT 363	1,862.43
11	1574	11/17/2022	26087	STATE OF OKLAHOMA	8 BENCHES FOR TWO BUILDING ENTRY AREAS	1,920.00
11	1575	11/17/2022	152086	WAYNE WHITE	SCHOOL IMPRVMT 515 PD TRAVEL & REGISTRATION	826.50
11	1576	11/17/2022	19005	AMAZON CAPITAL SERVICES INC	TITLE III EL - SPANISH TEXTBOOKS	125.00
11	1577	11/17/2022	21422	COVER ONE INC	BOOK REPAIR	122.00
11	1578	11/17/2022	19005	AMAZON CAPITAL SERVICES INC	SUPPLIES	2,200.00
11	1579	11/17/2022	27660	THE E GROUP INC	TSA SHIRTS FOR CONFERENCES	565.00
11	1580	11/17/2022	19005	AMAZON CAPITAL SERVICES INC	OFFICE SUPPLIES	169.45
11	1581	11/17/2022	154603	JENNIFER R CRUZ	PER DIEM FOR OAESF FALL CONF/NOV 8-10, 2022	147.50
11	1582	11/17/2022	297	SOCIAL STUDIES SCHOOL SERVICE	TITLE I - E ATLAS FOR SUPPLEMENTAL INSTRUCTION	484.38
11	1583	11/17/2022	477	COMANCHE LUMBER COMPANY INC	PRJ 723 - FLOORING MATERIALS	21,958.10
11	1584	11/17/2022	802734	LOWE'S HOME CENTERS INC	PRJ 723 - FLOORING MATERIALS	8,496.00
11	1585	11/18/2022	927163	WASTESOLUTIONS LLC	ROLL OFF DUMPSTER	300.00
11	1586	11/18/2022	27961	HOBBY LOBBY STORES INC	OFFICE 105 DECOR, ORGANIZERS	50.00
11	1587	11/18/2022	802649	WALMART STORES EAST LP	OFFICE 105 DECOR, ORGANIZERS	160.00
11	1588	11/18/2022	10897	STATE OF OKLAHOMA	CAMERON POOL LIFEGUARD/1-6 -2023/LPS CARDBOARD CUP	55.00
11	1589	11/18/2022	151468	RAYLISHA S STANLEY	LUNCH FOR STUDENTS/ CULTURAL TRIP 11/30/22/OKC,OK	400.00
11	1590	11/18/2022	928488	WILLIAMS AND SON CONSTRUCTION LLC	LABOR AND MATERIALS FOR NEW ROOF/WASHINGTON	76,250.00
11	1591	11/28/2022	19005	AMAZON CAPITAL SERVICES INC	LIBRARY BOOKS	36.13
11	1592	11/28/2022	248	PERMA BOUND HERTZBERG	LIBRARY BOOKS	1,455.25
11	1593	11/28/2022	19809	STAPLES CONTRACT & COMMERCIAL INC	CLASSROOM SUPPLIES	164.18
11	1594	11/29/2022	010720	JAY R HUNT	CC PO FOR FEDERAL MOTOR QUERIES	70.00
11	1595	11/29/2022	2680	GOPHER SPORT	PE CURRICULUM	300.00
11	1596	11/30/2022	25738	JAMES SUPPLIES LLC	WELDING SUPPLIES/TAP CLASS	105.60
11	1597	11/30/2022	9252	SAMS CLUB DIRECT	BULK ORDER OF COPY PAPER FOR SCHOOLS	31,920.00
11	1598	11/30/2022	28720	THE LINCOLN ELECTRIC COMPANY	WELDING SUPPLIES-TAP CLASS	516.02
11	1599	11/30/2022	16640	STAPLES CONTRACT & COMMERCIAL INC	SHREDDER	150.00
11	1600	11/30/2022	14231	CRISIS PREVENTION INSTITUTE, INC	LICENSE RENEWAL TRNG/JOSEPH VOLOSKY/12-2-22/OKC	1,549.00

Encumbrance Register

Options: Year: 2022-2023, Date Range: 11/2/2022 - 6/30/2023, PO Range: 1502 - 5000, Fund Codes: 11

11	1601	11/30/2022	19005	AMAZON CAPITAL SERVICES INC	CLASSROOM SUPPLIES	744.69
11	1602	11/30/2022	20405	GRAV ENTERPRISE LLC	JOM GRADUATION CAPS & GOWNS	3,068.78
11	1603	12/01/2022	27876	ELITE EQUIPMENT CO INC	LABOR TO REPAIR WAREHOUSE WASHER/CUSTODIAL	195.00
11	1604	12/01/2022	926821	DIGI SECURITY SYSTEMS LLC	LAWTON PS 16 READER ACM EXPANSION LICENSES	2,578.93
11	1605	12/01/2022	153063	ELIZABETH A DAIGLE	SCHOOL IMPRVMENT 515 - PD TRAVEL & REG	1,974.00
11	1606	12/01/2022	011169	LADONNA K MUSE	SCHOOL IMPRVMENT 515 - PD TRAVEL & REG	1,974.00
11	1607	12/01/2022	153904	ASHLEY N COMSTOCK	SCHOOL IMPRVMENT 515 - PD TRAVEL & REG	2,182.00
11	1608	12/01/2022	19005	AMAZON CAPITAL SERVICES INC	ARP HOMELESS #2 BACKPACKS	750.00
11	1609	12/01/2022	19005	AMAZON CAPITAL SERVICES INC	OFFICE CHAIR	120.00
11	1610	12/01/2022	25332	MCGRAW-HILL EDUCATION INC	TEXTBOOKS FOR REBECCA SORGE AT LHS	585.50
11	1612	12/01/2022	19005	AMAZON CAPITAL SERVICES INC	LIBRARY BOOKS	1,305.60
11	1613	12/01/2022	11341	THE LIBRARY STORE INC.	BOOK PROCESSING SUPPLIES	230.73
11	1614	12/02/2022	20978	AMERICAN CHORAL DIRECTORS ASSOCIATION	REGISTRATION FOR ALL STATERS FOR LHS/MHS/EHS	375.00
11	1615	12/02/2022	18433	OMEA	REGISTRATION FOR ALL STATERS FOR LHS/MHS/EHS	380.00
11	1616	12/02/2022	927295	KAYSER MECHANICAL, INC	LABOR AND MATERIALS FOR 3 MINI SPLIT UNITS/MHS	53,295.00
11	1617	12/02/2022	19005	AMAZON CAPITAL SERVICES INC	LIBRARY BOOKS	85.00
11	1618	12/02/2022	19005	AMAZON CAPITAL SERVICES INC	OFFICE SUPPLIES	271.31
11	1619	12/05/2022	875	AMERICAN PLANT PRODUCTS	GREENHOUSE SUPPLIES	3,600.00
11	1620	12/05/2022	19005	AMAZON CAPITAL SERVICES INC	CLASSROOM SUPPLIES	520.00
11	1623	12/06/2022	19005	AMAZON CAPITAL SERVICES INC	OFFICE SUPPLIES	1,049.00
11	1624	12/06/2022	25894	STATE OF OKLAHOMA	ADMIN FEES FOR NEW ROOF/EHS SCIENCE WING	6,355.83
11	1625	12/06/2022	25894	STATE OF OKLAHOMA	ADMIN FEES FOR NEW ROOF/EHS MATH WING	5,574.84
11	1626	12/06/2022	813	CLAYCO INDUSTRIES INC	LABOR & MATERIALS TO REPLACE ROOF/EHS SCIENCE WING	181,595.00
11	1627	12/06/2022	813	CLAYCO INDUSTRIES INC	LABOR AND MATERIALS TO REPLACE ROOF/EHS MATH	159,281.00
11	1628	12/06/2022	23302	ADORAMA INC	SUPPLIES FOR PHOTOGRAPHY CLASS	392.00
11	1629	12/06/2022	19005	AMAZON CAPITAL SERVICES INC	INSTRUCTIONAL SUPPLIES FOR KG CLASSROOM	80.00
11	1630	12/06/2022	27836	OVERDRIVE INC	ONLINE BOOKS	843.00
11	1631	12/06/2022	28065	JPMORGAN CHASE BANK	FY STAND/TRAVEL MEALS,/LODGING	5,605.00
11	1632	12/06/2022	24802	ACT INC	2023 OK ACT CONFERENCE MARCH 1, 2023	190.00

Encumbrance Register

Options: Year: 2022-2023, Date Range: 11/2/2022 - 6/30/2023, PO Range: 1502 - 5000, Fund Codes: 11

11	1633	12/06/2022	901478	ARROW SIGN COMPANY INC	LABOR/REMOUNT EXTERIOR LETTERING/EMS	300.00
11	1634	12/07/2022	928733	LORI NEAL BOWMAN	GRANT WRITING AND CONSULTING	10,000.00
Non-Payroll Total:						\$889,052.69
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$889,052.69

LAWTON PUBLIC SCHOOLS

Encumbrance Register

Options: Year: 2022-2023, Date Range: 11/2/2022 - 6/30/2023, PO Range: 81 - 5000, Fund Codes: 21

21	81	11/03/2022	295	SHERWIN-WILLIAMS PAINT CO.	FY STAND/PAINT&SUPPLIES/MAKE OVERS	5,000.00
21	82	11/14/2022	905324	ENDEX OF OKLAHOMA INC	REPLACE FIRE ALARM CPU FOR DUCT DETECTOR/EHS	2,700.00
21	83	11/14/2022	905324	ENDEX OF OKLAHOMA INC	DISCONNECT/UNPROGRAM FIRE ALARM 2 PORTABLES/MHS	1,000.00
21	84	11/14/2022	4267	PERKINS OFFICE MACHINES INC	FY STAND/LABOR & MATERIALS FOR ALARM REPAIRS	2,500.00
21	85	11/14/2022	4267	PERKINS OFFICE MACHINES INC	LABOR TO REMOVE FIRE ALARMS FROM 4 PORTABLES/ADAMS	450.00
21	86	11/14/2022	4267	PERKINS OFFICE MACHINES INC	LABOR TO REMOVE FIRE ALARMS 2 PORTABLES/CLEVELAND	190.00
21	87	11/17/2022	928725	HELLAS CONSTRUCTION INC	GEOTECHNICAL INVESTIGATION/ATHLETIC FACILITIES	29,750.00
21	88	12/01/2022	802750	GREG W COX, INC	4-FIREDOORS (PARTS ONLY) /FREEDOM	5,300.00
21	89	12/01/2022	4267	PERKINS OFFICE MACHINES INC	PRTS&LABOR TO REPL FIRE ALM POWER SUPPLY/ALMOR	785.00
21	90	12/06/2022	4267	PERKINS OFFICE MACHINES INC	REMOVE FIRE & ALARM SYSTEM FROM PORTABLE/WASH	245.00
Non-Payroll Total:						\$47,920.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$47,920.00

Encumbrance Register

Options: Year: 2022-2023, Date Range: 11/2/2022 - 6/30/2023, PO Range: 48 - 5000, Fund Codes: 32

32	48	12/02/2022	802750	GREG W COX, INC	DOOR HARDWARE/SECURITY SYSTEMS/MULTIPLE SITES	4,381.94
32	49	12/07/2022	27720	ROBERT L HINER	LABOR/MATERIAL REPAIR FLOORING/DOUGLASS GYM	40,715.00
32	50	12/07/2022	27720	ROBERT L HINER	LABOR/MAT REFINISH FLOOR PRACTICE GYM/EHS	11,700.00
Non-Payroll Total:						\$56,796.94
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$56,796.94

Encumbrance Register

Options: Year: 2022-2023, Date Range: 11/2/2022 - 6/30/2023, PO Range: 147 - 5000, Fund Codes: 33

33	147	11/04/2022	16365	SOUTHWEST STRINGS	CELLO CASES	680.20
33	148	11/04/2022	19005	AMAZON CAPITAL SERVICES INC	ORCHESTRA SHEET MUSIC	389.70
33	149	11/09/2022	9252	SAMS CLUB DIRECT	FY STAND/FURNITURE	1,000.00
33	150	11/14/2022	16021	JW PEPPER AND SON INC	ORCHESTRA MUSIC	93.00
33	151	11/14/2022	19472	RADIO ENGINEERING INDUSTRIES INC	INSTALL CAMERAS ON ACTIVITY BUSES	29,655.66
33	152	11/16/2022	27384	MERRIFIELD OFFICE & SCHOOL SUPPLIES	300 MAGNETIC MARKERBOARDS/MULT SITES	122,448.12
33	153	11/28/2022	28726	WHEELER METALS INC	SCHOOL TO FARM/AG MECH TOOLS	3,100.00
33	154	11/28/2022	802773	HOME DEPOT CREDIT SERVICES	SCHOOL FARM/AG MECH TOOLS	2,306.91
33	155	11/28/2022	25738	JAMES SUPPLIES LLC	SCHOOL FARM/AG MECH TOOLS	1,149.25
33	156	11/28/2022	802734	LOWE'S HOME CENTERS INC	SCHOOL FARM/AG MECH TOOLS	391.98
33	157	11/30/2022	19005	AMAZON CAPITAL SERVICES INC	KIDS 10-SECTION WOODEN COAT LOCKER/STORAGE	3,599.94
Non-Payroll Total:						\$164,814.76
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$164,814.76

Encumbrance Register

Options: Year: 2022-2023, Date Range: 11/2/2022 - 6/30/2023, PO Range: 1 - 5000, Fund Codes: 34



34	1	11/04/2022	27381	BOKF, N.A.	LEASE PURCHASE PAYMENT	10,462,982.00
Non-Payroll Total:						\$10,462,982.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$10,462,982.00

Change Order Listing

Options: Fund: GENERAL FUNDS, Year: 2022-2023, ReferenceDate: PO Date, Date Range: 11/3/2022 - 6/30/2023, Minimum Amount Change: \$200.00, Include Negative Changes: False

68	07/01/2022	154288	JASON M JAMES	FY STAND/TRAVEL/REIMB/CONF REGISTRATION	915.00
94	07/01/2022	27818	MUNICIPAL ACCOUNTING SYSTEMS INC	FEDERAL TAX FORMS	500.00
240	07/01/2022	16076	FARM PLAN (ACCT #75334-94733)	FY STAND/PARTS & SUPPLIES	6,044.60
262	07/01/2022	154207	KEVIN W HIME	FY STAND/NATIONAL TRAVEL	1,000.00
388	07/01/2022	411	LAWTON TRANSIT MIX INC	FY STAND/CONCRETE	3,500.00
449	07/01/2022	9252	SAMS CLUB DIRECT	FY STAND/INSTRUCTIONAL SUPPLIES	411.32
458	07/01/2022	927325	FRONTLINE TECHNOLOGIES GROUP LLC	FROONTLINE CENTRAL SOLUTION	20,864.10
479	07/01/2022	013968	REBECCA JANE BOYD	FY STAND/LOCAL TRAVEL	250.00
483	07/01/2022	153886	SAVANNAH M DIEHL	FY STAND/LOCAL TRAVEL	400.00
484	07/01/2022	154543	BRANDI R HARGROVE	FY STAND/LOCAL TRAVEL	200.00
488	07/01/2022	055757	HEATHER BARTLETT	FY STAND/LOCAL TRAVEL	200.00
670	07/12/2022	25528	WAGNER SUPPLY CO INC	FY STAND/PARTS & SUPPLIES	4,300.00
828	07/19/2022	19005	AMAZON CAPITAL SERVICES INC	FY23 STANDING	339.64
874	07/21/2022	16245	PEREGRINE CORP.	BUSINESS FOLDERS FOR PAYROLL	239.75
881	07/25/2022	19005	AMAZON CAPITAL SERVICES INC	OFFICE SUPPLIES STANDING	1,000.00
1090	08/19/2022	19005	AMAZON CAPITAL SERVICES INC	FY STAND/LIBRARY BOOKS	1,500.00
1096	08/23/2022	802649	WALMART STORES EAST LP	FY STAND/MAKERSPACE SUPPLIES/CARRIAGE HILLS	200.00
1122	08/24/2022	928410	EDUCATION ALIVE INC	INSTRUCTIONAL MATERIALS	6,980.00
1139	08/25/2022	27972	LAKESHORE EQUIPMENT COMPANY	SHIPPING	377.10
1213	09/06/2022	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	800.00
1261	09/14/2022	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	427.79
1394	10/07/2022	19017	DEMCO INC	BOOKS AND DVD DISPLAYS	304.97
1489	11/02/2022	28335	THE RON CLARK ACADEMY INC	ADDITIONAL DÉCOR	350.00

Non-Payroll Total: \$51,104.27

Payroll Total: \$5,335,598.18

Report Total: \$5,367,593.32

Change Order Listing

Options: Fund: BUILDING FUND, Year: 2022-2023, ReferenceDate: PO Date, Date Range: 12/5/2022 - 6/30/2023,
Minimum Amount Change: \$200.00, Include Negative Changes: False

[REDACTED]					
80	11/3/2022	928438	DESIGN ARCHITECTS PLUS INC	ARCHITECT FEES/EDISON SAFEROOM	225,000.0
				Non-Payroll Total:	\$0.00
				Payroll Total:	\$0.00
				Report Total:	<u>\$225,000.00</u>

Change Order Listing

Options: Fund: BOND FUND (2017), Year: 2022-2023, ReferenceDate: PO Date, Date Range: 12/1/2022 - 6/30/2023,
Minimum Amount Change: \$200.00, Include Negative Changes: False

83	08/16/2022	9252	SAMS CLUB DIRECT	GT TEACHER STORAGE CABINETS	249.98
Non-Payroll Total:					\$249.98
Payroll Total:					\$0.00
Report Total:					\$249.98

Lawton Public Schools
Lawton, Oklahoma

Administrative Services Division
Purchasing Department

Payroll Encumbrance Purchase Orders

December 12, 2022

FY23 Payroll Encumbrance Purchase Order Numbers:

PO# 50000 - 52538

**LAWTON PUBLIC SCHOOLS
SUMMARY OF FINANCIAL ACTIVITIES
FY23 NOVEMBER**

FUND	Beginning Period Balance	Outstanding Payments	Period Revenue	Paid FY22 (include wires,WC,&ADJ)	Outstanding Payments Ending	CASH BALANCE
GENERAL FUND (11)	\$ 16,139,479.91	\$ 4,246,526.96	\$ 11,927,292.45	\$ 14,664,489.08	\$ 4,217,589.39	\$ 13,373,345.71
BUILDING LEVY FUND (21)	\$ 16,179,485.47	\$ 549,305.12	\$ 43,008.51	\$ 106,441.65	\$ 38,291.80	\$ 15,605,039.01
MUNICIPAL TAX (26)	\$ 204,420.51	\$ -	\$ -		\$ -	\$ 204,420.51
BOND (32)	\$ 2,535,486.32	\$ 38,864.00	\$ -	\$ 668,773.05	\$ 49,341.25	\$ 1,877,190.52
BOND 2017 (33)	\$ 5,310,873.27	\$ 2,348.71	\$ 6,464.74	\$ 57,394.23	\$ 7,067.33	\$ 5,264,662.40
LEASE PURCH (34)	\$ 1,517.31	\$ -	\$ 0.71	\$ -	\$ -	\$ 1,518.02
SINKING (41)	\$ 8,985,725.27	\$ -	\$ 25,033.53	\$ -	\$ -	\$ 9,010,758.80
ENDOW (50)	\$ 175,250.33	\$ -	\$ 5,574.02	\$ 5,000.00	\$ -	\$ 175,824.35
ACTIVITY (60)	\$ 3,234,638.74	\$ 14,427.27	\$ 319,446.26	\$ 274,959.62	\$ 12,276.58	\$ 3,279,125.38
GIFTS (81)	\$ 7,000.00	\$ 500.00	\$ -	\$ -		\$ 6,500.00
WC (83)	\$ 17,131.29	\$ -	\$ -	\$ 819.38	\$ -	\$ 16,311.91
	\$ 52,792,098.42	\$ 4,851,972.06	\$ 12,325,730.22	\$ 15,777,877.01	\$ 4,324,566.35	\$ 45,535,571.23



**Lawton Public Schools
Business Operations**

Report of Activity Fund Custodian

December 12, 2022

REQUEST APPROVAL TO AMEND THE FOLLOWING ACCOUNTS:

1. MacArthur High School -
Spanish Club (927)

Old Sponsor - Marieli Goodner

New Sponsor - Eula (Terri) Boyd

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement dated this 13 day of September, 2022, is between the Lawton City Transit Trust (CTT), a public trust operating the Lawton Area Transit System (LATS), and Lawton Public Schools Independent District No. 8 (LPS), an independent school district:

SECTION I – MUTUAL INTERESTS

WHEREAS, LPS desires to alleviate parking problems and congestion on or near LPS middle and high school campuses by encouraging students and LPS Staff to use CTT's public transportation services, Lawton Area Transit System (LATS), in lieu of private automobiles; and

WHEREAS, LPS students and staff are residents of Lawton with a vested interest in the common goals of reducing congestion and air pollution as well as maintaining the overall quality of life within Lawton.

NOW, THEREFORE, CTT AND LPS agree that it is to their mutual benefit to reduce the number of private vehicle commuters going to and from all LPS school campuses and that a reduction requires a cooperative effort on the part of CTT and LPS in developing a program to encourage greater use of the public transit system.

As used herein, "LATS" means the public transit system also known as fixed-route bus service within the City of Lawton and Fort Sill.

SECTION II – TERMS

The term of this agreement is for twelve (12) months and is intended to cover July 1, 2022, till June 30, 2023. However, the agreement will automatically renew if a new agreement is signed by June 30th of the following year.

SECTION III – TRANSPORTATION SERVICES

LATS will provide the following transportation services:

- A. Unlimited access at no per-trip fare for all LPS students including All Elementary Schools, Central Middle School, Eisenhower Middle School, MacArthur Middle School, Life Ready Center, Eisenhower High School, Lawton High School, MacArthur High School, and Gateway Success Center during 2022 & 2023 (July 1 – June 30) on LATS fixed route bus system during LATS' operating hours.
- B. Unlimited access at no per-trip fare for all LPS staff including All Elementary Schools, Central Middle School, Eisenhower Middle School, MacArthur Middle School, Life Ready Center, Eisenhower High School, Lawton High School, MacArthur High School, and Gateway Success Center during 2022 & 2023 (July 1 – June 30) on LATS fixed route bus system during LATS' operating hours.

SECTION IV – PAYMENTS

LPS agrees to pay LATS:

- A. An invoice will be sent to LPS in July 2021 for the term of July 1, 2022, through June 30th, 2023. The amount of the invoice shall be \$70,000. Invoice is to be paid within 30 days of the date of the invoice.

SECTION V – CONDITIONS

It is mutually agreed upon by LATS and LPS that:

- A. Current LPS photo identification card will be accepted as a pass for the LPS students on LATS bus service. Students and staff boarding LATS without a current LPS photo ID or the LATS pass will be charged regular fare. Any student under the age of 6 must be accompanied by an Adult.
- B. LATS will not prohibit, without cause, any student or staff member from riding the bus as outlined, upon presentation of proper identification or payment of appropriate fare.
- C. During the school year, LATS and LPS agree to develop and implement a marketing and public information program that will provide information to students and staff regarding the use of public transportation and other alternative transportation modes to and from campus, in lieu of private vehicles. Representatives of LATS will be available to assist with this program.
- D. It is understood that LATS is not the agent or partner of LPS with respect to the control or operation of any LATS vehicle.
- E. LPS recognizes that LATS is a public transit provider under Title 49 of the Code of Federal Regulations, Chapter 53, and as such, if circumstances beyond LATS' control cause a reduction in service, e.g., days of service or hours of operation, the service described in this Agreement will be subject to the reduction.

SECTION VI – CONTACT OFFICES

All notices and communications on all matters pertaining to this Agreement are to be addressed as follows:

For Lawton City Transit Trust:

Michael Cleghorn, City Manager
City of Lawton
212 SW 9th Street
Lawton, Oklahoma 73501
(580) 581-3301
mcleghorn@lawtonok.gov

cc: Ryan Landers, General Manager
Lawton Area Transit System
611 SW Bishop Road
Lawton, Oklahoma 73501
(580)248-5252
rlanders@ridelats.com

For Lawton Public Schools:

Jack Hanna, Director of Operations
753 Fort Sill Blvd
Lawton, OK 73507
(580) 357-6900
jack.hanna@lawtonps.org

cc: Kevin Hime, Superintendent
753 Fort Sill Blvd
Lawton, OK 73507
(580) 357-6900
kevin.hime@lawtonps.org

SECTION VII – TERMINATION

This Memorandum of Agreement may be canceled by LPS or CTT upon thirty (30) days written notification delivered in person or by registered mail to the other party as provided in Section VI. If canceled, the contract fee will be calculated based upon a prorated amount based upon the number of months the service was used during the term of the Agreement. Any refund due shall be paid within thirty (30) days of the end of the last contract month.

It is mutually acknowledged that the services and payments covered by this Memorandum of Agreement require annual funding appropriations by LPS and CTT. Should such funding appropriations fail to occur, this Agreement becomes null and void immediately. A written notice of failure to obtain funding shall be sent to the other party within five (5) working days. Payments received by CTT for services not provided will be refunded as provided above.

SECTION VIII – ADDITIONAL TERMS

Assignment: The parties agree that LATS will operate public transportation services within the Lawton city limits. No other assignment of rights or duties under this Agreement shall be effective without the written consent of both parties.

Discrimination Prohibited: In performing the service required herein, neither LATS nor LPS shall discriminate against any person on the basis of color, religion, sex, national origin or ancestry, age, or disability.

Construction and Severability: If any part of this Memorandum of Agreement is held to be invalid or unenforceable, such holding will not affect the validity or enforceability of any other part of this Memorandum of Agreement, so long as the remainder of the Memorandum of Agreement is reasonably capable of completion.

Entire Agreement: This Memorandum of Agreement contains the entire agreement of the parties and supersedes any and all other agreements or understandings, oral or written, whether previous to the execution hereof or contemporaneous herewith.

Applicable Law: This Memorandum of Agreement shall be governed by and construed and enforced in accordance with the laws of the state of Oklahoma and the laws, rules, and regulations of LATS, CTT, and the Federal Transit Administration.

Approval Required: This Memorandum of Agreement shall not become effective or binding until approved by CTT and LPS. Both parties acknowledge that the Federal Transit Administration (FTA) has approved this Agreement and no amendments can be made without FTA's approval.

IN WITNESS WHEREOF, CTT and LPS have executed this Memorandum of Agreement as of the date first above written.

LAWTON CITY TRANSIT TRUST

LAWTON PUBLIC SCHOOLS

STAN BOOKER, CHAIRMAN

MARY BRADLEY, PRESIDENT

ATTEST:

ATTEST:

TRACI HUSHBECK, CITY CLERK

CLERK

APPROVED as to form and legality this 9th day of September, 2022.

JOHN RATLIFF, ATTORNEY
LAWTON CITY TRANSIT TRUST

CHARLES E. WADE, ATTORNEY
LAWTON PUBLIC SCHOOLS



OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL

2801 North Lincoln Boulevard, Suite 125 • Oklahoma City, OK 73105
(405) 528-3571 • (405) 528-5695 (FAX) • www.olaponline.org

November 10, 2022

To: Superintendents of Districts Belonging to the Oklahoma Public School Investment Interlocal [Oklahoma Liquid Asset Pool (OLAP)]

From: Don Ford, Board President

Re: Board of Directors' Nominee

The sponsoring organizations are recommending the following nominees to be presented to the boards of member districts. The nominees and the organizations recommending those nominees are as follows:

Position No. 6: Channa Byerly, Superintendent of Duncan Public Schools (CCOSA)

Position No. 7: Howard Hampton, Superintendent of Bishop Public Schools (OASBO)

Position No. 8: Matt Holder, Superintendent of Sulphur Public Schools (OROS)

Position No. 14: Rick Gowin, Board Member of North Rock Creek Public Schools (OSSBA)

Agenda item should read as follows:

Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes ___ No ___ Position No. 6: Channa Byerly (CCOSA), Superintendent of Duncan Public Schools, to a 2023-2026 term.

Yes ___ No ___ Position No. 7: Howard Hampton (OASBO), Superintendent of Bishop Public Schools, to a 2023-2026 term.

Yes ___ No ___ Position No. 8: Matt Holder (OROS), Superintendent of Sulphur Public Schools, to a 2023-2026 term.

Yes ___ No ___ Position No. 14: Rick Gowin (OSSBA), Board Member of North Rock Creek Public Schools, to a 2022-2026 term.

School District: LAWTON PUBLIC SCHOOLS

Board Clerk: CARLA DEWBERRY

Please include this item on your November/December board agenda and notify the Oklahoma Public School Investment Interlocal of the action of your board, by returning the above ballot **via facsimile to Mong Chia, Board Clerk, at 405-528-5695 or email to mong@ossba.org by Friday, December 30, 2022.** Should you have any questions, feel free to contact me or Mong Chia at 405-528-3571. Your prompt reply is needed in order to begin the new term of the newly elected board members for the 2023 calendar year (January 1-December 31). Thank you for your cooperation.

DATE _____
LAWTON BOARD OF EDUCATION, PRESIDENT
MARY L. BRADLEY

OKLAHOMA SECONDARY SCHOOL ACTIVITIES ASSOCIATION
PO Box 14590, Oklahoma City, Oklahoma 73113-0590

APPLICATION FOR CONDUCTING PILOT COOPERATIVE ACTIVITIES PROGRAM
(To Be Jointly Completed By Participating Schools)

1. ACTIVITY Slow Pitch Softball For School Year(s) 2022-2023
(One Activity Per Application Form)
- Check one: High School Junior High
2. SCHOOLS MAKING APPLICATION (List host school under A.)
- | | |
|---------------------------------------|-------------------------------------|
| A. <u>Lawton High School</u> | B. <u>Eisenhower High School</u> |
| Address <u>601 NW Fort Sill Blvd.</u> | Address <u>5202 W. Gore Blvd</u> |
| City <u>Lawton</u> ZIP <u>73507</u> | City <u>Lawton</u> ZIP <u>73505</u> |
| Supt. <u>Kevin Hime</u> | Supt. <u>Kevin Hime</u> |
| Prin. <u>Chad Kirchen</u> | Prin. <u>Jay Lehr</u> |
| A.D. <u>David Stanley</u> | A.D. <u>Adrian Ramos</u> |
3. ADMINISTRATOR OF RECORD (The OSSAA will contact one person, listed below, when seeking information about the program):
- Name David Stanley Work Phone 580-355-5170, ext 3370
4. Do the boundaries of the school districts join? Yes No
5. NAME OF COOPERATIVE TEAM or GROUP Lawton School(s) N/A
6. DISTANCE BETWEEN SCHOOLS 4 miles. Mascot, if applicable
7. COACHING STAFF OR SPONSOR
- | | |
|--|--------------------------------------|
| Head Coach/Sponsor <u>Michael Carrillo</u> | School <u>Lawton High School</u> |
| Assistant <u>Terry Brierton</u> | School <u>Eisenhower High School</u> |
8. SITE OF CONTEST _____
9. SCHOOL ENROLLMENTS (if co-op application is for JH, no ADM numbers are necessary)
- School A ADM (9-12) 1358.03
- School B ADM (9-12) 1170.60
10. ADDITIONAL AGREEMENTS BETWEEN SCHOOLS
- Written agreement between the two participating schools shall include the following (does not need to be submitted to the OSSAA):
- Conditions Prompting Application for Cooperative Agreement and Goal of Coop
 - Administrative Responsibility
 - Liability and Insurance
 - Uniforms (colors, cost, identifying names, etc.)
 - Financial Arrangements
 - Operating Procedures
 - Facilities
 - Practice Sites and Schedules
 - Staffing
 - Evaluation of Staff
 - Supervision at Contests, home and away
 - Transportation
 - Contracting Game Officials
 - Cheerleaders/Pep Squads
 - OSSAA Eligibility Reports
 - Periodic In-School Eligibility Checks
 - Procedures for Awarding Athletic Letters



**Minutes of the Lawton Public Schools Board of
Education Regular Meeting
Held on Monday, November 7, 2022**

The Board of Education of Independent School District I-8, Comanche County, Oklahoma, met on Monday, November 7, 2022 at 5:15 PM in the Shoemaker Center Auditorium, 753 NW Fort Sill Blvd, Lawton, Oklahoma.

1-3 Call to Order, Pledge of Allegiance and Roll Call

Mary Bradley, 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
James Peay: Present
Zeldon Rice: Present
Mark Scott: Absent

4. Special Guests/Special Recognitions - Kevin Hime and Mary Bradley.

Jennifer Tadlock, principal of Pat Henry Elementary, and many of her staff addressed the board about the various activities happening at Pat Henry.

5. Report of the Superintendent

a. Approval of the proposed 2023 Board of Education Meeting Dates

Motion Passed: Motion to approve 2023 Board of Education Meeting Dates as presented. passed with a motion by Zeldon Rice and a second by Carla Clodfelter.

Carla Clodfelter: Yes
James Peay: No Vote
Mary Bradley: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes

b. Approval to name the eastside of the Douglass Learning Center to The Albert Johnson Sr. Conference Center.

Motion Passed: Motion to approve the renaming of Douglass Learning Center to The Albert Johnson Sr. Conference Center passed with a motion by Patty Neuwirth and a second by Zeldon Rice.

Carla Clodfelter: Yes
James Peay: No Vote
Mary Bradley: Yes
Patty Neuwirth: Yes

Zeldon Rice: Yes

6. Discussion and possible action to approve sanctioning applications

Motion Passed: Motion to approve sanctioning applications passed with a motion by Carla Clodfelter and a second by Zeldon Rice.

Carla Clodfelter: Yes

James Peay: No Vote

Mary Bradley: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

7. Superintendent's Announcement(s)

There were no announcements

8. 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 1395-1501

Building Fund (21) Purchase Order Numbers 65-80

Bond Fund (32) Purchase Order Numbers 45-47

Bond Fund (33) Purchase Order Numbers 137-146

Endowment Fund (50) Purchase Order Number 4

2. Change Order Listing

3. Payroll Encumbrance Purchase Order Numbers

b. Report of the Chief Financial Officer - Lance Gibbs

1. Treasurer's Report for the Month of October, 2022

c. Report of the Activity Fund Custodian - LaQuinta Chambers

1. Activity Fund Transfers, Expenditures, Establishments, and Amendments

d. Report of the Clerk - Carla Dewberry

1. Contracts / Agreements

e. Approval of the Minutes of the October 20, 2022 Regular Board Meeting

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

g. Approval of the Balance of the Consent Agenda

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

Carla Clodfelter: Yes

James Peay: No Vote

Mary Bradley: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

h. Approval of Item that was Previously Pulled for Separate Action

9. 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]

10. Vote to Convene into Executive Session

11. Acknowledge Board's Return to Open Session

12. Executive Session Minutes Compliance Announcement

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

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

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

Carla Clodfelter: Yes

James Peay: No Vote

Mary Bradley: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

14. 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)

There was no new business.

15. The next regular board meeting date is Monday, December 12, 2022, at 5:15 p.m., in the Shoemaker Center Auditorium.

16. Setting New Board Meeting Dates

No new dates were set.

17. Board Announcements

18. Adjournment

The meeting adjourned at 5:37 p.m.

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 10th day of November, 2022.

School Seal:

Carla Dewberry, Clerk of the Board

Schyla Brown, Minutes Clerk

Mary Bradley, President

HUMAN RESOURCES		
Personnel Report - Exhibit A		
December 12, 2022		
*Denotes Retirement; **Denotes never worked		
The following RESIGNATIONS have been received:		
<u>CERTIFIED</u>		
NAME	ASSIGNMENT	END DATE
Branson, Benjamin	Teacher	12/16/2022
DeLeon, Ashley	Teacher	12/16/2022
Fredlund, James	Teacher	12/16/2022
Fulton, Elizabeth	Teacher	12/16/2022
Glass, Alyson	Teacher	12/16/2022
<u>SUPPORT</u>		
NAME	ASSIGNMENT	END DATE
Brooks, Nicklus	Custodian	12/2/2022
*Brown, Anita	Secretary	5/1/2023
Bryan-Martin, Erin	Library Assistant	11/30/2022
Caldwell, Laneice	Bus Driver	11/25/2022
Davis, Ryan	Personal Care Assistant	11/28/2022
Leija, Alexis	Pre-K Teacher Assistant	12/15/2022
Owen, Tyson	Sweeper	11/17/2022
Ridley-Stewart, Jessica	Personal Care Assistant	11/14/2022
Rodriguez, Shannon	Cook	11/18/2022
Sivirian, Maria	Custodian	12/02/2022
Grimmett, Nelson	Discretionary Aid	12/05/2022

HUMAN RESOURCES**Personnel Report - Exhibit B****December 12, 2022****The following EMPLOYMENTS are recommended for temporary contracts during the 2022-2023 school year:****CERTIFIED**

NAME	ASSIGNMENT	START DATE
Bishop, Christa	Special Education teacher	11/14/2022
Gilmore, Amber	Teacher	12/05/2022
Killman, Shaun	Teacher	1/3/2023
Moore, Mallory	Teacher	1/3/2023
Phillips, Byron	Teacher	1/3/2023
Stephenson, Mikayla	Teacher	1/3/2023
Swenke, Katreena	Special Education teacher	1/23/2023

SUPPORT

NAME	ASSIGNMENT	START DATE
Bell, Aaliah	Cook	11/15/2022
Cano, Flor	Sweeper	11/17/2022
Cox, Anastasia	Cook	11/14/2022
Davilla-Figueroa, Dominic	Custodian	12/5/2022
Dollarhide, Kandice	Personal Care Assistant	12/7/2022
Ferguson, Victoria	Sweeper	12/14/2022
Ferreria, Nicole	Personal Care Assistant	11/28/2022
Harris, Arguell	Bus Driver	11/16/2022
Johnston, Brooke	Special Education teacher's assistant	11/14/2022
McBride, Wanda	Cook	11/4/2022
Overby, Ashlie	Discretionary Aide	12/01/2022
Talaab, Michelle	Personal Care Assistant	11/28/2022
Welch, Gracelynn	Personal Care Assistant	12/5/2022
Wilkerson, Jill	Discretionary Aide	12/7/2022

The following EXTRA DUTIES have been assigned for the 2022-2023 school year:

NAME	ASSIGNMENT	START DATE
Thibodeaux, Brandon	Head Soccer Coach	1/3/2023
Moore, James	Assistant Boys Basketball Coach	10/1/2022

HUMAN RESOURCES		
Personnel Report - Exhibit A		
December 12, 2022		
*Denotes Retirement; **Denotes never worked		
The following RESIGNATIONS have been received:		
<u>CERTIFIED</u>		
NAME	ASSIGNMENT	END DATE
Branson, Benjamin	Teacher	12/16/2022
DeLeon, Ashley	Teacher	12/16/2022
Fredlund, James	Teacher	12/16/2022
Fulton, Elizabeth	Teacher	12/16/2022
Glass, Alyson	Teacher	12/16/2022
<u>SUPPORT</u>		
NAME	ASSIGNMENT	END DATE
Brooks, Nicklus	Custodian	12/2/2022
*Brown, Anita	Secretary	5/1/2023
Bryan-Martin, Erin	Library Assistant	11/30/2022
Caldwell, Laneice	Bus Driver	11/25/2022
Davis, Ryan	Personal Care Assistant	11/28/2022
Leija, Alexis	Pre-K Teacher Assistant	12/15/2022
Owen, Tyson	Sweeper	11/17/2022
Ridley-Stewart, Jessica	Personal Care Assistant	11/14/2022
Rodriguez, Shannon	Cook	11/18/2022
Sivirian, Maria	Custodian	12/02/2022
Grimmett, Nelson	Discretionary Aid	12/05/2022

HUMAN RESOURCES**Personnel Report - Exhibit B****December 12, 2022****The following EMPLOYMENTS are recommended for temporary contracts during the 2022-2023 school year:****CERTIFIED**

NAME	ASSIGNMENT	START DATE
Bishop, Christa	Special Education teacher	11/14/2022
Gilmore, Amber	Teacher	12/05/2022
Killman, Shaun	Teacher	1/3/2023
Moore, Mallory	Teacher	1/3/2023
Phillips, Byron	Teacher	1/3/2023
Stephenson, Mikayla	Teacher	1/3/2023
Swenke, Katreena	Special Education teacher	1/23/2023

SUPPORT

NAME	ASSIGNMENT	START DATE
Bell, Aaliah	Cook	11/15/2022
Cano, Flor	Sweeper	11/17/2022
Cox, Anastasia	Cook	11/14/2022
Davilla-Figueroa, Dominic	Custodian	12/5/2022
Dollarhide, Kandice	Personal Care Assistant	12/7/2022
Ferguson, Victoria	Sweeper	12/14/2022
Ferreria, Nicole	Personal Care Assistant	11/28/2022
Harris, Arguell	Bus Driver	11/16/2022
Johnston, Brooke	Special Education teacher's assistant	11/14/2022
McBride, Wanda	Cook	11/4/2022
Overby, Ashlie	Discretionary Aide	12/01/2022
Talaab, Michelle	Personal Care Assistant	11/28/2022
Welch, Gracelynn	Personal Care Assistant	12/5/2022
Wilkerson, Jill	Discretionary Aide	12/7/2022

The following EXTRA DUTIES have been assigned for the 2022-2023 school year:

NAME	ASSIGNMENT	START DATE
Thibodeaux, Brandon	Head Soccer Coach	1/3/2023
Moore, James	Assistant Boys Basketball Coach	10/1/2022