



**Lawton Public Schools Board of Education
Regular Meeting
January 13, 2025 5:00 PM
Shoemaker Center Auditorium
753 NW Fort Sill Blvd**

Lawton, Oklahoma 73507

AGENDA

The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items 1-3. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, to the extent possible, prior to the scheduled time of the Board meeting. The telephone number is 580-357-6900. At the time and place designated, the Board will consider and act upon the matters set out on the Agenda for this meeting as follows:

1. Call to Order
2. Pledge of Allegiance - Kevin Hime
3. Roll Call to Establish Quorum
4. Special Guests/Special Recognitions - Kevin Hime and Carla Clodfelter
5. Report of the Superintendent
 - 5.a. Discussion with possible action to approve Sanctioning Applications
 - 5.b. Discussion with possible action to approve the 2025 2026 Instructional Calendar
 - 5.c. 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 2025 GENERAL OBLIGATION BONDS
 - 5.d. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2025A (THE "2025A BONDS") TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE 2025A BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE 2025A 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 2025A BONDS.
 - 5.e. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, TAXABLE SERIES 2025B (THE "2025B BONDS") TO MATURE EACH YEAR; FIXING

THE TIME AND PLACE THE 2025B BONDS ARE TO BE SOLD;
DESIGNATING A REGISTRAR/PAYING AGENT FOR THE 2025B 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 2025B BONDS.

- 5.f. Superintendent's Announcement(s)
6. Consent Agenda
(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request of any Board member, any one or more matters will be removed from the consent agenda and acted upon separately. Contracts are approved subject to review by the District's legal counsel. Any or all of the public record items included within the consent agenda, i.e. minutes to be submitted for approval; purchase orders to be submitted for acceptance; financial report; proposed transfer of funds between activity accounts; and fund-raising event listings, may be examined at the Office of the Clerk of the Board of Education at the Shoemaker Center, 753 Fort Sill Blvd., Lawton, OK. An appointment to review records is requested.)
 - 6.a. Report of the Purchasing Agent/Encumbrance Clerk - Sheila Relf
 - 6.a.1. Approve Purchase Orders
General Fund (11) PO# 1466-1554
Building Fund (21) PO# 69-80
Bond Fund (33) PO# 159-190
 - 6.a.2. Bids/Quotes
 - 6.a.3. Payroll Encumbrance Purchase Order Numbers
 - 6.a.4. Change Order Listing
 - 6.b. Report of the Chief Financial Officer - Lance Gibbs
 - 6.b.1. Treasurer's Report for the Month of December FY 25
 - 6.b.2. Monthly Authorization to Invest
 - 6.b.3. Out of State Travel:
MHS JROTC to Louisville, KY
 - 6.c. Approval of the Minutes of the December 9, 2024 Regular Board Meeting
 - 6.d. Item(s) Removed from the Consent Agenda for Separate Action
 - 6.e. Approval of the Balance of the Consent Agenda
 - 6.f. Approval of Item that was Previously Pulled for Separate Action
7. Proposed Executive Session to Discuss:
 - 7.a. The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel as listed on the Personnel Reports, Exhibit A and Exhibit B. (Exhibit B includes new potential hires and presented to the board under separate cover).
[Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]
8. Vote to Convene into Executive Session
9. Acknowledge Board's Return to Open Session

10. Executive Session Minutes Compliance Announcement
11. Superintendent's Personnel Report / Items Discussed in Executive Session
 - 11.a. Approval of Superintendent's Personnel Reports, Exhibit A (and Exhibit B that was presented under separate cover)
12. New Business - This refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 Sec. 311(A)(9)
13. The next regular board meeting is Monday, January 27, 2025, at 5:00 p.m., in the Shoemaker Center Auditorium.
14. Setting New Board Meeting Dates
15. Board Announcements
16. Adjournment

Date of Posting: Friday, January 10, 2025

Time of Posting: 4:00 p.m.

Location of Posting: Front door of Shoemaker Education Center, 753 NW Ft. Sill Blvd., Lawton, Ok and www.lawtonps.org

Kw - Hi



LAWTON PUBLIC SCHOOLS

SCHOOL YEAR 2024-2025

APPLICATION FOR SANCTIONING OF PARENT ORGANIZATIONS AND BOOSTER CLUBS

Organization Name Eisenhower Wrestling Booster Club EIN # 33-2310191

Organization's Bank Name Liberty National Bank Bank Account # 50277268

Faculty Sponsor's Name Kallan Glasgow Phone: 580-353-1040 E-mail: ~~kglasgow@lawtonps.org~~

Officer's Name	PRESIDENT	VICE PRESIDENT	TREASURER	SECRETARY
Name (Print):	<u>Jennifer Crocker</u>		<u>Matt Tetreault</u>	<u>Jessica Joiner</u>
Address:	<u>7603 NW Woodland Dr Lawton OK 73505</u>		<u>1005 CR1250 Bassett, OK 73007</u>	<u>5612 NW Briarwood Lawton, OK 73505</u>
Phone:	<u>931-801-4952</u>		<u>405-205-3359</u>	<u>580-284-0302</u>
Term Expiration:	<u>2 years</u>	<u>2 years</u>	<u>2 years</u>	<u>2 years</u>

Describe how the organization officers are appointed or elected Current President and at least one other officer shall seek nominees by August of the year. Officers must be elected by membership vote in the September meeting.

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 Support, promote, and maintain high integrity in all Eisenhower Wrestling programs. Directly support coaches and athletes with fundraising efforts, organize volunteers, and help cover costs related to the programs needs of equipment, travel, meals etc.

Estimated List of Material / Monetary Contributions travel expenses to and from tournaments, wrestling equipment, uniforms as needed, end of year banquet,

Estimated List of Expenses Concessions supplies (if applicable), event supplies, team snacks, meals,

Principal's Recommendation: Approved Denied

Signature of Principal Kallan Glasgow Date 12/16/24

Signature of Organization's Officer Jennifer Crocker Date 12/16/24

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

Finance Dept. Initial TJA Date 1-8-25

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



LAWTON PUBLIC SCHOOLS

SCHOOL YEAR 2024 - 2025

APPLICATION FOR SANCTIONING OF PARENT ORGANIZATIONS AND BOOSTER CLUBS

Organization Name Woodland Hills Booster Club EIN # 20-3421916

Organization's Bank Name Woodland Hills Booster Club Bank Account # 12431337

Faculty Sponsor's Name Jennifer Tadlock Phone: 580-536-7991 E-mail: Jennifer.Tadlock@lawtonps.org

Officer's Name	PRESIDENT	VICE PRESIDENT	TREASURER	SECRETARY
Name (Print):	<u>Janet Wise</u>	<u>Tara Jones</u>	<u>Amanda Schoen</u>	<u>Tatum Woodruff</u>
Address:	<u>4024 SW Presquite Lawton, OK 73505</u>	<u>3823 NW Columbia Lawton, OK 73505</u>	<u>907 SW 78th Lawton, OK 73505</u>	<u>4401 Parkway Lawton, OK 73505</u>
Phone:	<u>591-3479</u>	<u>695-0006</u>	<u>512-7949</u>	<u>695-2354</u>
Term Expiration:	<u>May 2025</u>	<u>May 2025</u>	<u>May 2025</u>	<u>May 2025</u>

Describe how the organization officers are appointed or elected accept nominations in April, vote by show of hands or ballot in May

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

Explain what amount and what the fees and dues cover 25.00 Annual participation/member fee, one time per family

Circle One: PTA Booster

Describe Purpose and Goals of the Organization organize & supervise athletic sports for the students of Woodland Hills

Estimated List of Material / Monetary Contributions \$3750.- (150 students x 25.00)

Estimated List of Expenses Coaches uniforms and sports equipment

Principal's Recommendation: Approved Denied

Signature of Principal Jennifer Tadlock Date 9/30/24
Signature of Organization's Officer Tara Jones Date 9/20/24

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 12-17-24

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



2025-2026

DRAFT 1 Instructional Calendar



NOTES

July 25						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Student Virtual Learning Day	Students Learn Virtual
National Holiday	No School/No Work
New Teachers Inservice	New Teachers Only
Professional Day	Teacher/Staff Work -No Students
School Holiday	No School/No Work

August 25						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September 25						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October 25						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November 25						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 25						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

January 26						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 26						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March 26						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 26						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 26						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 26						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July 26						
Su	M	Tu	W	Th	F	Sa

August 26						
Su	M	Tu	W	Th	F	Sa

This Calendar Represents LPS Usage of "Hours" in Lieu of "Days" for Instructional Year
 September & February are PTC Months - Check Your Site Calendar for Specific Dates & times

1st 9 Weeks

- August 4th-6th New Teacher Induction
- August 7,8,11, and 12 Teacher Inservice
- Aug 13th- Teacher work Day
- Aug 14th - 1st Day of School
- Sept 1st- Labor Day
- Sept 19th - Student Virtual Learning Day
- Oct 13th - Indigenous Peoples' Day
- Oct 14th- 17th - Fall Break

41 Days Taught + 1 PTC + 5 PD Days

2nd 9 Weeks

- Nov 10th Student Virtual Learning Day
- Nov 11th -Veteran's Day
- Nov 24th-28th - Thanksgiving Break
- Dec 19th- Student Virtual Learning Day
- Dec 22nd- Jan 2nd - Christmas Break

2nd 9 Weeks - 39 Days Taught

1st Semester = 80 Days Taught + 5PD Days + 1 PTC

3rd 9 Weeks

- Jan 1st National Holiday
- Jan 5th - Start of 2nd Semester
- Jan 19th - MLK Day - No School
- Feb 13th -Student Virtual Learning Day
- Feb 16th - Presidents' Day - No School
- Mar 13th - Last Day of 3rd 9 Weeks
- Mar 16th-20th - Spring Break

3rd 9 Weeks = 48 Days Taught + 1 PTC

4th 9 Weeks

- April 3rd Student Virtual Learning Day
- April 6th School Holiday
- April 20th Student Virtual Learning Day
- May 21st - Last Day of School for Students
- May 22nd Professional Day

4th 9 Weeks = 43 Days Taught

2nd Semester = 86 Days Taught + 1 PTC + 1PD

165 In Person + 6Virtual +2PTC +6PD



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

ENGAGEMENT LETTER

January 13, 2025

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

Chris Gander, Investment Banker

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

Title: President, Board of Education

Date: January 13, 2025



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.

June 18, 2015 – An order was issued against BOKFS by the U.S. Securities and Exchange Commission. The allegation were 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.

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

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.

December 3, 2024 – A regulatory action against BOKFS was resolved via an Acceptance, Waiver & Consent. The allegations were related to inaccurately reported transactions in TRACE-eligible securities that did not include mark-up, mark-down, or commission without the required no remuneration (NR) indicator. The Findings also stated that BOKFS failed to establish, maintain, and enforce a supervisory system reasonably designed to achieve compliance with FINRA 6730(D).

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 2025A 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 13TH DAY OF JANUARY, 2025, AT 5:00 P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2025 was given in writing to the County Clerk of Comanche County, Oklahoma, at 4:13 o'clock p.m. on the 4th day of December, 2024, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Foyer of the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ___ o'clock __.m. on the ___ day of January, 2025, 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 25, Oklahoma Statutes, Section 311.1. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), 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 2025A (THE “2025A BONDS”) TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE 2025A BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE 2025A 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 2025A 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, the Board of Education of said School District previously issued \$13,075,000 of 2017 Building and Equipment Bonds as part of its \$13,075,000 General Obligation Bonds, Series 2023A dated March 1, 2023; and

WHEREAS, the Board of Education of said School District previously issued \$905,000 of 2017 Building and Equipment Bonds as part of its \$905,000 General Obligation Bonds, Taxable Series 2023B dated March 1, 2023; and

WHEREAS, the Board of Education of said School District previously issued \$10,210,000 of 2017 Building and Equipment Bonds as part of its \$10,210,000 General Obligation Bonds, Series 2024A dated March 1, 2024; and

WHEREAS, the Board of Education of said School District previously issued \$790,000 of 2017 Building and Equipment Bonds as part of its \$790,000 General Obligation Bonds, Taxable Series 2024B dated March 1, 2024; and

WHEREAS, a total of \$40,685,000 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 \$12,380,000 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 \$12,380,000 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 \$12,380,000 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 2025A” (referred to herein as the “2025A Bonds”), shall be dated March 1, 2025, shall collectively total \$12,380,000, 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 2025A of Independent School District Number 8 of Comanche County, Oklahoma, in the amount of

\$12,380,000, 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 10th day of February, 2025, at 11:00 o'clock, A.M., Central Time, and that said 2025A Bonds shall become due as follows:

General Obligation Bonds, Series 2025A

<u>Due Date</u>	<u>Amount</u>
3/1/2027	\$2,630,000
3/1/2028	\$3,250,000
3/1/2029	\$3,250,000
3/1/2030	\$3,250,000

The Board of Education of the School District intends to convene on said date to consider the bids and take action to award the 2025A Bonds; the Board of Education is presently scheduled to convene at 5:00 o'clock, P.M. on February 10, 2025, 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 2025A Bonds shall be made by sealed or electronic bids, that the 2025A 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, 2025, and that each bidder on the 2025A 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 2025A Bonds.

SECTION 3. That BancFirst is hereby designated as Registrar/Paying Agent for said 2025A 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 2025A 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 2025A 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 2025A Bonds.

SECTION 5. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said 2025A 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 2025A 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 2025A Bonds.

[Remainder of Page Left Blank Intentionally]

Adopted this 13th day of January, 2025.

(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 2025 having been given in writing to the County Clerk of Comanche County, Oklahoma, at 4:13 o'clock p.m. on the 4th day of December, 2024, 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 January, 2025, 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 25, Oklahoma Statutes, Section 311.1. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), 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 13th day of January, 2025.

(SEAL)

Clerk, Board of Education

NOTICE OF SALE OF 2025A 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 10th day of February, 2025, 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 \$12,380,000 General Obligation Bonds, Series 2025A of said School District, which Bonds shall be dated March 1, 2025, and shall mature as follows: \$2,630,000 on March 1, 2027, and \$3,250,000 on March 1 of each year from 2028 to 2030.

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 5:00 o'clock, P.M. on February 10, 2025, 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 \$247,600.00. 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 13th day of January, 2025.

(SEAL)

Clerk, Board of Education

RESOLUTION AUTHORIZING SALE OF 2025B 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 13TH DAY OF JANUARY, 2025, AT 5:00 P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2025 was given in writing to the County Clerk of Comanche County, Oklahoma, at 4:13 o'clock p.m. on the 4th day of December, 2024, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Foyer of the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ___ o'clock __.m. on the ___ day of January, 2025, 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 25, Oklahoma Statutes, Section 311.1. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), 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 2025B (THE “2025B BONDS”) TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE 2025B BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE 2025B 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 2025B 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, the Board of Education of said School District previously issued \$13,075,000 of 2017 Building and Equipment Bonds as part of its \$13,075,000 General Obligation Bonds, Series 2023A dated March 1, 2023; and

WHEREAS, the Board of Education of said School District previously issued \$905,000 of 2017 Building and Equipment Bonds as part of its \$905,000 General Obligation Bonds, Taxable Series 2023B dated March 1, 2023; and

WHEREAS, the Board of Education of said School District previously issued \$10,210,000 of 2017 Building and Equipment Bonds as part of its \$10,210,000 General Obligation Bonds, Series 2024A dated March 1, 2024; and

WHEREAS, the Board of Education of said School District previously issued \$790,000 of 2017 Building and Equipment Bonds as part of its \$790,000 General Obligation Bonds, Taxable Series 2024B dated March 1, 2024; and

WHEREAS, a total of \$40,685,000 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 \$620,000 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 \$620,000 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 \$620,000 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 2025B” (referred to herein as the “2025B Bonds”), shall be dated March 1, 2025, shall collectively total \$620,000, 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 2025B of Independent School District Number 8 of Comanche County, Oklahoma, in the amount of

\$620,000, 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 10th day of February, 2025, at 11:30 o'clock, A.M., Central Time, and that said 2025B Bonds shall become due as follows:

General Obligation Bonds, Taxable Series 2025B

<u>Due Date</u>	<u>Amount</u>
3/1/2027	\$620,000

The Board of Education of the School District intends to convene on said date to consider the bids and take action to award the 2025B Bonds; the Board of Education is presently scheduled to convene at 5:00 o'clock, P.M. on February 10, 2025, 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 2025B Bonds shall be made by sealed or electronic bids, that the 2025B 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, 2025, and that each bidder on the 2025B 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 2025B Bonds.

SECTION 3. That BancFirst is hereby designated as Registrar/Paying Agent for said 2025B 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 2025B 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 2025B 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 2025B Bonds.

SECTION 5. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said 2025B 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 2025B 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 2025B Bonds.

[Remainder of Page Left Blank Intentionally]

Adopted this 13th day of January, 2025.

(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 2025 having been given in writing to the County Clerk of Comanche County, Oklahoma, at 4:13 o'clock p.m. on the 4th day of December, 2024, 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 January, 2025, 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 25, Oklahoma Statutes, Section 311.1. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), 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 13th day of January, 2025.

(SEAL)

Clerk, Board of Education

NOTICE OF SALE OF 2025B 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 10th day of February, 2025, at 11:30 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 \$620,000 General Obligation Bonds, Taxable Series 2025B of said School District, which Bonds shall be dated March 1, 2025, and shall mature as follows: \$620,000 on March 1, 2027.

Bids filed with the Clerk of the Board of Education shall be opened and read in the Clerk's Office at the time stated above. Bids received after 11:30 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 5:00 o'clock, P.M. on February 10, 2025, 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 \$12,400.00. 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 13th day of January, 2025.

(SEAL)

Clerk, Board of Education

LAWTON PUBLIC SCHOOLS

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 1466 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1466	12/04/2024	902723	CPLP LLC	STUDENT INCENTIVES-TSHIRTS	474.25
11	1467	12/04/2024	802773	HOME DEPOT CREDIT SERVICES	AIR COMPRESSOR & EQUIPMENT	1,782.50
11	1468	12/04/2024	000965	DANNA D BROSS	HOTEL/REG/AIRFARE-NYAR CONF/MAR 2-5/SAVANNAH, GA	9,275.00
11	1469	12/04/2024	152709	VICTORIA ALEXANDRIA ZELBST	PER DIEM-NYAR CONF/MARCH 2-5, 2025/GA	280.00
11	1470	12/04/2024	011647	CASSANDRA ANN JONES	PER DIEM-NYAR CONF/MARCH 2-5, 2025/GA	280.00
11	1471	12/04/2024	055794	LAURA CHONG JOHNSON	PER DIEM-NYAR CONF/MARCH 2-5, 2025/GA	280.00
11	1472	12/04/2024	066343	KAYLA LEANNE JOHNSON	PER DIEM-NYAR CONF/MARCH 2-5, 2025/GA	280.00
11	1473	12/04/2024	298	SOUTHWEST CHEMICAL CO	BONA SUPERCOURT BROOM/CUSTODIAN	500.00
11	1474	12/04/2024	802734	LOWE'S HOME CENTERS INC	CAGE FOR GYM	180.00
11	1475	12/04/2024	21903	BILINGUAL DICTIONARIES INC	TITLE III EL WORD TO WORD DICTIONARIES	702.33
11	1476	12/04/2024	802649	WALMART STORES EAST LP	STUDENT CRAFTS	34.95
11	1477	12/04/2024	27961	HOBBY LOBBY STORES INC	FRAMIING FOR OFFICE PHOTO	100.00
11	1478	12/04/2024	27	COOP SERVICE	FY STAND/FEED FOR TAP PROGRAM	1,000.00
11	1479	12/04/2024	18433	OKMEA	REG/ALL-STATE/FEB 15-18, 2025/TULSA	240.00
11	1480	12/04/2024	153862	LACY M WEST	TRAVEL FOR ALL-STATE HOTELS, MEALS, PARKING	1,435.00
11	1481	12/04/2024	19005	AMAZON CAPITAL SERVICES INC	SUPPLIES (PAPER, OFFICE, CLSROOM)	840.13
11	1482	12/04/2024	809	ALBRIGHT STEEL	AG/SUPPLIES/STAND/FY25/PEAR CE	2,722.77
11	1483	12/04/2024	19005	AMAZON CAPITAL SERVICES INC	SUPPLIES FOR MEDIA PRODCUTCTION EHS	107.97
11	1484	12/05/2024	800523	OKLAHOMA FUTURE FARMERS OF AMERICA ASSOC	REG/LEAD 360 CONF/DEC 7-8, 2024	5,664.00
11	1485	12/05/2024	19488	ULINE INC	WAREHOUSE SUPPLIES	993.00
11	1486	12/05/2024	19005	AMAZON CAPITAL SERVICES INC	TABLES AND CHAIR	351.94
11	1487	12/05/2024	19005	AMAZON CAPITAL SERVICES INC	STEM SUPPLIES	570.42
11	1488	12/05/2024	19005	AMAZON CAPITAL SERVICES INC	MUSIC CLASS ITEMS	386.00
11	1489	12/06/2024	25080	CLEVELAND HOSPITALITY LLC	LODGING FOR AIM NIGHT PARTICIPANTS	3,100.00
11	1490	12/06/2024	9252	SAMS CLUB DIRECT	FY STAND/INDIAN ED SUPPLIES/JOM	200.00
11	1491	12/06/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/TRANSLATOR PENS	2,685.36
11	1492	12/06/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/TRANSLATOR PENS & FLASHCARDS	5,000.00
11	1493	12/09/2024	248	PERMA BOUND HERTZBERG	LIBRARY BOOKS	2,000.00
11	1494	12/09/2024	19005	AMAZON CAPITAL SERVICES INC	PROJECTOR	600.00
11	1495	12/09/2024	19321	BD OF REGENTS UNIV OK HLTH SCIENCES CTR	REG/PECS LEVEL 1/JAN 22,23,2025/CHICKASHA	100.00

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 1466 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1496	12/09/2024	26600	OKLAHOMA COUNCIL FOR INDIAN EDUCATION	ANNUAL CONFERENCE FEE (PEABEASHY)	350.00
11	1497	12/09/2024	802773	HOME DEPOT CREDIT SERVICES	OFFICE SUPPLIES	50.00
11	1498	12/12/2024	927076	PRO-FEIL MARKETING SOLUTIONS LLC	VEHICLE GRAPHICS FOR NEW UNITS	367.28
11	1499	12/12/2024	802649	WALMART STORES EAST LP	INSTRUCTIONAL SUPPLIES	100.00
11	1500	12/12/2024	839	SUPER DUPER SCHOOL INC.	INSTRUCTIONAL SUPPLIES	69.75
11	1501	12/12/2024	27164	MARENEM INC	INSTRUCTIONAL SUPPLIES	535.70
11	1502	12/12/2024	28919	LAKESHORE PARENT LLC	INSTRUCTIONAL SUPPLIES	48.00
11	1503	12/12/2024	19231	MACARTHUR HIGH SCHOOL	21ST CENTURY MHS SPEECH TOURN DEC 13-14, 2024	100.00
11	1504	12/12/2024	802734	LOWE'S HOME CENTERS INC	CUSTODIAL SUPPLIES	20.00
11	1505	12/12/2024	29184	FOOD SERVICE SUPPLY LLC	STATE GRANT FOR SET OF BLOGETTE OVENS	28,014.00
11	1506	12/12/2024	26288	OU E SUITES LLC	LODGING/STEPHANIE SHIPLEY FEB 25-27, 2025	140.00
11	1507	12/12/2024	12058	COOPERATIVE COUNCIL FOR OKLAHOMA SCHOOL	REG/OAESP/CONF/OKC/02-25-25/STEPHANIE SHIPLEY	239.00
11	1508	12/12/2024	3125	TRINITY CERAMIC SUPPLY, INC.	CLAY FOR CERAMICS EHS	1,333.23
11	1509	12/12/2024	18433	OKMEA	REGISTRATION FOR ALL-STATE BAND	230.00
11	1510	12/12/2024	154225	DERIK KEITH DAUBENSPECK	ALL-STATE TRAVEL W/STUDENTS HOTEL, MEALS, PARKING	1,000.00
11	1511	12/13/2024	29457	BROWN DOG GADGETS	WEARABLE CIRCUITS, CLASSROOM SETS	97.00
11	1512	12/13/2024	066343	KAYLA LEANNE JOHNSON	PER DIEM/INN SCHOOL SUMMIT/NY/FEB 12-15, 2025	322.00
11	1513	12/13/2024	011647	CASSANDRA ANN JONES	PER DIEM/INN SCHOOL SUMMIT/NY/FEB 12-15, 2025	322.00
11	1514	12/13/2024	000965	DANNA D BROSS	HOTEL/FLIGHTS/REG/INN SCHOOL CONF/NY/FEB12-15,2025	9,870.00
11	1515	12/13/2024	013230	JENNIFER SUE MASON	PER DIEM/INN SCHOOL SUMMIT/NY/FEB 12-15, 2025	322.00
11	1516	12/13/2024	710815	COLLINS KELLI	PER DIEM/INN SCHOOL SUMMIT/NY/FEB 12-15, 2025	322.00
11	1517	12/13/2024	153896	CARMEN M HAMILTON	PER DIEM/INN SCHOOL SUMMIT/NY/FEB 12-15, 2025	322.00
11	1518	12/13/2024	002792	CARMEN MIRANDA KAPETA	PER DIEM/INN SCHOOL SUMMIT/NY/FEB 12-15, 2025	322.00
11	1519	12/13/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/TITLE III EL/HEADPHONES	1,300.00
11	1520	12/13/2024	21903	BILINGUAL DICTIONARIES INC	FY STAND/TITLE III EL/WORD TO WORD DICTIONARIES	500.00
11	1521	12/13/2024	14285	MOORE PUBLIC SCHOOL ISD	21ST CENTURY MHS SPEECH TOURN FEB 21-22, 2025	100.00
11	1522	12/13/2024	28394	CROSSINGS CHRISTIAN SCHOOL	21ST CENTURY MHS SPEECH TOURN FEB 7-8, 2025	100.00
11	1523	12/13/2024	14256	CLEVELAND COUNTY ISD 29	21ST CENTURY MHS SPEECH TOURN JAN 24-25, 2025	100.00

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 1466 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1524	12/13/2024	14256	CLEVELAND COUNTY ISD 29	21ST CENTURY MHS SPEECH TOURN JAN 17-18, 2025	100.00
11	1525	12/13/2024	13743	DEER CREEK PUBLIC SCHOOL	21ST CENTURY MHS SPEECH TOURN JAN 10-11, 2025	100.00
11	1526	12/13/2024	29055	WEST OKLAHOMA DISTRICT NSDA	21ST CENTURY MHS SPEECH TOURN MARCH 6-8, 2025	100.00
11	1527	12/13/2024	792	OKLAHOMA SECONDARY SCHOOL ACT	21ST CENTURY MHS SPEECH TOURN MARCH 28-29, 2025	110.00
11	1528	12/13/2024	792	OKLAHOMA SECONDARY SCHOOL ACT	21ST CENTURY MHS SPEECH TOURN APRIL 10-12, 2025	80.00
11	1529	12/16/2024	005785	LISA DIANE CULLISON	CABINET	500.00
11	1530	12/16/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	500.00
11	1531	12/16/2024	624	BLICK ART MATERIALS LLC	FY STAND/INSTRUCTIONAL SUPPLIES	500.00
11	1532	12/17/2024	26209	TPT HOLDCO LLC	CURRICULUM SOFTWARE (LITTLE)	80.00
11	1533	12/17/2024	19005	AMAZON CAPITAL SERVICES INC	ART SUPPLIES (DAUGHERTY)	500.00
11	1534	12/18/2024	066831	BRENT ALAN JENKINS	FY STAND/LOCAL TRAVEL	625.00
11	1535	12/18/2024	154545	RICHARD RAY HART ROUTON	FY STAND/LOCAL TRAVEL	625.00
11	1536	12/18/2024	12058	COOPERATIVE COUNCIL FOR OKLAHOMA SCHOOL	FY STAND/CONF REG/ADMIN/BOARD MEMBERS	24,000.00
11	1537	12/18/2024	928695	SIGRID KD CORPORATION	STUDENT UNIFORM ALTERATIONS (FOSTER)	180.00
11	1538	12/18/2024	18608	CONSTRUCTION INDUSTRIES BOARD	MECH. JOURNEYMANS RENEWAL/KENNETH SMITH	75.00
11	1539	12/18/2024	29465	FIRM APP LLC	TITLE I SOFTWARE PACKAGE	10,720.00
11	1540	12/18/2024	1	APPLE INC	APP CREDITS	11.98
11	1541	12/18/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	500.00
11	1542	12/19/2024	29469	ISOGRAD INC	COURSEWARE	2,870.00
11	1543	12/19/2024	903405	CENTRAL STATES THERMO-KING	REPAIR OF FOODSERVICE TRUCK	5,000.00
11	1544	12/19/2024	624	BLICK ART MATERIALS LLC	ART SUPPLIES	500.00
11	1545	01/07/2025	151266	MIZNANCY FIGUEROA	FY STAND/LOCAL TRAVEL	700.00
11	1546	01/07/2025	19005	AMAZON CAPITAL SERVICES INC	FY STAND/VET MEDICAL SUPPLIES	350.00
11	1547	01/07/2025	248	PERMA BOUND HERTZBERG	LIBRARY BOOKS	320.31
11	1548	01/07/2025	152709	VICTORIA ALEXANDRIA ZELBST	PER DIEM/MTSS CONF/TULSA/JAN 22-24, 2025	470.00
11	1549	01/07/2025	055794	LAURA CHONG JOHNSON	PER DIEM/MTSS CONF/TULSA/JAN 22-24, 2025	470.00
11	1550	01/07/2025	066343	KAYLA LEANNE JOHNSON	PER DIEM/MTSS CONF/TULSA/JAN 22-24, 2025	470.00
11	1551	01/07/2025	004038	CARMELA NA RENDINA	PER DIEM/MTSS CONF/TULSA/JAN 22-24, 2025	470.00
11	1552	01/08/2025	29149	AMERICAN BOOK COMPANY	TITLE I ACT PREP BOOKS (9TH-12TH)	1,182.72
11	1553	01/08/2025	29457	BROWN DOG GADGETS	MAKERSPACE SUPPLIES/LINCOLN	230.00

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 1466 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1554	01/08/2025	27818	SYLOGISTED INC	SYLOGITST SOFTWARE INSTALLATION/CONVERSION	228,910.08
Non-Payroll Total:						\$370,011.67
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$370,011.67

LAWTON PUBLIC SCHOOLS

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 69 - 5000, Fund(s): 21-BUILDING FUND

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
21	69	12/09/2024	29151	MECHANICAL SALES AND SYSTEMS INC	HP MOTOR/MTRLS ONLY	568.00
21	70	12/09/2024	6688	LOCKE SUPPLY COMPANY	AC/HEAT UNITS 4T/6T/7T MTRLS ONLY	22,787.00
21	71	12/09/2024	27956	LENNOX INDUSTRIES	HEAT/AIR UNIT 5TON/MTRLS ONLY	5,018.00
21	72	12/13/2024	6688	LOCKE SUPPLY COMPANY	2-20TON HEAT/AIR UNIT LHS KIT/MTRLS ONLY	49,244.00
21	73	12/13/2024	1178	FEDERAL CORP	HEAT ACTUATORS/MTRLS ONLY	1,320.00
21	74	12/13/2024	6688	LOCKE SUPPLY COMPANY	HEAT/AIR UNIT 5TON/MTRLS ONLY	6,310.00
21	75	12/13/2024	6688	LOCKE SUPPLY COMPANY	HEAT EXCHANGER/MTRLS ONLY	1,020.00
21	76	01/03/2025	928473	RYAN HERRING CONSTRUCTION INC	LBR/MATLS TO REPAIR COLLAPSED EXT WALL/AUD	20,000.00
21	77	01/06/2025	6688	LOCKE SUPPLY COMPANY	2 HEAT/AIR 4TON UNITS/MTRLS ONLY	9,617.84
21	78	01/08/2025	25894	STATE OF OKLAHOMA	ADMIN FEES FOR ROOF AT EHS	146,747.88
21	79	01/08/2025	813	CLAYCO INDUSTRIES INC	LABOR/MATLS FOR NEW ROOF AT EHS/INS RECOVERY	4,192,796.81
21	80	01/08/2025	66911	MIDWEST WRECKING CO DEMOLITION	LBR/MATS REPAIR COLLAPSED EX WALL/AUDITORIUM	71,920.00

Non-Payroll Total:	\$4,527,349.53
Payroll Total:	\$0.00
Balance Forward:	\$0.00
Report Total:	\$4,527,349.53

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 159 - 5000, Fund(s): 33-BOND FUND (2017)

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
33	159	12/05/2024	27983	SOUTHEASTERN PERFORMANCE APPAREL	UNIFORMS FOR ORCHESTRA	1,390.94
33	160	12/05/2024	19484	SCHOOL OUTFITTERS LLC	2 DOLLYS FOR 8200 SERIES MELODY MUSIC CHAIR	529.98
33	161	12/05/2024	19005	AMAZON CAPITAL SERVICES INC	SUPPLIES FOR ORCHESTRA, CUBBY STORAGE BINS	560.42
33	162	12/05/2024	1563	SHAR PRODUCTS	INSTRUMENTS AND EQUIPMENT SUPPLIES	7,338.38
33	163	12/05/2024	19005	AMAZON CAPITAL SERVICES INC	ORCHESTRA EQUIPMENT AND SUPPLIES	3,214.93
33	164	12/05/2024	919491	DAVID D JACKSON	INSTRUMENTS AND EQUIPMENT	1,499.00
33	165	12/05/2024	27983	SOUTHEASTERN PERFORMANCE APPAREL	UNIFORMS FOR ORCHESTRA	5,271.17
33	166	12/09/2024	29452	NUMERICALLY AUTOMATED	PLASMA CUTTER/WELDING AT LHS	4,000.00
33	167	12/09/2024	28679	TRACTOR SUPPLY COMPANY	CHICKEN COOP/MMS	1,650.00
33	168	12/09/2024	802773	HOME DEPOT CREDIT SERVICES	GARDENING TOOLS/MMS	1,565.43
33	169	12/09/2024	16021	JW PEPPER AND SON INC	SHEET MUSIC	69.00
33	170	12/09/2024	919491	DAVID D JACKSON	INSTRUMENTS	2,100.00
33	171	12/09/2024	19005	AMAZON CAPITAL SERVICES INC	EQUIPMENT AND SUPPLIES	2,819.18
33	172	12/09/2024	16021	JW PEPPER AND SON INC	FILE BOXES FOR SHEET MUSIC	317.99
33	173	12/12/2024	928566	KASCO MECHANICAL LLC	LABR/MTLS WELDING VENTILATION/LHS/2023-32-42	1,569.05
33	174	12/12/2024	16021	JW PEPPER AND SON INC	MUSIC BOOKS AND UNI TUNES FOR ORCHESTRA	697.07
33	175	12/12/2024	14470	MIDWEST MUSIC LLC	TASCAM PORTACAPTURE FIELD RECORDER ETC.	412.99
33	176	12/12/2024	14226	BAND SHOPPE	FLAG POLES, FLAG BAG, ETC.	1,272.70
33	177	12/16/2024	919491	DAVID D JACKSON	SOLO BOOKS FOR STUDENTS	235.83
33	178	12/16/2024	25535	JACOB MEHLHOUSE	EASTMAND MODEL 80 1/8 BASS OUTFIT	2,600.00
33	179	12/16/2024	16021	JW PEPPER AND SON INC	SHEET MUSIC	405.69
33	180	12/16/2024	901130	INTER CITY VIOLIN STUDIOS LLC	REPAIRS AND MAINTENANCE	1,284.40
33	181	12/16/2024	19005	AMAZON CAPITAL SERVICES INC	SUPPLIES, VIOLIN METHOD BOOKS, TRANSPARENT RULERS	472.33
33	182	12/16/2024	19005	AMAZON CAPITAL SERVICES INC	SUPPLIES DORMAN HARDWARE PEGHOOKS	18.62
33	183	12/17/2024	929030	ADA MUSIC CENTER LLC	BAND MIGHTY BRIGHT BATTERY OPERATED STAND LIGHTS	1,199.20
33	184	12/19/2024	3966	WEST MUSIC CO	MUSIC GAMES, MUSIC THEORY	159.82
33	185	01/07/2025	29468	J.R. JUDD VIOLINS LLC	VIOLA OUTFIT, VIOLIN OUTFIT, CELLO BOW	2,725.00
33	186	01/07/2025	16021	JW PEPPER AND SON INC	MUSIC BOOKS FOR ORCHESTRA	1,500.93
33	187	01/07/2025	29468	J.R. JUDD VIOLINS LLC	VIOLAW/CASE, VIOLIN OUTFIT,	6,509.00
33	188	01/07/2025	14470	MIDWEST MUSIC LLC	MARCHING BAND DRUM HOOPS, DRUM HEADS,	1,282.00
33	189	01/08/2025	66233	SOUTHERN BLEACHER COMPANY, INC.	LABOR/MATLS FOR VISITOR SEATING- EHS, MHS, LHS	226,300.00

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 159 - 5000, Fund(s): 33-BOND FUND (2017)

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
33	190	01/08/2025	929470	DAVIS FURNITURE COMPANY	INSTALL/MATLS FOR MHS AUDITORIUM SEATING	269,238.00

Non-Payroll Total:	\$550,209.05
Payroll Total:	\$0.00
Balance Forward:	\$0.00
Report Total:	\$550,209.05

Thursday December 12, 2024 2:04 P.M.
Location: Shoemaker Auditorium
RFP Tabulation Results

Bleacher Seating at Eisenhower High School, MacArthur High School, Lawton High School

Southern Bleacher Company \$226,300.00**

**Low Bid

Thursday December 12, 2024 2:04 P.M.
Location: Shoemaker Auditorium
RFP Tabulation Results

MacArthur High School Auditorium Seating

SOPA	\$306,337.00
Performance Seating	\$279,490.00
Davis Furniture	\$269,238.00**

**Low Bid

Lawton Public Schools
Lawton, Oklahoma

Administrative Services Division
Purchasing Department

Payroll Encumbrance Purchase Orders

January 13, 2025

FY23 Payroll Encumbrance Purchase Order Numbers:

PO# 50000 - 52464

Change Order Listing

Options: Fund(s): 11-GENERAL FUNDS, Year: 2024-2025, ReferenceDate: PO Date, Date Range: 12/4/2024 - 6/30/2025,
 Minimum Amount Change: \$200.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
19	07/01/2024	4052	NAFIS	DUES	3,500.00
203	07/01/2024	28277	CLOSE UP FOUNDATION	CLOSE UP WASHINGTON PROGRAM (STUDENT COST)	8,000.00
210	07/01/2024	923559	EDUCATIONAL PRODUCTS INC	FY STANDING/JOM STUDENT SUPPLY KITS	2,500.00
213	07/01/2024	801611	GOODFELLAS LOGOS INC	CLOSE UP STUDENT TSHIRTS	610.00
345	07/01/2024	27989	MULTI-HEALTH SYSTEMS INC	FY STAND/NGAT TESTING	394.00
403	07/01/2024	902485	ROSS TRANSPORTATION	FY STAND/ PARTS & SUPPLIES/ LABOR	14,282.77
453	07/01/2024	011913	ELIZABETH A BELLOFATTO	FY STAND/LOCAL TRAVEL/NURSE	1,000.00
454	07/01/2024	154539	TORI D CODOPONY	FY STAND/LOCAL TRAVEL/NURSE	1,300.00
459	07/01/2024	055757	HEATHER BARTLETT	FY STAND/LOCAL TRAVEL/NURSE	1,500.00
589	07/01/2024	28244	ARBITERPAY TRUST ACCOUNT	FY STAND/OFFICIALS/GAME PERSONNEL FEES	10,000.00
617	07/01/2024	918447	OKLAHOMA SCHOOL ASSURANCE GROUP	FY STAND/WORKERS COMPENSATION INSURANCE	135,000.00
657	07/01/2024	12894	CDW GOVERNMENT, INC.	FY STAND TECHNOLOGY ITEM / SUPPLIES / REPAIR PARTS	5,000.00
746	07/10/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/CUSTODIAL SUPPLIES	3,181.48
753	07/10/2024	28050	SOUTHERN HARDLINES	FY STAND/CUSTODIAL SUPPLIES	200.00
762	07/10/2024	005785	LISA DIANE CULLISON	FY STAND/LOCAL TRAVEL	500.00
763	07/10/2024	28936	LISA MARTINEZ	FY STAND/LOCAL TRAVEL	500.00
765	07/10/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL/OFFICE SUPPLIES	3,000.00
787	07/11/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/ MEDICAL DETECTIVES SUPPLIES	600.00
848	07/22/2024	19005	AMAZON CAPITAL SERVICES INC	INSTRUCTIONAL SUPPLIES	3,000.00
862	07/22/2024	19005	AMAZON CAPITAL SERVICES INC	CLASSROOM SUPPLIES	450.00
877	07/24/2024	19005	AMAZON CAPITAL SERVICES INC	BUILDING FURNITURE	1,000.00
880	07/24/2024	802649	WALMART STORES EAST LP	FY STAND/ ROBOTICS, TECH SUPPLIES, BATTEN	500.00
882	07/24/2024	18078	TK ELEVATOR CORPORATION	LBR/MRTLS FOR ELEVATOR REPAIR EHS	3,975.28
883	07/24/2024	19005	AMAZON CAPITAL SERVICES INC	FY25 OFFICE SUPPLIES	3,000.00
897	07/30/2024	19005	AMAZON CAPITAL SERVICES INC	FRONT OFFICE SUPPLIES	500.00
909	07/30/2024	19005	AMAZON CAPITAL SERVICES INC	STANDING PO- INSTRUCTIONAL SUPPLIES	1,232.84
958	08/06/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/CUSTODIAL SUPPLIES	200.00
1038	08/16/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	780.00
1049	08/19/2024	012699	JENNIFER LE HANNA	FY STAND/STATE TRAVEL/21ST CENTURY	750.00
1053	08/19/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	1,200.00
1066	08/21/2024	9252	SAMS CLUB DIRECT	FY STAND/INSTRUCTIONAL SUPPLIES/ROBOTICS	2,000.00
1413	11/18/2024	477	COMANCHE LUMBER COMPANY INC	FY STAND/LUMBER	981.00

Change Order Listing

Options: Fund(s): 11-GENERAL FUNDS, Year: 2024-2025, ReferenceDate: PO Date, Date Range: 12/4/2024 - 6/30/2025,
Minimum Amount Change: \$200.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
1440	11/20/2024	25866	AMERICAN FLOOR MATS	LHS ENTRY WAY RUGS	530.24
Non-Payroll Total:					\$211,167.61
Payroll Total:					\$1,958,500.22
Report Total:					\$2,169,667.83

Change Order Listing

Options: Fund(s): 21-BUILDING FUND, Year: 2024-2025, ReferenceDate: PO Date, Date Range: 12/4/2024 - 6/30/2025,
Minimum Amount Change: \$200.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
3	07/01/2024	928438	DESIGN ARCHITECTS PLUS INC	ARCHITECT FEES/RIDGECREST/GYM/SAFEROO M	66,553.00

Non-Payroll Total:	<u>\$66,553.00</u>
Payroll Total:	<u>\$0.00</u>
Report Total:	<u><u>\$66,553.00</u></u>

Change Order Listing

Options: Fund(s): 33-BOND FUND (2017), Year: 2024-2025, ReferenceDate: PO Date, Date Range: 12/4/2024 - 6/30/2025, Minimum Amount Change: \$200.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
2	07/01/2024	902896	CACHE ROAD GLASS CO INC	SECURITY VESTIBULE/WHE/PER ATTACHED QUOTE	850.00
48	08/15/2024	245	PENDER'S MUSIC COM	FY STAND/SHEET MUSIC/VOCAL MUSIC	369.00
56	08/20/2024	16021	JW PEPPER AND SON INC	SHEET MUSIC FOR THE YEAR	1,000.00
69	08/30/2024	19005	AMAZON CAPITAL SERVICES INC	STORAGE CABINETS FOR SHEET MUSIC	639.96
118	09/30/2024	16021	JW PEPPER AND SON INC	FY STAND/SHEET MUSIC	275.00
Non-Payroll Total:					\$3,133.96
Payroll Total:					\$0.00
Report Total:					\$3,133.96

**LAWTON PUBLIC SCHOOLS
SUMMARY OF FINANCIAL ACTIVITIES
FY25 DECEMBER**

FUND	Beginning Period Balance	FY25 OUTSTANDING CHECKS	Period Revenue	Paid FY25 (include wires,WC,&ADJ)	Outstanding Payments Ending	CASH BALANCE
GENERAL FUND (11)	\$ 13,077,118.13	\$ 2,943,735.03	\$ 11,776,209.17	\$ 11,285,797.89	\$ 2,899,868.44	\$ 13,523,662.82
BUILDING LEVY FUND (21)	\$ 30,201,288.32	\$ 246,209.90	\$ 341,601.62	\$ 1,379,271.76	\$ 121,895.00	\$ 29,039,303.28
BOND 2017 (33)	\$ 6,159,381.48	\$ 28,567.02	\$ -	\$ 178,880.44	\$ 11,110.70	\$ 5,963,044.72
LEASE PURCH (34)	\$ 38,956.90	\$ -	\$ -	\$ -	\$ -	\$ 38,956.90
LEASE PURCH TURF (35)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SINKING (41)	\$ 10,908,453.52	\$ -	\$ 1,065,520.78			\$ 11,973,974.30
ENDOW (50)	\$ 194,172.64	\$ 500.00	\$ (13,773.10)	\$ -	\$ 500.00	\$ 180,399.54
ACTIVITY (60)	\$ 3,633,014.87		\$ 205,447.57	\$ 200,946.92	\$ 44,063.37	\$ 3,637,515.52
GIFTS (81)	\$ 6,500.00	\$ 3,000.00	\$ -	\$ -	\$ 3,000.00	\$ 6,500.00
WC (83)	\$ 8,933.21	\$ -	\$ -	\$ 622.83	\$ -	\$ 8,310.38
	\$ 60,594,804.20	\$ 3,222,011.95	\$ 13,375,006.04	\$ 13,045,519.84	\$ 3,080,437.51	\$ 60,734,151.94





LANCE GIBBS

CFO / Treasurer

580-215-0255 Ext 2047 PHONE

580-585-6405 FAX

lance.gibbs@lawtonps.org

DESIGNATION OF
LAWTON PUBLIC SCHOOLS
INVESTMENT ACCOUNT

The school district treasurer is authorized to establish an investment account for the period of:

January 1, 2025 to June 30, 2025

The treasurer shall first determine which monies, during this period that cannot be used for the purpose for which they are to be expended and then place these monies in this investment account.

The school district treasurer is authorized by the Board of Education to buy and sell from the investment account in accordance with School Laws of Oklahoma, Section 664 at the highest possible rate of interest.

As of the opening date of this period,

The district's operating account balance is/was: **\$ 44,426,409.24**

And the balance in the investment accounts are/were: **\$ 19,989,699.50**

Approved at regular meeting of the Board of Education of the Lawton Independent School District No. I-8 at Lawton, Oklahoma on **January 13, 2025**

Treasurer

INVESTMENT RATES:

Operating Accounts	Rate	Balance
Liberty - ICS	4.250%	<u>\$ 44,415,463.20</u>
BOK – Lease Purchase	4.000%	<u>\$ 10,946.04</u>
OLAP – Pooled Investments	4.180%	<u>\$ 1,021,716.04</u>
OLAP – Bank of New England ICS	4.280%	<u>\$ 18,815,410.82</u>
OLAP – 120DAY	4.000%	<u>\$ 0</u>
OLAP – 180DAY	4.000%	<u>\$ 0</u>
STIFEL-	Variable	<u>\$ 152,572.64</u>



DEPARTMENT OF THE ARMY
 5th BRIGADE, (ROTC) JUNIOR PROGRAM
 MACARTHUR SENIOR HIGH SCHOOL
 4400 EAST GORE BOULEVARD
 LAWTON, OKLAHOMA 73501-6298



ATOD-JLP-MA

January 8, 2025

MEMORANDUM FOR Lawton Board of Education

SUBJECT: Board Meeting for Drill Meet Competition Approval

We are requesting approval to compete in the 5th Brigade Drill Team Championships, February 24, 2025. This Drill Meet is the qualifying Meet for the All Army JROTC National Drill Team Championship in Louisville, KY April 2025. The location of the Drill Meet is at the Henry B. Gonzalez Convention Center, 200 East Market Street, San Antonio, TX 78205.

Our planned itinerary is to depart Sunday, February 23, 2025 no later than 5:00am. We will compete Monday, February 24, 2025 and return to Lawton Tuesday, February 25, 2025. Our planned mode of transportation is via an LPS Activity Bus with an LPS Driver.

We, (MHS Senior Army Instructor, Army Instructor, 16 female and 9 male JROTC cadets), will be accompanied by two female chaperones. All costs associated will be paid utilizing the MHS JROTC Activity Fund.

The total costs, (\$8,5248), itemized below are estimates for 2 JROTC Instructors, 2 chaperones 1 bus driver and 25 JROTC cadets.

Drill Meet Entry/T-shirt, etc. fees:	\$1,200
Hotel costs:	\$3,124
Food costs @ \$60/day/person:	\$3,600
Transportation (tolls/parking/fuel):	\$600
	\$8,524

For any questions you may have, I may be contacted at (580)355-5230 ext. 3690, (580)512-2257 and/or at credfean@lawtonps.org, for any questions you may have.

Craig Redfean

MAJ Craig Redfean
 US Army Retired
 MacArthur High School
 SAI, JROTC

SIGNATURE: *Danny Smith*
 Principal, MacArthur High School

DATE: *Jan. 6, 2025*

BOARD APPROVAL: _____ DATE: _____
 President, Lawton Public Schools Board of Education



**Minutes of the Lawton Public Schools Board of
Education Regular Meeting
Held on Monday, December 9, 2024**

The Board of Education of Independent School District I-8, Comanche County, Oklahoma, met on Monday, December 9, 2024 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

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

Carla Clodfelter:	Present
Elizabeth Fabrega:	Present
Amanda McBride:	Present
Patty Neuwirth:	Present
Zeldon Rice:	Present
Col. Baird	Absent

4. Special Guests/Special Recognitions - Kevin Hime and Carla Clodfelter

Ashley McCarter, principal of Almor West Elementary School, spoke briefly about the history and the climate and culture of the school. She then turned it over to five of the leadership students who shared the various activities that take place at school each week. That was followed by a student presentation.

Mr. Sampler, principal of Central Middle School, spoke to the board about the culture and climate of CMS along with the academic success of the CMS students. He thanked the board members and Mr. Hime for their continued support.

5. Report of the Superintendent

a. Discussion with possible action to approve sanctioning application(s)

Motion Passed: Motion to approve sanctioning application(S) passed with a motion by Amanda McBride and a second by Zeldon Rice.

Amanda McBride:	Yes
Carla Clodfelter:	Yes
Elizabeth Fabrega:	Yes
Patty Neuwirth:	Abstain (With Conflict)
Zeldon Rice:	Yes

b. Discussion with possible action to approve the 2024 Clean School Bus Rebate Program

Motion Passed: Motion to approve the 2024 Clean School Bus Rebate Program passed with a motion by Patty Neuwirth and a second by Zeldon Rice.

- Amanda McBride: Yes
- Carla Clodfelter: Yes
- Elizabeth Fabrega: Yes
- Patty Neuwirth: Yes
- Zeldon Rice: Yes

c. 2024-2025 Accreditation Statuses for Lawton Public Schools

d. Superintendent's Announcement(s)

6. Consent Agenda

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

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

1. Approve Purchase Orders

General Fund (11) PO# 1419-1465

Building Fund (21) PO# 31-68

Bond Fund (33) PO# 156-158

Endowment Fund (50) PO# 5

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 November 2024.

c. Report of the Activity Fund Custodian - Kim Wander

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

d. Approval of the Minutes of the November 21, 2024, Regular Board Meeting

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

f. Approval of the Balance of the Consent Agenda

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

Amanda McBride: Yes

Carla Clodfelter: Yes

Elizabeth Fabrega: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes

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

7. Proposed Executive Session to Discuss:

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

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

b. The Annual Evaluation and/or Contract of Superintendent, Kevin Hime

8. Vote to Convene into Executive Session

The board voted to convene in Executive Session at 5:36 p.m.

Motion Passed: Motion to convene in executive session. passed with a motion by Zeldon Rice and a second by Patty Neuwirth.

Amanda McBride: Yes
Carla Clodfelter: Yes
Elizabeth Fabrega: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes

9. Acknowledge Board's Return to Open Session

The Board returned to Open Session at 6:27 p.m.

10. Executive Session Minutes Compliance Announcement

The Statement of Executive Session Minutes was read by Carla Clodfelter.

11. Superintendent's Personnel Report / Superintendent's Evaluation and/or Contract / items discussed in the 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 Patty Neuwirth and a second by Amanda McBride.

Amanda McBride: Yes
Carla Clodfelter: Yes
Elizabeth Fabrega: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes

b. Approval of Superintendent, Kevin Hime's Evaluation and/or Contract.

Motion Passed: Motion to approve Superintendent Kevin Himes evaluation and/or contract passed with a motion by Elizabeth Fabrega and a second by Amanda McBride.

Amanda McBride: Yes
Carla Clodfelter: Yes
Elizabeth Fabrega: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes

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

There was no new business.

13. The next regular board meeting date is Monday, January 13, 2025, at 5:00 p.m., in the Shoemaker Center Auditorium.

14. Setting New Board Meeting Dates

No new dates were set.

15. Board Announcements

16. Adjournment

The meeting adjourned at 6:29 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 ____ day of _____, 2024.

School Seal:

Elizabeth Fabrega, Clerk of the Board

Schyla Brown, Minutes Clerk

Carla Clodfelter, President

HUMAN RESOURCES		
Personnel Report - Exhibit A		
January 13, 2025		
*Denotes Retirement; **Denotes never worked		
The following RESIGNATIONS have been received:		
<u>CERTIFIED</u>		
NAME	ASSIGNMENT	END DATE
Dunlap, Erica	Teacher	12/13/2024
England, Brooke	Teacher	1/4/2025
Fry, Michael	Teacher	1/4/2025
Gable, Charli	Teacher	1/4/2025
Gonzalez, Monica	Teacher	11/22/2024
Martin, Lynda*	Teacher	2/28/2025
Maxson, Sheila	Teacher	1/4/2025
Phillips, Samantha	Teacher	1/4/2025
Poitier, Lashon	Teacher	1/4/2025
Sherwood, Susan	Teacher	1/4/2025
<u>SUPPORT</u>		
NAME	ASSIGNMENT	END DATE
Burks, Leon	Discretionary Aide	12/10/2024
Burtness, Cassandra	Special Education Teacher Assistant	11/20/2024
Copeland, Micah	In House Supervisor	1/4/2025
Figuroa, Vernadean	Bus Monitor	1/4/2025
Golightly, Donna	Custodian	1/7/2025
Hacker, Bonnie	Custodian	12/12/2024
Mathiesen, James**	Cook	12/2/2024
Megehee, Georgia	Library Assistant	1/10/2025
Paras, Quinton	Custodian	12/11/2024
Sykes, MacKenzie	Personal Care Assistant	1/8/2025
Tharp, Shae	Class Size Teacher Assistant	1/4/2025
Torrez, Eva	Secretary	1/27/2025
Williams, Angel R,	Personal Care Assistant	1/4/2025
Zura, Kristi	Special Education Teacher Assistant	1/6/2025