



**Board of Education Regular Meeting
February 6, 2017 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 1-2. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, to the extent possible, prior to the scheduled time of the Board meeting. The telephone number is 580-357-6900. At the time and place designated, the Board will consider and act upon the matters set out on the Agenda for this meeting as follows:

1. Call to Order
2. Pledge of Allegiance - Tom Deighan
3. Roll Call
4. Special Guests/Special Recognition - Tom Deighan and Eric Sharum
 - 4.a. Recognition of Helena John in appreciation of her years of experience on the Lawton Board of Education
 - 4.b. MLK Essay Winners - "Dreaming of a Better Tomorrow": Julissa Jones-Chavez - Pioneer Park Elementary Brooke Strickland - Eisenhower Middle School Victoria Zapata - Lawton High School
5. Departmental Report
6. Report of the Superintendent
 - 6.a. Resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,470,000 General Obligation Combined Purpose Bonds of the District.
 - 6.b. Superintendent Announcement(s)
7. Consent Agenda
 - 7.a. Item(s) Removed From the Consent Agenda for Separate Action
 - 7.b. Approval of the minutes: January 19, 2017 - regular board meeting January 26, 2017 - special board meeting December 12, 2016 - revised 1st page
 - 7.c. Report of the Purchasing Manager/Encumbrance Clerk

- 7.c.1. Increase, Decrease, Issue Purchase Orders and Make Related Encumbrances
- 7.c.2. Gasoline Tabulation
- 7.c.3. Accept Bids or Quotes for Supplies, Equipment and Services
- 7.c.4. Encumbrance Approval/Partial Payment
- 7.d. Report of the Activity Fund Custodian
 - 7.d.1. Activity Fund Expenditures, Transfers, Establishments, and Amendments
 - 7.d.2. Approval of Campus Improvements at Lawton High School
 - 7.d.3. Activity Fund Summary
- 7.e. Report of the Clerk - Kathy Bentley
 - 7.e.1. Applications for Sanctioning of Parent Organizations and Booster Clubs (Received Training)
 - 7.e.2. Contracts / Agreements
 - 7.e.2.A. Cameron University, residency program for first-year teachers that did not graduate from Cameron
 - 7.e.2.B. Comanche County Fairgrounds, LHS Senior Prom, April 29, 2017.
 - 7.e.2.C. Duncan High School Southern Oklahoma Invitational Basketball Tournament, MHS Boys Basketball, December 7-9, 2017.
 - 7.e.2.D. Fidelity Communications, Contract for Service, Category 1 FY18, E-Rate funding
 - 7.e.2.E. George Vasilauskas, Consultant, advanced placement student study sessions for AP Statistics
 - 7.e.2.F. Herff Jones Printing Agreement, TMS yearbook
 - 7.e.2.G. Miss Oklahoma Appearance Contract, "Oklahoma Cares for Children" assembly, Crosby Park Elementary, February 7, 2017.
 - 7.e.2.H. Peak Methods, for FY18 E-Rate funding.
 - 7.e.2.I. Rebecca Adams, Consultant, advanced placement student study sessions for AP Biology and AP Environmental Science.
 - 7.e.2.J. Snowie Express, LLC, sale of shaved-ice refreshments for the 2017 football season.
- 8. Proposed Executive Session to Discuss: [Authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act]
 - 8.a. The employing, promoting, or receiving resignation(s) of these individual certified and support salaried personnel so the board can return to open session and vote to take action on the personnel listed on the personnel reports on the agenda

9. Vote to Go Into Executive Session
10. Vote to Acknowledge Return to Open Session
11. Statement of Executive Session
12. Superintendent's personnel report; items discussed in executive session
 - 12.a. Approve the employing, promoting, disciplining or receiving resignations of individual certified and support salaried personnel as listed on the attachments
13. New Business
14. The Next Regular Board Meeting Date is Thursday, February 16, 5:00 p.m., Shoemaker Center Auditorium
15. Setting New Board Meeting Dates
16. Board Announcements
17. Adjournment

Time of Posting: 3:30 P.M.
Date of Posting: December 3, 2019
Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd.

Posted by: _____

Dr. Tom Thomas, Interim Superintendent