



Board of Education Regular Meeting
April 3, 2017 5:00 PM
Shoemaker Education 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 Dr. Lori Bridges
 - 4.a. 2017 State of Oklahoma Poetry Out Loud Champion - Kristine Guerrero, Lawton High School
5. Departmental Reports
 - 5.a. Update - Business Services - Educational Services
 - 5.b. Update - District Phone System - Dave McDermott
 - 5.c. Update - Progress and Implementation of LPS Drug Testing Program - Mike Moore
 - 5.d. Update - LPS Athletics Financial Report - Mike Moore
 - 5.e. Update - Textbooks (English/Language Arts) - Teresa Jackson
 - 5.f. Update - LPS Pre-K Programs - Amy Frazier
 - 5.g. Proposed Policy Revisions - Barbara Ellis
 - 5.g.1. Policy DEA-R2 - Substitute Salary Schedule
 - 5.g.2. Policy FE - Transfer Policy (Transfers and Assignments)
 - 5.g.3. Policy FE-R1 - Intradistrict Transfers and School Assignment (Regulations)

5.g.4. Policy FFG - Reporting Suspected Child Abuse and/or Neglect

6. Report of the Superintendent

6.a. Approval for the appointment of Diane Branstetter, Chief Financial Officer, as the authorized representative to sign all local, state and federal program/grant applications, reimbursements and/or reporting documents for the 2016-2017 fiscal year

6.b. Update - Completion of 2004 Roofing and HVAC Bond Projects

6.c. Superintendent's Announcement(s)

7. Consent Agenda

7.a. Item(s) Removed From the Consent Agenda for Separate Action

7.b. Approval of the Minutes - March 6 (regular), March 8 (special), 2017 board meetings

7.c. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf

7.c.1. Request to Increase, Issue Purchase Orders, and Make Related Encumbrances

7.c.2. Emergency Approvals

7.c.3. Gasoline Tabulation

7.c.4. Encumbrances/Partial Payments

7.d. Report of the Activity Fund Custodian - Kathy Bentley

7.d.1. Activity Fund Transfers

7.d.2. Permission to Purchase From District Commission Account

7.d.3. Permission to Donate to LPS Foundation

7.e. Report of the Clerk - Kathy Bentley

7.e.1. Construction-Related Agreements/Contracts

7.e.1.A. RCJ Construction, Inc. Bus Wash Oil/Water Separator

7.e.1.B. Certificate of Substantial Completion - Woodland Hills Elementary Renovation

7.e.1.C. Change Order - Woodland Hills Elementary Renovation

7.e.2. Other Agreements/Contracts

7.e.2.A. Altus High School, Shortgrass Boys Basketball Tournament, MacArthur High School, January 18-20, 2018

7.e.2.B. Catapult Learning West, LLC, Literacy First Phase I, Professional Development Training, Grades K-2, May 22 - 25, 2017

7.e.2.C. Catapult Learning West, LLC, Literacy First Secondary Content Training, Grades 6 - High School, May 22-25, 2017

7.e.2.D. Catapult Learning West, LLC, Literacy First Phase I, Professional Development Training, Grades 3-5, May 30 - June 2, 2017

7.e.2.E. Catapult Learning West, LLC, Literacy First Secondary Content Training, Grades 6 - High School, May 30 - June 2, 2017

7.e.2.F. Chickasha High School Girls Basketball Tournament, MacArthur High School, January 4-6, 2018

7.e.2.G. Coole School, FY18 Planners for Sullivan Village

7.e.2.H. Fidelity Communications (new contract replaces contract board approved February 6, 2017)

7.e.2.I. Kelli Anglley, Consultant, Provide ELA Strategies at the Lawton STEM Conference, April 8, 2017

7.e.2.J. Lifetouch, 2017-18 Portrait and Service Agreements, Almor West, Learning Tree Academy

7.e.2.K. Lighting Events Dramatically, LHS Prom, April 29, 2017

7.e.2.L. Rahhal Henderson Johnson, PLLC, FY17 Audit

7.e.2.M. Sodexo-Cameron University, Suicide Prevention Training for District Counselors, April 27-28, 2017

7.e.3. Removal of Vehicle From Fleet - 2006 Ford Crown Victoria

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 individual certified and support salaried personnel so the board can return to open session and vote to take action on personnel transactions as listed on the attached Certified and Support Personnel Reports

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. Approval of Certified and Support Personnel Reports

13. New Business - refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. [Authorized by 25 O.S. Section 311(A)(9)]

14. Next regular board meeting date is: April 20, 2017, 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