



**Board of Education Regular Meeting**  
**May 1, 2017 5:00 PM**  
**Shoemaker 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 - Tom Deighan
3. Roll Call
4. Special Guests/Special Recognition - Tom Deighan and Dr. Lori Bridges
  - 4.a. Optimist Oratory Contest Winner - La'Daesha Dubose-Porter, Lawton High School
5. Departmental Reports
  - 5.a. Business Services & Educational Services Update
6. Report of the Superintendent
  - 6.a. Bi-Annual Oversight Committee Report
  - 6.b. 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 of the April 20, 2017 Regular Meeting
  - 7.c. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf
    - 7.c.1. Increase, Issue Purchase Orders, and Make Related Encumbrances
    - 7.c.2. Permission Requested - Rejection of Bid
    - 7.c.3. Gasoline Tabulation

- 7.c.4. Bids/Quotes
  - 7.c.4.A. Carpet, Lawton High School (Kent Ledford)
  - 7.c.4.B. Exterior Painting, MacArthur High School (Kent Ledford)
- 7.c.5. Encumbrances/Partial Payments
- 7.d. Report of the Activity Fund Custodian - Kathy Bentley
  - 7.d.1. Activity Fund Transfers
  - 7.d.2. Out of Town Travel
    - 7.d.2.A. Eisenhower High School Boys Basketball to a Team Camp at Kansas University, Lawrence, KS, June 16-18, 2017
- 7.e. Report of the Clerk - Kathy Bentley
  - 7.e.1. Contracts / Agreements
    - 7.e.1.A. Architects in Partnership LLC, Roofing Projects (LHS,TMS, Carriage Hills Elementary) (2004 Bond)
    - 7.e.1.B. CEC Corporation, Engineering Contract Fee Proposal, Fence Replacement Project- (EHS, LHS, MHS, MMS, TMS, Learning Tree Academy, Carriage Hills, Hugh Bish, Pioneer Park, Ridgecrest, and Sullivan Village Elementary Schools) (2015 Sales Tax)
- 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: May 16, 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: November 19, 2019  
Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd.

Posted by: \_\_\_\_\_

Dr. Tom Thomas, Interim Superintendent