



Board of Education Regular Meeting
May 16, 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. Excellence in Education - National Merit, Academic All-State, Outstanding Performance on ACT (30+)
5. Departmental Reports
 - 5.a. Business Services & Educational Services - Update
 - 5.b. Architect's Report (Cory Miller) - Ron Stephens Stadium Renovation, EHS Windows, Roof Projects
 - 5.c. Kyle Smith/Kent Ledford - Timeline For Completion of 2004 Bond Projects (Roofs-Carrige Hills, LHS, TMS, John Adams, Edison; HVAC- MMS, Woodland Hills, Lincoln, John Adams; and MHS Cafeteria)
 - 5.d. Barbara Ellis - Proposed Revisions to the 2017-2018 LPS School Calendar
 - 5.e. Jean Hastings - Proposed Salary Scale for Hourly Journeyman Employees
6. Report of the Superintendent
 - 6.a. Update - 2014 Bond and 2015 Sales Tax Funds
 - 6.b. Update on Procedures for Review of Contracts Prior to Board Meeting

6.c. Discussion and Possible Action Regarding Historic Overlay District Application for Ron Stephens Stadium

6.d. 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 - May 1, 2017 Regular Board Meeting

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

7.c.1. Increase, Decrease and Issue Purchase Orders

7.c.2. Gasoline Tabulation

7.c.3. Bids/Quotes

7.c.4. Encumbrances/Partial Payments

7.d. Report of the Chief Financial Officer - Diane Branstetter

7.d.1. Monthly Authorization to Invest

7.d.2. Treasurer's Report

7.d.3. Application for 2017-2018 Temporary Appropriations

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

7.e.1. Activity Fund Transfers

7.e.2. Out of State Travel

7.e.2.A. Eisenhower High School Academic Team to the National Championship Tournament, New Orleans, LA, May 26-29, 2017

7.e.3. Activity Fund Summary

7.f. Report of the Clerk - Kathy Bentley

7.f.1. Construction Contracts / Change Orders

7.f.1.A. Atlas General Contractors LLC, EHS Window Replacement (Adding Break Metal & Sealants Around Windows)

7.f.2. Termination of Existing Contracted Services - Creative Moments Daycare, Inc, Crossroads Youth & Family Services, Inc, Wonder Years Inc

7.f.3. Contracts / Agreements

7.f.3.A. Crossroads Youth & Family Services, Inc, Head Start/Early Head Start Lease Agreement for 2017-2018

7.f.3.B. Jostens Yearbook Agreement - MacArthur High School and MacArthur Middle School, 2018

7.f.3.C. Lifetouch Sales Agreement, Lawton High School and MacArthur High School

7.f.3.D. Moore Public Schools, Westmoore High School, Contract for Athletic Contests with Lawton High School Freshman Girls Basketball, January 4-6, 2018

7.f.3.E. Rank One Sport

7.f.3.F. University of Virginia, School Turnaround Program, Cohort 14

8. Proposed Executive Session to Discuss:

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. Executive Session Authority: 25 OKLA. STAT. Section 37(B)(1)

8.b. The Selection of Director of Athletics

8.c. The Selection of Elementary Assistant Principal(s)

8.d. The Selection of Elementary Principal

8.e. For confidential communications between the Board of Education and it's attorneys concerning a pending claim (Harper Construction Company, Inc. v. Lawton Public Schools, CV-17-555-D, filed in the United States District Court for the Western District of Oklahoma), the Board having been advised by it's attorneys that disclosure will seriously impair the ability of the Board to process the litigation in the public interest. Executive Session Authority: 25 OKLA. STAT. Section 37(B)(4)

9. Motion and vote to convene in executive session

10. Motion and vote to return to open session

11. Statement of Executive Session

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

12.a. Vote to Approve the Certified and Support Personnel Reports (see reports in Item 8a)

12.b. Vote to Approve the Selection of Director of Athletics

12.c. Vote to Approve the Selection of Elementary Assistant Principal

12.d. Vote to Approve the Selection of Elementary Principal

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. The next regular board meeting date is: Monday, June 5, 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 5, 2019
Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd.

Posted by: _____

Dr. Tom Thomas, Interim Superintendent