



**Board of Education Regular Meeting
June 27, 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 1-2. 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
5. Departmental Reports
 - 5.a. Business Services & Educational Services - Update
 - 5.b. Kyle Smith - Lawton Area Transit System (LATS) Update
 - 5.c. Steve Dyer - Proposed Lunch Price Increases for 2017-2018
 - 5.d. Mike Moore - Request for Proposal (RFP) for Livestreaming Rights for LPS Athletic Events
 - 5.e. Barbara Ellis - Proposed Policy Revisions/Adoptions
 - 5.e.1. Policy CFB-R3 - Activity Fund Deposits
 - 5.e.2. Policy DCDA - Authorized Positions for Support Personnel
 - 5.e.3. Draft Policy - Broadcasting/Livestreaming of School Events and Activities
 - 5.e.4. Policy EBA - School Hours
 - 5.e.5. Policy EC - School Day

5.e.6. Policy EFBCA - Internet and Other Computer Networks Acceptable Use and Internet Safety Policy

6. Report of the Superintendent

6.a. Update - 2014 Bond and 2015 Sales Tax Funds

6.b. Open Transfer Applications for 2017-2018

6.c. Update to Board Regarding Increase of Teacher Salary Scale for 2017-18

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 of the June 5, 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. Permission Requested of the Board

7.c.3. Gasoline Tabulation

7.c.4. Bids/Quotes

7.c.5. 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. Increase/Decrease in Appropriations (General Fund, Building Levy, Sinking Fund)

7.d.4. Annual Bank Account Approval

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

7.e.1. Activity Fund Transfers and Expenditures

7.e.2. Administrative Procedures for School Activity Fund 2017-2018

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

7.f.2. Contracts / Agreements

7.f.2.A. New Contracts

7.f.2.B. Recurring (Annual) Contracts

7.f.2.C. Ongoing Contracts

7.f.3. Permission to Scrap Buses

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

8.b. Board Appointed Positions for 2017-2018

8.c. The selection of Data Center Director

8.d. The Selection of Elementary Assistant Principal in Training

8.e. The Selection of Middle School Assistant Principal (10 Month)

8.f. The Selection of Middle School Assistant Principal (12 Month)

8.g. The Selection of High School Assistant Principal (10 Month)

8.h. The Chief Financial Officer position

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. Vote to Approve the Certified and Support Personnel Reports

12.b. Vote to Approve the Board Appointed Positions for 2017-2018

12.c. Vote to Approve the Selection of Data Center Director

12.d. Vote to Approve the Selection of Elementary Assistant Principal in Training

12.e. Vote to Approve the Selection of Middle School Assistant Principal (10 Month)

12.f. Vote to Approve the Selection of Middle School Assistant Principal (12 Month)

12.g. Vote to Approve the Selection of High School Assistant Principal (10 Month)

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: Thursday, July 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 5, 2019
Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd.

Posted by: _____

Dr. Tom Thomas, Interim Superintendent