



**Lawton Public Schools Board of Education
Regular Meeting
February 15, 2018 5:00 PM
Shoemaker Auditorium 753 NW Fort Sill
Blvd. Lawton, OK
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. Oath of office: Kelly Edwards, Area 3 Board Seat
4. Reorganization of Board of Education
5. Roll Call
6. Special Guests/Special Recognition - Tom Deighan and Dr. Lori Bridges
7. Departmental Reports
 - 7.a. Information Item: Update - Business Services/Educational Services
8. Report of the Superintendent
 - 8.a. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION APPROVING A LEASE PURCHASE AGREEMENT PERTAINING TO THE ACQUISITION AND FINANCING OF A NEW EISENHOWER MIDDLE SCHOOL AND STORM SHELTER/SAFE ROOMS AT DISTRICT SITES; APPROVING AN ESCROW AND PAYING AGENT AGREEMENT; APPROVING THE FORMS OF LEASE PURCHASE AGREEMENT, GROUND LEASE AGREEMENT, TAX REGULATORY AGREEMENT, CONTINUING DISCLOSURE AGREEMENT, AND OFFICIAL STATEMENT; APPROVING OTHER DOCUMENTS AND CERTIFICATES RELATED THERETO; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

- 8.b. Superintendent's Announcement(s)
- 9. Approval of Consent Agenda Items
 - 9.a. Approval of the Minutes of the February 5, 2018
 - 9.b. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf
 - 9.b.1. Increase, Decrease and Issue Purchase Orders
 - 9.b.2. Gasoline Tabulation
 - 9.b.3. Encumbrances/Partial Payments
 - 9.c. Report of the Chief Financial Officer - Diane Branstetter
 - 9.c.1. Treasurer's Report for the Month of January 2018
 - 9.c.2. Monthly Authorization to Invest
 - 9.c.3. Bond & Sales Tax Oversight Committee Report
 - 9.d. Report of the Activity Fund Custodian - Kathy Bentley
 - 9.d.1. Activity Fund Transfers
 - 9.d.2. Establishment of New Account(s)
 - 9.d.3. Activity Fund Summary
 - 9.e. Report of the Clerk - Kathy Bentley
 - 9.e.1. Contracts / Agreements
- 10. Proposed Executive Session to Discuss:
 - 10.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 Certified and Support Personnel Reports [Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]
- 11. Vote to Go Into Executive Session
- 12. Vote to Acknowledge Return to Open Session
- 13. Statement of Executive Session Minutes
- 14. Superintendent's Personnel Report / Items Discussed in Executive Session
 - 14.a. Approval of Certified and Support Personnel Reports
- 15. 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)]
- 16. Next regular board meeting date is: March 12, 2018, 5:00 p.m., Shoemaker Center Auditorium.

17. Board Announcements

18. Adjournment

19. The Lawton Public School District encourages participation from all of its patrons. If participation at any public meeting is not possible due to a disability, notification to the Clerk of the Board of Education at 580-357-6900, extension 2074, at least 24 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The district may waive the 48-hour rule if an interpreter for the deaf (signing) is not the necessary accommodation.

20. Time of Posting: Date of Posting: Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd. Posted by:

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