



**Lawton Public Schools Board of Education
Regular Meeting
August 16, 2018 5:00 PM
Shoemaker 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 1-3. 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 Kent Jester
 - 4.a. Recognition of Col. Samuel Curtis and his years of service to the Lawton Board of Education
5. Departmental Reports
 - 5.a. Information Item: Update - Business Services/Educational Services Reports
 - 5.b. Consideration and action regarding a contract with Sodexo for proposed facilities management services - Barbara Ellis
6. Architect's Report
7. Report of the Superintendent
 - 7.a. State Department of Education District Accreditation Status for 2018-2019
 - 7.b. Beginning of the Year Update
 - 7.c. Superintendent's Announcement(s)
8. Consent Agenda Items
 - 8.a. Item(s) Removed From the Consent Agenda for Separate Action

- 8.b. Approval of the Balance of the Consent Agenda
- 8.c. Approval of the Minutes of the August 6, 2018 Regular Board Meeting.
- 8.d. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf
 - 8.d.1. Increase, Decrease and Issue Purchase Orders
 - 8.d.2. Gasoline Tabulation
 - 8.d.3. Bids/Quotes
 - 8.d.3.A. Landscaping, Freedom Elementary
 - 8.d.4. Encumbrances/Partial Payments
- 8.e. Report of the Activity Fund Custodian - Kathy Bentley
 - 8.e.1. Activity Fund Transfers
 - 8.e.2. Out of State Travel
 - 8.e.3. Establishment of New Account(s)
 - 8.e.4. Activity Fund Summary
- 8.f. Report of the Clerk - Kathy Bentley
 - 8.f.1. Construction Related Contracts/Agreements
 - 8.f.1.A. Approval of Certificate of Substantial Completion - MHS Cafeteria Renovation
 - 8.f.2. Contracts / Agreements
 - 8.f.2.A. Afterwork Productions, DJ for MHS Student Council Howdy Back Dance, August 17, 2018
 - 8.f.2.B. Cindy Elkins, Educational Consultant for Reading/Math, Cleveland and Washington Elementary Schools
 - 8.f.2.C. K20 Center for Educational and Community Renewal, Evaluator for Grant 775
 - 8.f.2.D. Lifetouch, Carriage Hills Elementary
 - 8.f.2.E. Oklahoma Assistive Technology & Educational Consulting Association, Inc, Special Services, Continuing Education on Ethics for Licensed Therapists
 - 8.f.2.F. OSSAA Eligible Athletic Officials
 - 8.f.2.G. Sodexo Operations LLC, Management Agreement for District Facilities Management Services
 - 8.f.2.H. Tamie Barrett, Consultant, Adams Elementary
- 9. Proposed Executive Session to Discuss [Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]:

- 9.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
- 9.b. The selection of Business Office Coordinator
10. Vote to Convene in Executive Session
11. Vote to Acknowledge Return to Open Session
12. Statement of Executive Session Minutes
13. Superintendent's Personnel Report / Items Discussed in Executive Session
 - 13.a. Approval of Certified and Support Personnel Reports
 - 13.b. Approval of the selection of Business Office Coordinator
14. 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)]
15. Next regular board meeting date is: Tuesday, September 4, 2018, 5:00 p.m., Shoemaker Center Auditorium.
16. Setting New Board Meeting Dates
17. Board Announcements
18. RECESS
19. Conduct a hearing scheduled for Derek Beardsley concerning the Superintendent's written recommendation to terminate the employment of Derek Beardsley
20. Testimony to be presented by witnesses
21. Proposed executive session to discuss the employment status of Derek Beardsley so that the Board of Education can return to open session and vote to adopt findings of fact and vote to accept or reject the recommendation of the superintendent to terminate the employment of Derek Beardsley [as authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act]
22. Vote to go into executive session
23. Vote to acknowledge return to open session
24. Vote to adopt findings of fact
25. Consideration and action to accept or reject the recommendation of the Superintendent to terminate the employment of Derek Beardsley
26. 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