



**Lawton Public Schools Board of Education
Regular Meeting
October 22, 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. United Way of Southwest Oklahoma; LPS United Way Report - Dave McDermott
5. Departmental Reports
 - 5.a. Information Item: Update - Business Operations and Educational Services Reports
 - 5.b. Action Item: Gifted and Talented Advisory Committee Members (two-year terms) - Kelly Trinidad
 - 5.c. Information Item: The State Department of Education 2018 ACT College Readiness Report (Under Separate Cover) - Kelly Trinidad
 - 5.d. Action Item: Child Nutrition Proposed Meal Price Increases for Adult Staff & Visitors for 2018-2019 - Steve Dyer
 - 5.e. Information Item: Sodexo Facilities Transition Update - Barbara Ellis
 - 5.f. Information Item: Presentation of Department Goals ("Big Rocks") by Members of the District Support Team
6. Architect and Construction Manager at Risk Updates
7. Report of the Superintendent

7.a. BOK Financial - Update of the 2017 General Obligation Bond Fund (Under Separate Cover)

7.b. Action Item: Guaranteed Maximum Price (GMP) #2 for the Eisenhower Middle School Construction Project

7.c. Discussion and possible action regarding Ford Roofing and Brox Roofing bids related to the Eisenhower Middle School Construction Project

7.d. Discussion regarding proposed changes for the 2019 LPS board meeting schedule

7.e. 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 September 20, 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. Emergency Approvals

8.d.3. Permission Requested by the Board

8.d.4. Gasoline Tabulation

8.d.5. Encumbrances/Partial Payments

8.e. Report of the Executive Director of Finance - Elizabeth Brown-Hill

8.e.1. Monthly Authorization to Invest

8.e.2. Treasurer's Report for the Month of September

8.f. Report of the Activity Fund Custodian - Kathy Bentley

8.f.1. Activity Fund Transfers

8.f.2. Activity Fund Summary of Accounts

8.g. Report of the Clerk - Kathy Bentley

8.g.1. Applications for Sanctioning of Parent Organizations and Booster Clubs

8.g.2. Approval of Notice of February 12, 2019 School District Election, Press Release, and Legal Notice

8.g.3. Construction Related Contracts/Agreements

8.g.3.A. Certificate of Substantial Completion - MacArthur High School Window Replacement

8.g.3.B. Clayco Industries Inc., DBA Ford Roofing and Sheet Metal - Adams Elementary Reroof

8.g.3.C. Rick Scott Construction Tulsa, LLC, Change Order#2, MacArthur Middle School HVAC

8.g.4. Contracts / Agreements

8.g.4.A. Badgepass, IM Device Licenses

8.g.4.B. Bush Refrigeration, Horticulture Program

8.g.4.C. Cindy Elkins, Educational Consultant, Eisenhower Elementary

8.g.4.D. Geary High School, Athletic Contest Agreement, MacArthur High School Wrestling Program, January 4-5, 2019

8.g.4.E. Johnson O'Malley Indian Education Program By-Laws

8.g.4.F. Kirsten Underwood, Clinician, All-Region Orchestra Clinic and Performance, October 25-26, 2018

8.g.4.G. Peter Dempsey, Vo-Ag Lease on New Vehicle

8.g.4.H. Rebecca C. Adams, Consultant, AP Biology and AP Environmental Science Study Sessions

8.g.4.I. TESOL Trainers, Inc., Sheltered Instruction Observation Protocol Training, November 5-7, 2018 and February 19-21, 2019

8.g.5. Approval to Sell Equipment (LHS Air Compressor)

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. Formative Evaluation of Superintendent Deighan (Discussion of Board "Big Rocks" and Departmental Goals)

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. Consideration and action, if any, regarding the Formative Evaluation of Superintendent Deighan

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: Monday, November 5, 2018, 5:00 p.m., Shoemaker Center Auditorium.

16. Setting New Board Meeting Dates

17. Board Announcements

18. Adjournment

Time of Posting: 3:30 P.M.

Date of Posting: October 10, 2019

Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd.

Posted by: _____

Dr. Tom Thomas, Interim Superintendent