



**Lawton Public Schools Board of Education
Regular Meeting
November 5, 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
5. Departmental Reports
 - 5.a. Information Item: Update - Business Operations and Educational Services Reports
 - 5.b. Information Item: Presentation of Department Goals ("Big Rocks") by Members of the District Support Team
 - 5.c. Action Item: Child Nutrition Proposed Meal Price Increases for Adult Staff and Visitors for 2018/2019 - Steve Dyer (Was Tabled 10/22/18)
6. Architect and Construction Manager at Risk Update
7. Report of the Superintendent
 - 7.a. Information Item - Bank of Oklahoma Bond Update
 - 7.b. Information Item: Bi-Annual Oversight Committee Report
 - 7.c. Action Item: Proposed 2019 LPS Board of Education Meetings and Agenda Information
 - 7.d. 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 October 22, 2018 Special 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. Gasoline Tabulation
 - 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.2.A. MacArthur High School Choral Program to Memphis/Nashville, TN, May 8-11, 2019
- 8.f. Report of the Clerk - Kathy Bentley
 - 8.f.1. Applications for Sanctioning of Parent Organizations and Booster Clubs
 - 8.f.2. Construction Related Contracts/Agreements
 - 8.f.2.A. Clayco Industries, Inc. dba Ford Roofing and Sheet Metal, Certificates of Substantial Completion:
 - 8.f.2.A.1. Carriage Hills Elementary Re-Roof
 - 8.f.2.A.2. Tomlinson Middle School Re-Roof
 - 8.f.2.A.3. Lawton High School Re-Roof
 - 8.f.2.B. Clayco Industries Inc., dba Ford Roofing and Sheet Metal, Change Orders:
 - 8.f.2.B.1. Carriage Hills Elementary Re-Roof
 - 8.f.2.B.2. Lawton High School Re-Roof
 - 8.f.3. Contracts / Agreements
 - 8.f.3.A. City of Lawton, City Hall Rental Agreement for MHS Senior Prom, April 27, 2019
 - 8.f.3.B. Sound Decisions Mobile DJ for MHS Senior Prom, April 27, 2019
 - 8.f.3.C. TESOL Trainers, Inc., Sheltered Instruction Observation Protocol Training
- 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 Minute

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 (Discussion of Board "Big Rocks" and Departmental Goals)

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: Thursday, November 15, 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: November 1, 2019

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

Posted by: _____

Dr. Tom Thomas, Interim Superintendent