



**Lawton Public Schools Board of Education  
Regular Meeting  
January 17, 2019 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. EHS Philanthropy Group
5. Departmental Reports
  - 5.a. Information Item: Update - Business Operations and Educational Services Reports
  - 5.b. Action Item: Proposal for Global Positioning Satellite (GPS) System - Trae Koch
6. Architect and Construction Manager at Risk Update
7. Report of the Superintendent
  - 7.a. Consider And Take Action With Respect To Approving A Professional Service Agreement With BOK Financial Securities, Inc., As Financial Advisor Relative To The Sale Of The District's 2019 General Obligation Bonds.
  - 7.b. Consider And Take Action With Respect To A Resolution Fixing The Amount Of Combined Purpose General Obligation Bonds, Series 2019A (The "Bonds") To Mature Each Year; Fixing The Time And Place The Bonds Are To Be Sold; Designating A Registrar/Paying Agent For The Bonds; Approving The Preliminary Official Statement And Distribution Thereof; Authorizing The Clerk To Give Notice Of Said Sale As Required By Law And Approving Other Matters Related To The Issuance Of Said Bonds.

7.c. Superintendent's Announcement(s)

8. Consent Agenda

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 December 10, 2018 Regular and January 10, 2019 Special Board Meetings

8.d. Report of the Purchasing Manager/Encumbrance Clerk - Sheila Relf

8.d.1. Increase, Issue Purchase Orders, and Make Related Encumbrances

8.d.2. Emergency Approvals

8.d.3. Gasoline Tabulation

8.d.4. Encumbrances/Partial Payments

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

8.e.1. Treasurer's Report for the Month of December

8.e.2. Monthly Authorization to Invest

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

8.f.1. Activity Fund Transfers

8.f.2. Activity Fund Expenditures

8.f.3. Establishment of New, Amendment of Account(s)

8.f.4. Out-Of-State Travel

8.f.4.A. MHS JROTC to Drill Meet in San Antonio, TX, January 25-26, 2019

8.g. Report of the Clerk - Kathy Bentley

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

8.g.2. Construction Related Contracts/Agreements

8.g.2.A. Architects in Partnership, District Warehouse Freezer & Refrigerator Replacement

8.g.2.B. Architects in Partnership LLC, MHS Cafeteria Renovation, Fire Alarm Upgrade

8.g.2.C. Architects in Partnership LLC, Woodland Hills HVAC, Certificate of Substantial Completion

8.g.2.D. Architects in Partnership LLC, Change Order#1, New EMS Fire Alarm System

8.g.3. Contracts / Agreements

8.g.3.A. Comanche County Health Department Memorandum of Agreement - Mass Immunization and Prophylaxis Strategy Point of Dispensing and Use of MHS for the Care and Feeding of Staff & Volunteers in the Case of a Public Health Emergency

8.g.3.B. Digi Security Systems, Access Control at MHS

8.g.3.C. Herff Jones, Printing Services for CMS and LHS FY20 Yearbooks

8.g.3.D. Kollegetown Sports, Under Armour shoes and apparel sponsorship, MHS Soccer

8.g.3.E. Lesley Magnus, Consultant services - professional development for Speech Therapists, February 8, 2019

8.g.3.F. Lindsey Hoerbert, Vocational Teacher, new vehicle

8.g.3.G. OneNet, E-Rate funding for FY19 district internet services

8.g.3.H. Presidio, E-Rate funding for FY19 for district internet-related hardware

8.g.3.I. Sharon Brady, PhD, Consultant services for continuing education on Ethics for district Licensed Therapists

8.g.3.J. Tammy Todd, Consultant services for math teaching strategies focused on power standards for secondary teachers

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 10 Month Middle School Assistant Principal

9.c. The selection of Executive Director of Media, Information, Technology and Communications

9.d. The routine formative evaluation of Superintendent Deighan and related discussion of the Superintendent 's employment contract

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 10 Month Middle School Assistant Principal

13.c. Approval of the Selection of Executive Director of Media, Information, Technology and Communications

13.d. Consideration and action, if any, regarding the employment contract 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, February 4, 2019, 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: January 14, 2020

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

Posted by: \_\_\_\_\_

Dr. Tom Thomas, Interim Superintendent