



Lawton, Oklahoma 73507

Lawton Public Schools Board of Education
Regular Meeting
January 8, 2024 5:15 PM
Shoemaker Center Auditorium
753 NW Fort Sill Blvd

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 - Kevin Hime
3. Roll Call to Establish Quorum
4. Special Guests/Special Recognitions - Kevin Hime and Zeldon Rice
5. Report of the Superintendent
 - 5.a. ACTION WITH BOK FINANCIAL SECURITIES
 - 5.b. 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 2024 GENERAL OBLIGATION BONDS
 - 5.c. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2024A (THE "2024A BONDS") TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE 2024A BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE 2024A 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 2024A BONDS.
 - 5.d. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, TAXABLE SERIES 2024B (THE "2024B BONDS") TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE 2024B BONDS ARE TO BE SOLD;

DESIGNATING A REGISTRAR/PAYING AGENT FOR THE 2024B 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 2024B BONDS.

- 5.e. Superintendent's Announcement(s)
6. Consent Agenda
(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request of any Board member, any one or more matters will be removed from the consent agenda and acted upon separately. Contracts are approved subject to review by the District's legal counsel. Any or all of the public record items included within the consent agenda, i.e. minutes to be submitted for approval; purchase orders to be submitted for acceptance; financial report; proposed transfer of funds between activity accounts; and fund-raising event listings, may be examined at the Office of the Clerk of the Board of Education at the Shoemaker Center, 753 Fort Sill Blvd., Lawton, OK. An appointment to review records is requested.)
- 6.a. Report of the Purchasing Agent/Encumbrance Clerk - Sheila Relf
- 6.a.1. Approve Purchase Orders
General Fund (11) PO #'s 1675-1733
Building Fund (21) PO #'s 69-70
Bond Fund (33) PO #'s 169-172
- 6.a.2. Change Order Listing
- 6.a.3. Payroll Encumbrance Purchase Order Numbers
- 6.b. Approval of the Minutes of the December 11, 2023, Regular Board Meeting
- 6.c. Approval of 2024-2025 Instructional Calendar
- 6.d. Item(s) Removed from the Consent Agenda for Separate Action
- 6.e. Approval of the Balance of the Consent Agenda
- 6.f. Approval of Item that was Previously Pulled for Separate Action
7. Proposed Executive Session to Discuss:
- 7.a. The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel as listed on the Personnel Reports, Exhibit A and Exhibit B. (Exhibit B includes new potential hires and presented to the board under separate cover).
[Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]
- 7.b. Annual Evaluation and/or Contract of Superintendent, Kevin Hime
8. Vote to Convene into Executive Session
9. Acknowledge Board's Return to Open Session
10. Executive Session Minutes Compliance Announcement
11. Superintendent's Personnel Report / Items Discussed in Executive Session
- 11.a. Approval of Superintendent's Personnel Reports, Exhibit A (and Exhibit B that was presented under separate cover)

- 11.b. Discussion with possible action regarding Superintendent, Kevin Hime's evaluation and/or contract
12. New Business - This refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 Sec. 311(A)(9)
13. The next regular board meeting date is Monday, January 22, 2024 at 5:15 p.m., in the Shoemaker Center Auditorium.
14. Setting New Board Meeting Dates
15. Board Announcements
16. Adjournment

Date of Posting: Friday, January 5, 2024

Time of Posting: 4:00 p.m.

Location of Posting: Front door of Shoemaker Education Center, 753 NW Ft. Sill Blvd., Lawton, OK and www.lawtonps.org

Kevin Hime



Public Finance Division

499 W. Sheridan Avenue, Suite 2500
Oklahoma City, Oklahoma 73102

ENGAGEMENT LETTER

January 8, 2024

Board of Education
Lawton Public Schools
753 NW Fort Sill Blvd
Lawton, OK 73507

RE: Financial Advisory Services Provided to Independent School District Number 8 of Comanche County, Oklahoma (Lawton Public Schools).

The purpose of this engagement letter (the “Letter”) is to set forth the role BOK Financial Securities, Inc. (“BOKFS”) proposes to serve and the responsibilities BOKFS proposes to assume as Financial Advisor to Independent School District Number 8 of Comanche County, Oklahoma (Lawton Public Schools) (the “Issuer” or “District”). Upon Issuer’s acceptance, this Letter will serve as our mutual agreement with respect to the terms and conditions of our engagement as Issuer’s financial advisor, effective on the date this Letter is executed by Issuer (the “Effective Date”).

1. Scope of Services. BOKFS will provide, on an on-going basis, professional financial advisory services to the Issuer on any financial matters, including but not limited to the issuance and term of new debt, primarily bonds. BOKFS will assist the Issuer with each of the following tasks associated with the planning, structuring, marketing, pricing, and closing of the proposed financing(s).

- (a) The Services shall be limited to the services described in **Appendix A** (the “Scope of Services”).
- (b) Except as otherwise provided in the Scope of Services, BOKFS shall not be responsible for certifying as to the accuracy or completeness of any preliminary or final official statement, other than with respect to any information about BOKFS provided by BOKFS for inclusion in such documents.
- (c) The Scope of Services does not (i) include tax, legal, accounting or engineering advice with respect to any Issue, Product or opinion or certificate rendered by counsel or other person at closing, or (ii) include review or advice with respect to any feasibility study, except, in either case, as may be prepared by BOKFS as provided for in the Scope of Services.
- (d) Issuer agrees not to represent, publicly or to any specific person, that BOKFS is Issuer’s independent registered municipal advisor (“IRMA”) for purposes of Securities and Exchange Commission (“SEC”) Rule 15Ba1-1(d)(3)(vi) (the “IRMA exemption”) without BOKFS’s prior written consent.



- (e) When BOKFS is designated by Issuer as its IRMA, BOKFS shall be Issuer's IRMA solely with respect to the Scope of Services. BOKFS shall not be responsible for verifying that it is independent (within the meaning of the IRMA exemption as interpreted by the SEC) from another party wishing to rely on the exemption from the definition of municipal advisor afforded under the IRMA exemption. Any reference to BOKFS, its personnel and its role as IRMA in Issuer's written representation contemplated under SEC Rule 15Ba1-1(d)(3)(vi)(B), shall be subject to prior approval by BOKFS.

2. BOKFS's Regulatory Obligations When Providing Services to Issuer.

- (a) MSRB Rule G-42 requires that BOKFS (i) make a reasonable inquiry as to the facts that are relevant to Issuer's determination whether to proceed with a course of action or that form the basis for any advice provided by BOKFS to Issuer, (ii) undertake a reasonable investigation to determine that BOKFS is not basing any recommendation on materially inaccurate or incomplete information, and (iii) use reasonable diligence to know the essential facts about Issuer and the authority of each person acting on Issuer's behalf.
- (b) Issuer agrees to cooperate, and to cause Issuer's agents to cooperate, with BOKFS in carrying out the foregoing requirements, including providing to BOKFS accurate and complete information and reasonable access to relevant documents, other information and personnel needed to fulfill such requirements. In addition, Issuer agrees that, to the extent Issuer requests BOKFS provide advice with regard to any recommendation made by a third party, Issuer will provide to BOKFS written direction to do so and all information Issuer has received from such third party relating to its recommendation.

3. Compensation. For the above services, Issuer agrees to pay BOKFS the following:

- (a) General Obligation Bonds: A fee of 0.50% of the par amount of each series of Bonds issued, subject to a maximum fee of \$35,000.00 for each series of Bonds issued, plus expense reimbursement of \$2,500.00 which does not include out-of-state travel, which travel will be reimbursed on actual costs if such travel is approved by the Issuer.
- (b) Lease Purchase Transactions: A fee of 0.50% of the par amount of each series of Lease Purchase Obligations issued, plus expense reimbursement of \$2,500.00 which does not include out-of-state travel, which travel will be reimbursed on actual costs if such travel is approved by the Issuer.
- (c) Offering document printing, bond printing, DTC and CUSIP registration, mailing and distribution, bond counsel, rating fees, paying agent fees and other normal costs of issuance are the responsibility of the Issuer. To the extent the Issuer desires or it is convenient for BOKFS to front these types of expenditures, BOKFS will be reimbursed on actual costs and such reimbursement will be separate from BOKFS's out-of-pocket expense reimbursement. BOKFS's out-of-pocket expense reimbursement covers such items as copies, mail, fax, overnight delivery, report printing, and other hard costs.



4. **Term of this Engagement.** This Agreement may be terminated with or without cause by either party upon the giving of at least thirty (30) days' prior written notice to the other party of its intention to terminate, specifying in such notice the effective date of such termination. If Issuer exercises its option to terminate this Agreement, Issuer agrees to reimburse BOKFS for any of the expenses described in paragraph 3 advanced by BOKFS pursuant to paragraph 3 above and to pay BOKFS for its services rendered prior to such termination in a mutually acceptable amount which shall be negotiated in good faith between the parties.

5. **Limitation on Liability.** In the absence of willful misconduct, bad faith, gross negligence or reckless disregard of the obligations of BOKFS arising under this Letter:

- (a) The liability of BOKFS and its associated persons to Issuer for any act or omission in the course of, or connected with, rendering services hereunder, or for any error of judgment or mistake of law, shall be limited to the fees paid or otherwise due and payable under this Agreement; and,
- (b) BOKFS and its associated persons shall have no liability to Issuer for any other loss arising out of any issuance of municipal securities, any municipal financial product or any other investment, or for any financial or other damages resulting from Issuer's election to act or not to act, as the case may be, contrary to any advice or recommendation provided by BOKFS to Issuer; and,
- (c) No recourse shall be had against BOKFS for loss, damage, liability, cost or expense (whether direct, indirect or consequential) arising out of or in defending, prosecuting, negotiating or responding to any inquiry, questionnaire, audit, suit, action, or other proceeding brought or received from the Internal Revenue Service in connection with any Issue or Product or otherwise relating to the tax treatment of any Issue or Product, or in connection with any opinion or certificate rendered by counsel or any other party.

6. **Required Disclosures.**

- (a) MSRB Rule G-42 requires that BOKFS provide Issuer with disclosures of material conflicts of interest and of information regarding certain legal events and disciplinary history. Such disclosures are provided in BOKFS's Disclosure Statement attached hereto as **Appendix B.**
- (b) MSRB Rule G-10 requires disclosure of the following:
 - (i) BOKFS is registered with the SEC and the MSRB.
 - (ii) The MSRB's website address is www.msrb.org.
 - (iii) The MSRB's "Information for Municipal Advisory Clients" brochure describes the protections that may be provided by the MSRB and how to file a complaint with the appropriate regulatory authority. That brochure can be found at the following web address:

<http://www.msrb.org/~media/files/resources/msrb-ma-clients-brochure.ashx?>

7. **Information.** While this Agreement is in effect, the Issuer will provide or cause to be provided to BOKFS information concerning the Issuer, including information relating to the Issuer's financial condition and results of operations, the sources of security and payment for any Issuer Obligations,



and such other information (excluding confidential information unless such confidential information is reasonably required to provide disclosure to investors) as BOKFS reasonably considers necessary or appropriate to perform its duties under this Agreement. Such information will be taken or derived from the Issuer's official records or from other sources that the Issuer determines and reasonably believes to be accurate and reliable, based on due inquiry and investigation by the Issuer of such other sources; and, the Issuer expressly authorizes BOKFS to rely on the accuracy and completeness of all information provided to BOKFS by or on behalf of the Issuer.

8. Compliance with Applicable Law. As an inducement to BOKFS to enter into this Agreement and to perform the duties assigned to it hereunder, the Issuer agrees to comply with all applicable requirements and procedures imposed by law relating to, and all covenants and agreements entered into in connection with or supporting, the validity, enforceability and terms (including terms relating to security and tax-exemption) of any Issuer Obligations. As an inducement to Issuer to enter into this Agreement and to perform the duties assigned to it hereunder, BOKFS agrees to comply with all applicable requirements and procedures imposed by law relating to, and all covenants and agreements entered into in connection with or supporting, the validity, enforceability and terms (including terms relating to security and tax-exemption) of any services by BOKFS. Further BOKFS represents and warrants to Issuer that BOKFS is familiar with the applicable law, rules, regulations, and requirements in order for BOKFS to perform BOKFS's professional services as a highly qualified and competent provider of said financial services.

9. Professional Judgment. All actions and recommendations of BOKFS pursuant to this Agreement will be based on BOKFS's professional judgment and information that the Issuer provides to BOKFS. BOKFS's recommendations represent its professional judgment based upon BOKFS's review of information provided by the Issuer, to the extent that BOKFS deems such information relevant to any such recommendation, and BOKFS's own knowledge and experience. BOKFS's recommendations will be offered in reliance upon the representations and covenants contained in the agreements, certificates and other instruments prepared, executed and delivered in connection with Issuer Obligations. The Issuer understands and agrees that this Agreement shall constitute an agreement for professional services, and neither the performance by BOKFS of its duties hereunder nor the implementation of any of BOKFS's recommendations shall be construed by the Issuer as a guarantee of any result or outcome.

10. Waiver of Jury Trial. Each party agrees to waive any right to a trial by jury with respect to any claim, counterclaim or action arising out of or in connection with this agreement or the transactions contemplated hereby or the relationship between the parties. Parties agree to waive consequential and punitive damages.

11. Choice of Law. This Agreement shall be construed and given effect in accordance with the laws (excluding conflict of law provisions) of Oklahoma.

12. Litigation Expenses. In any action brought by a party hereto to enforce the obligations of any other party hereto, the prevailing party shall be entitled to collect from the opposing party to such action such party's reasonable litigation costs and attorney's fees and expenses (including court costs, reasonable fees of accountants and experts, and other expenses incidental to the litigation).

13. Binding Effect; Assignment. This Agreement shall be binding upon and inure to the benefit of Issuer and BOKFS, their respective successors and permitted assigns; provided however, neither party may assign or transfer any of its rights or obligations hereunder without the prior written consent of the other party.

14. Entire Agreement. This instrument, including all appendices hereto, contains the entire agreement between the parties relating to the rights herein granted and obligations herein assumed. This



Agreement may not be amended, supplemented or modified except by means of a written instrument executed by both parties. This Agreement and all of the provisions of this Agreement shall be deemed drafted by all of the parties hereto.

15. Course of Dealing. No course of prior dealing involving any of the parties hereto and no usage of trade shall be relevant or advisable to interpret, supplement, explain or vary any of the terms of this Agreement, except as expressly provided herein.

16. Interpretation. This Agreement shall not be interpreted strictly for or against any party, but solely in accordance with the fair meaning of the provisions hereof to effectuate the purposes and intent of this Agreement.

17. No Reliance. Each party hereto has entered into this Agreement based solely upon the agreements, representations and warranties expressly set forth herein and upon its own knowledge and investigation. No party has relied on any representation or warranty of any other party hereto except any such representations and warranties as are expressly set forth herein.

18. Authority. Each of the persons signing below on behalf of a party hereto represents and warrants that he or she has full requisite power and authority to execute and deliver this Agreement on behalf of the party for whom he or she is signing and to bind such party to the terms and conditions of this Agreement.

19. Severability. If any provision of this Agreement is, or is held or deemed to be, invalid, inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions because it conflicts with any provisions of any constitution, statute, rule or public policy, or for any other reason, such circumstances shall not make the provision in question invalid, inoperative or unenforceable in any other case or circumstance, or make any other provision or provisions of this Agreement invalid, inoperative or unenforceable to any extent whatever.

20. No Third Party Beneficiary. This Agreement is made solely for the benefit of the parties and their respective successors and permitted assigns. Nothing in this Agreement, express or implied, is intended to confer on any person, other than the parties and their respective successors and permitted assigns, any rights, remedies, obligations or liabilities under or by reason of this Agreement.

21. Amendment. This Agreement may be amended or modified only in a writing that has been signed by the parties hereto and which specifically references this Agreement.

22. Counterparts. This Agreement may be executed in counterparts, each of which shall be an original, but which taken together, shall constitute one and the same instrument. This Agreement shall become effective only when all of the parties hereto shall have executed the original or counterpart hereof. This Agreement may be executed and delivered by digitized transmission of a counterpart signature page hereof.

[Signatures on Following Page]



The District and BOKFS have executed this Agreement by their duly authorized representatives as of the date provided above.

BOK FINANCIAL SECURITIES, INC.

Chris Gander

Chris Gander, Investment Banker

**INDEPENDENT SCHOOL DISTRICT NUMBER 8
COMANCHE COUNTY, OKLAHOMA
(LAWTON PUBLIC SCHOOLS)**

Title: President, Board of Education

Date: January 8, 2024



APPENDIX A SCOPE OF SERVICES

1. BOK Financial Securities, Inc. (“BOKFS”) shall prepare a written Financial Analysis based upon the capital improvement and other needs of the School District which shall include a survey of the financial resources of the School District. This document shall also contain an analysis of the existing debt and tax structure of all levels of government involved and compare this analysis to the projected debt. On the basis of information thus developed, BOKFS shall devise a financing program to fund the proposed maturities, the estimated interest rate and cost on the proposed bonds, the resulting overall amount of projected annual debt service and tax requirements, and the relationship of these items to existing corresponding projected items of the School District and other related levels of government.
2. BOKFS shall provide the following services relating to a bond election:
 - A. Provide the School District with information concerning the most advisable dates for holding an election to approve such issuance;
 - B. Provide the necessary Resolution to call for the election;
 - C. Provide for filing the necessary documentation with the County Election Board;
 - D. Assist in providing printed ballots for such election;
 - E. Arrange for proper legal notices to be published at the appropriate times regarding the notice of such election;
 - F. Appear at public meetings informing the public as to the use of bond proceeds and the effect on ad valorem taxes (if desired);
 - G. Assist in the formation of informational brochures discussing the items concerning the election such as taxes and use of proceeds (if desired);
 - H. Provide the County Election Board with the appropriate material to canvass the election returns; and
 - I. Assist in the analysis of and provide the School District with election results.
3. Upon approval by the voters of the School District, BOKFS shall undertake the following tasks:
 - A. BOKFS shall advise the Board of Education of current bond market conditions, forthcoming bond issues, and other general information and economic data that might normally be expected to influence interest rates or bidding conditions so that the date for the sale of the bonds may be set at a time which, in our opinion, would be favorable to the School District.
 - B. BOKFS shall assist the School District, if necessary, in the identification, evaluation, and negotiations with prospective paying agents, registrars and transfer agents.
 - C. BOKFS shall prepare an Official Notice of Sale that establishes the specifications for bidding; i.e. bond maturity and interest coupon arrangements, interest rate limitations, and other pertinent details.



- D. BOKFS shall also prepare a Preliminary Official Statement that describes the bonds offered, including complete information as to the security for the bonds, the School District and other pertinent details.
 - E. BOKFS shall prepare a uniform Bid Form which would prevent deviation by any bidders when any such deviation would be costly to the issuing body.
 - F. BOKFS shall submit to the national rating services or credit enhancement providers, an application necessary to obtain a rating or enhancement on the bonds. If such service(s) are determined to be necessary for the most effective marketing of the bonds, BOKFS shall assist the School District with the following:
 - i. Provide financial, economic and demographic information to such organizations for their review;
 - ii. Coordinate and negotiate with the rating agencies to obtain the highest possible rating for the bonds.
 - G. BOKFS shall prepare the necessary Resolution to set the date, time and place for the sale of the bonds.
 - H. BOKFS shall be present at the sale of the bonds to aid the Board of Education in the tabulation and comparison of bids. BOKFS shall also advise the members of the Board of Education as to the bond market conditions at the time of the sale and the advisability of accepting or rejecting the bids submitted.
 - I. BOKFS shall prepare the necessary Resolution to authorize the issuance of the bonds.
 - J. BOKFS shall prepare a final Official Statement that describes the bonds offered, including complete information as to the security for the bonds, the School District and other pertinent details for use by the successful bidder of the bonds.
 - K. BOKFS shall complete the necessary applications so that the bond issue can be bid electronically (via PARITY's Internet bond bidding system).
 - L. Assuming a favorable interest rate is received and accepted by the School District, BOKFS shall then proceed to take all steps necessary to expedite the preparation of all other documentation necessary to achieve delivery of the bonds, including delivery of the Transcript of Proceedings to the Attorney General's Office.
 - M. BOKFS shall work with the purchaser and the school district to effectuate the closing of the bond issue and the delivery of bond proceeds to the School District.
- 4. BOKFS shall advise the Board of Education and Administration on the investment of bond proceeds that would, in our opinion, allow the School District to benefit the most from the investment of said proceeds (if desired).
 - 5. BOKFS shall advise the School District officials as to any pending legislation in the Oklahoma Legislature and the United States Congress which may have an effect upon the School District's proposed and existing indebtedness.



APPENDIX B DISCLOSURE STATEMENT

This Disclosure Statement is provided by BOK Financial Securities, Inc. (“BOKFS”) to the Lawton School District (the “Issuer”) in connection with the Engagement Letter (the “Letter”) and is dated as of the same date as the Letter.

Part A – Disclosures of Conflicts of Interest

MSRB Rule G-42 requires that municipal advisors provide to their clients disclosures relating to any actual or potential material conflicts of interests, including certain categories of potential conflicts of interest identified in Rule G-42, if applicable. Accordingly, BOKFS makes the following disclosures with respect to material conflicts of interest in connection with the Scope of Services, together with explanations of how BOKFS addresses or intends to manage or mitigate each conflict. To that end, with respect to all of the conflicts disclosed below, BOKFS mitigates such conflicts through its adherence to its fiduciary duty to Issuer, which includes a duty of loyalty. This duty of loyalty obligates BOKFS to deal honestly and with the utmost good faith with Issuer and to act in Issuer’s best interests without regard to BOKFS’s financial or other interests. Furthermore, because BOKFS is a broker-dealer, its financial advisory supervisory structure provides strong safeguards against individuals at BOKFS potentially departing from their regulatory duties due to personal interests. The disclosures below describe, as applicable, any additional mitigations that may be relevant with respect to any specific conflict disclosed below.

Affiliate Conflict. Any affiliate of BOKFS (the “Affiliate”) may provide certain advice, services and/or products to Issuer that may be directly related to BOKFS’s activities. In particular, BOKF, N.A. is expected to serve as escrow agent on the proposed Note. The Affiliate’s business with Issuer could create an incentive for BOKFS to recommend to Issuer a course of action designed to increase the level of Issuer’s business activities with the Affiliate or to recommend against a course of action that would reduce or eliminate Issuer’s business activities with the Affiliate. This potential conflict is mitigated by the fact that Affiliate is subject to comprehensive regulatory review.

Compensation-Based Conflicts.

If the fees due under the Engagement Letter will be based on the size of the Issue and the payment of such fees shall be contingent upon the delivery of the Issue. While this form of compensation is customary in the municipal securities market, this may present a conflict because it could create an incentive for BOKFS to recommend unnecessary or disadvantageous financings. This conflict of interest is mitigated by the general mitigations described above.

If the fees due under the Engagement Letter are in a fixed amount established at the outset of the Engagement Letter. The amount is usually based upon an analysis by Issuer and BOKFS of, among other things, the expected duration and complexity of the transaction and the Scope of Services. This form of compensation presents a potential conflict of interest because, if the transaction requires more work than originally contemplated, BOKFS may suffer a loss. Thus, BOKFS may recommend less time-consuming alternatives. This conflict of interest is mitigated by the general mitigations described above.

If the fees due under the Engagement Letter are based on hourly fees of BOKFS’s personnel, with the aggregate amount equaling the number of hours worked by such personnel times an agreed-upon hourly billing rate. This form of compensation presents a potential conflict of interest if Issuer and BOKFS do not agree on a reasonable maximum amount at the outset of the engagement, because BOKFS does not have a financial incentive to recommend alternatives that would result in fewer hours worked. This conflict of interest is mitigated by the general mitigations described above.



Other Financial Advisor or Underwriting Relationships. BOKFS serves a wide variety of other clients that may have interests that could have an impact on Issuer's interests. For example, BOKFS serves as financial advisor to other financial advisory clients and, in such cases, owes a regulatory duty to such other clients just as it does to Issuer under this Engagement Letter. These other clients may have competing interests. BOKFS could face a conflict of interest arising from these competing client interests. None of these other engagements or relationships would impair BOKFS's ability to fulfill its regulatory duties to Issuer.

Municipal Activities with Other Issuer Financing Team Members. In the normal course of business, BOKFS may engage in municipal trading and underwriting activities with other members of the Issuer's financing team, including but not limited to, bond counsel, underwriter's counsel and bond underwriters. This may include BOKFS serving as a bond underwriter for a municipal issuer in which the Issuer's bond counsel is serving as BOKFS's counsel, an Issuer's underwriter is serving as a municipal advisor and/or Issuer's underwriter is serving as an underwriting syndicate member with BOKFS. Such a situation could present a conflict as BOKFS and members of its financing team jointly participate, from time to time, in other municipal security transactions for compensation. None of these other engagements or relationships would impair BOKFS's ability to fulfill its regulatory duties to the Issuer and the potential conflicts of interest are mitigated as BOKFS relies upon the issuer to select its other financing team members, including bond counsel and bond underwriters.

Broker-Dealer and Investment Advisory Business. BOKFS is a broker-dealer and investment advisory firm that engages in a broad range of securities-related activities, in addition to serving as a financial advisor or underwriter. Such securities-related activities may be undertaken on behalf of, or as counterparty to, Issuer, Issuer's personnel, and current or potential investors in Issuer's securities. These other clients may have interests in conflict with Issuer's interests and the interests of such other clients could create the incentive for BOKFS to make recommendations to Issuer that could result in more advantageous pricing for the other clients. Furthermore, any potential conflict arising from BOKFS effecting or otherwise assisting such other clients in connection with such transactions is mitigated by means of such activities being engaged in on customary terms through units of BOKFS that operate independently from BOKFS's financial advisory business, thereby reducing the likelihood that the interests of such other clients would have an impact on the services provided by BOKFS to Issuer.

Secondary Market Transactions in Issuer's Securities. BOKFS may take a principal position in securities, including Issuer's securities, and therefore BOKFS could have interests in conflict with Issuer with respect to the value of Issuer's securities while held in inventory and the levels of mark-up or mark-down that may be available in connection with purchases and sales thereof. In particular, BOKFS or its affiliates may submit orders for and acquire Issuer's securities issued in an Issue under the Engagement Letter from members of the underwriting syndicate, either for its own account or for the accounts of its customers. This activity may result in a conflict of interest with Issuer in that it could create the incentive for BOKFS to make recommendations to Issuer that could result in more advantageous pricing of Issuer's securities in the marketplace. Any such conflict is mitigated by means of such activities being engaged in on customary terms through units of BOKFS that operate independently from BOKFS's financial advisory business, thereby reducing the likelihood that such investment activities would have an impact on the services provided by BOKFS to Issuer.

Related Disclosure Relevant to Client. While we do not believe that the following creates a conflict of interest on the part of BOKFS, we note that BOKFS has made charitable contributions to support community events. Client may wish to consider any impact such contribution may have on how it conducts its activities with BOKFS.

Payment to or from Third Parties. While we do not believe the following creates a conflict of interest on the part of BOKFS, we note that BOKF NA, an affiliate of BOKFS, has entered into an



Independent Contract Agreement (“Agreement”) with Dr. Joe Siano to provide consulting services related to bond election planning and community relations for Oklahoma school districts. Dr. Siano is also employed by the Oklahoma State School Boards Association with a focus on state education policy development. The District may wish to consider any impact the Agreement or Dr. Siano’s employment may or may not have on the way BOKFS conducts its activities with the District.

Part B – Disclosures of Information Regarding Legal Events and Disciplinary History

MSRB Rule G-42 requires that municipal advisors provide to their clients certain disclosures of legal or disciplinary events material to the client’s evaluation of the municipal advisor or the integrity of the municipal advisor’s management or advisory personnel.

Accordingly, BOKFS sets out below required disclosures and related information in connection with such disclosures.

Material Legal or Disciplinary Event. There are no legal or disciplinary events that are material to Issuer’s evaluation of BOKFS or the integrity of BOKFS’s management or advisory personnel disclosed, or that should be disclosed, on any Form MA or Form MA-I filed with the SEC.

October 21, 2015 – A regulatory action against BOKFS by FINRA was resolved via an Acceptance, Waiver & Consent. The allegations were related to “fair and reasonable” pricing of corporate bond transactions.

June 18, 2015 – An order was issued against BOKFS by the U.S. Securities and Exchange Commission. The allegation was related to the due diligence conducted by the firm to establish a reasonable basis that certain material representations made by issuers in official statements connected with the offerings were accurate. The violations were self-reported by BOKFS pursuant to the SEC’s Municipalities Continuing Disclosure Cooperation (“MCDC”) Initiative.

March 11, 2019 – An order was issued against BOKFS by the U.S. Securities and Exchange Commission. The allegations were related to inadequate disclosure language in the firm’s ADV brochures regarding the selection of mutual fund share classes that contain 12b-1 fees when share classes that did not contain 12b-1 fees were potentially available. The violations were self-reported by BOKFS pursuant to the SEC’s Share Class Selection Disclosure (“SCSD”) Initiative.

Details of the events disclosed above can be found in the firm’s Form MA available through the SEC’s EDGAR Filing System (<https://www.sec.gov/edgar/searchedgar/companysearch.html>). Search for “BOK Financial Securities, Inc.” to view the firm’s most recent Form MA filing.

Future Supplemental Disclosures. As required by MSRB Rule G-42, this Section may be supplemented or amended, from time to time as needed, to reflect changed circumstances resulting in new conflicts of interest, or to provide updated information with regard to any legal or disciplinary events of BOKFS. BOKFS will provide Issuer with any such supplement or amendment as it becomes available throughout the term of the Engagement Letter.

NOTICE OF SALE OF 2024A BONDS

In accordance with Title 62, Oklahoma Statutes 2021, Sections 353 and 354, as amended, notice is hereby given that the Board of Education of Independent School District Number 8 of Comanche County, Oklahoma, (the "School District"), will receive bids by sealed bid, electronic (Parity®) bid or similar secure electronic bid on the 12th day of February, 2024, at 11:00 o'clock A.M., Central Time, at the Shoemaker Education Center, Lawton Public Schools, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, for the sale of an issue of \$10,210,000 General Obligation Bonds, Series 2024A of said School District, which Bonds shall be dated March 1, 2024, and shall mature as follows: \$1,960,000 on March 1, 2026, and \$2,750,000 on March 1 of each year from 2027 to 2029.

Bids filed with the Clerk of the Board of Education shall be opened and read in the Clerk's Office at the time stated above. Bids received after 11:00 A.M. Central Time, on the above mentioned date, will not be accepted and will be returned to the bidder unopened. There will be no exceptions to this policy. The Board of Education of the School District intends to convene on said date to consider the bids and take action to award the Bonds; the Board of Education is presently scheduled to convene at 5:15 o'clock, P.M. on February 12, 2024, in the Auditorium (Room 1) at the Shoemaker Education Center, Lawton Public Schools, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, provided, however, the Board of Education reserves the right to change the location or time of the meeting in a manner consistent with the Oklahoma Open Meetings Act, and provided further, the Board of Education reserves the right to convene said meeting as a video and/or teleconference, as permitted under the Oklahoma Open Meetings Act.

Said Bonds shall be sold to the bidder bidding the lowest rate of interest the Bonds shall bear and agreeing to pay par and accrued interest for the Bonds. Each bidder shall submit with the bid a sum in cash, cashier's check, surety bond or similar security undertaking as stipulated by the School District, payable to the Treasurer of the School District, equal to two percent (2%) of the par amount of the Bonds, or \$204,200.00. If a financial surety bond is used, it must be from an insurance company licensed to issue such bond in the State of Oklahoma, and such bond must be submitted to the School District or the School District's Financial Advisor prior to the opening of the bids. The financial surety bond must identify each bidder whose deposit is guaranteed by such financial surety bond. All bids must comply with the parameters set forth in the Notice of Sale and Instructions to Bidders, a copy of which may be obtained by contacting the School District's Financial Advisor (BOK Financial Securities, Inc., c/o Zack Robinson (405) 272-2199 or zrobinson@bokf.com). The Board reserves the right to reject all bids.

WITNESS my official hand and the seal of said School District this 8th day of January, 2024.

(SEAL)

Clerk, Board of Education

NOTICE OF SALE OF 2024B BONDS

In accordance with Title 62, Oklahoma Statutes 2021, Sections 353 and 354, as amended, notice is hereby given that the Board of Education of Independent School District Number 8 of Comanche County, Oklahoma, (the "School District"), will receive bids by sealed bid, electronic (Parity®) bid or similar secure electronic bid on the 12th day of February, 2024, at 11:30 o'clock A.M., Central Time, at the Shoemaker Education Center, Lawton Public Schools, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, for the sale of an issue of \$790,000 General Obligation Bonds, Taxable Series 2024B of said School District, which Bonds shall be dated March 1, 2024, and shall mature as follows: \$790,000 on March 1, 2026.

Bids filed with the Clerk of the Board of Education shall be opened and read in the Clerk's Office at the time stated above. Bids received after 11:30 A.M., Central Time, on the above mentioned date, will not be accepted and will be returned to the bidder unopened. There will be no exceptions to this policy. The Board of Education of the School District intends to convene on said date to consider the bids and take action to award the Bonds; the Board of Education is presently scheduled to convene at 5:15 o'clock, P.M. on February 12, 2024, in the Auditorium (Room 1) at the Shoemaker Education Center, Lawton Public Schools, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, provided, however, the Board of Education reserves the right to change the location or time of the meeting in a manner consistent with the Oklahoma Open Meetings Act, and provided further, the Board of Education reserves the right to convene said meeting as a video and/or teleconference, as permitted under the Oklahoma Open Meetings Act.

Said Bonds shall be sold to the bidder bidding the lowest rate of interest the Bonds shall bear and agreeing to pay par and accrued interest for the Bonds. Each bidder shall submit with the bid a sum in cash, cashier's check, surety bond or similar security undertaking as stipulated by the School District, payable to the Treasurer of the School District, equal to two percent (2%) of the par amount of the Bonds, or \$15,800.00. If a financial surety bond is used, it must be from an insurance company licensed to issue such bond in the State of Oklahoma, and such bond must be submitted to the School District or the School District's Financial Advisor prior to the opening of the bids. The financial surety bond must identify each bidder whose deposit is guaranteed by such financial surety bond. All bids must comply with the parameters set forth in the Notice of Sale and Instructions to Bidders, a copy of which may be obtained by contacting the School District's Financial Advisor (BOK Financial Securities, Inc., c/o Zack Robinson (405) 272-2199 or zrobinson@bokf.com). The Board reserves the right to reject all bids.

WITNESS my official hand and the seal of said School District this 8th day of January, 2024.

(SEAL)

Clerk, Board of Education

RESOLUTION AUTHORIZING SALE OF 2024A BONDS

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, STATE OF OKLAHOMA (THE "SCHOOL DISTRICT"), MET IN REGULAR SESSION AT THE AUDITORIUM, ROOM 1, SHOEMAKER EDUCATION CENTER, LAWTON PUBLIC SCHOOLS, 753 NW FORT SILL BOULEVARD, LAWTON, OKLAHOMA, 73507, IN SAID SCHOOL DISTRICT ON THE 8TH DAY OF JANUARY, 2024, AT 5:15 P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2024 was given in writing to the County Clerk of Comanche County, Oklahoma, at ___ o'clock __.m. on the ___ day of _____, 2023, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Foyer of the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ___ o'clock __.m. on the ___ day of January, 2024, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Notice of said meeting and agenda have also been posted on the School District's website (www.lawtonps.org) in accordance with Title 74, Oklahoma Statutes, Section 3106.2. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(b), the School District made the notice of a public meeting available to the public in the principal office of the public body (753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

Thereupon, the President introduced a Resolution, by reading the Title, and upon motion by _____, seconded by _____, said Resolution was adopted by the following vote:

AYE:

NAY:

Said Resolution was thereupon signed by the President or Vice President, attested by the Clerk or Deputy Clerk, sealed with the seal of said School District and is as follows:

[Resolution Begins on Next Page]

RESOLUTION

A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2024A (THE "2024A BONDS") TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE 2024A BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE 2024A 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 2024A BONDS.

WHEREAS, on the 14th day of November, 2017, pursuant to notice duly given, an election was held in Independent School District Number 8 of Comanche County, Oklahoma, for the purpose of submitting to the registered qualified electors of such School District as Proposition No. 1, the question of the issuance of the general obligation bonds of said School District, in the sum of \$99,500,000 to provide funds for the purpose of acquiring or improving school site, constructing, repairing, remodeling and equipping buildings, and acquiring school furniture, fixtures and equipment, or in the alternative to acquire any of such property pursuant to a lease purchase arrangement (the "2017 Building and Equipment Bonds"); and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Comanche County, Oklahoma, at said election there were cast on Proposition No. 1 by the registered qualified electors of said School District 7,259 votes, of which 5,349 were in favor of and 1,910 were against the issuance of said 2017 Building and Equipment Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition No. 1 cast their ballots in favor of the issuance of said 2017 Building and Equipment Bonds and the issuance thereof has been duly authorized; and

WHEREAS, the Board of Education of said School District previously issued \$3,060,000 of 2017 Building and Equipment Bonds as part of its \$3,060,000 General Obligation Building Bonds, Series 2018A dated February 1, 2018; and

WHEREAS, the Board of Education of said School District previously issued \$11,685,000 of 2017 Building and Equipment Bonds as part of its \$14,380,000 Combined Purpose General Obligation Bonds, Series 2019A dated March 1, 2019; and

WHEREAS, the Board of Education of said School District previously issued \$3,430,000 of 2017 Building and Equipment Bonds as part of its \$8,000,000 Combined Purpose General Obligation Bonds, Series 2020A dated March 1, 2020; and

WHEREAS, the Board of Education of said School District previously issued \$5,860,000 of 2017 Building and Equipment Bonds as part of its \$9,000,000 Combined Purpose General Obligation Bonds, Series 2021A dated March 1, 2021; and

WHEREAS, the Board of Education of said School District previously issued \$1,000,000 of 2017 Building and Equipment Bonds as part of its \$1,000,000 General Obligation Bonds, Taxable Series 2021B dated March 1, 2021; and

WHEREAS, the Board of Education of said School District previously issued \$7,600,000 of 2017 Building and Equipment Bonds as part of its \$7,600,000 General Obligation Bonds, Series 2022A dated March 1, 2022; and

WHEREAS, the Board of Education of said School District previously issued \$1,200,000 of 2017 Building and Equipment Bonds as part of its \$1,200,000 General Obligation Bonds, Taxable Series 2022B dated March 1, 2022; and

WHEREAS, the Board of Education of said School District previously issued \$13,075,000 of 2017 Building and Equipment Bonds as part of its \$13,075,000 General Obligation Bonds, Series 2023A dated March 1, 2023; and

WHEREAS, the Board of Education of said School District previously issued \$905,000 of 2017 Building and Equipment Bonds as part of its \$905,000 General Obligation Bonds, Taxable Series 2023B dated March 1, 2023; and

WHEREAS, a total of \$47,815,000 of such 2017 Building and Equipment Bonds have been heretofore issued; and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$10,210,000 of such 2017 Building and Equipment Bonds to finance a portion of the 2017 Building and Equipment Bond projects; and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$10,210,000 of said bonds as a single issue of bonds as authorized by Title 62, Oklahoma Statutes 2021, Section 354, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, OKLAHOMA:

SECTION 1. That with respect to the November 14, 2017 election authorization, the \$10,210,000 of the 2017 Building and Equipment Bonds, as referenced above, shall be offered for sale as authorized by Title 62, Oklahoma Statutes 2021, Section 354 and shall be called “General Obligation Bonds, Series 2024A” (referred to herein as the “2024A Bonds”), shall be dated March 1, 2024, shall collectively total \$10,210,000, and shall be sold as one unit with bids received for this bond issue as only one unit.

SECTION 2. That the bids for said General Obligation Bonds, Series 2024A of Independent School District Number 8 of Comanche County, Oklahoma, in the amount of \$10,210,000, voted on the 14th day of November, 2017, shall be offered for sale and bids shall be received in the form of sealed bid, electronic (Parity®) bid or similar secure electronic bid at the Shoemaker Education Center, Lawton Public Schools, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, on the 12th day of February, 2024, at 11:00 o’clock, A.M., Central Time, and that said 2024A Bonds shall become due as follows:

General Obligation Bonds, Series 2024A

<u>Due Date</u>	<u>Amount</u>
3/1/2026	\$1,960,000
3/1/2027	\$2,750,000
3/1/2028	\$2,750,000
3/1/2029	\$2,750,000

The Board of Education of the School District intends to convene on said date to consider the bids and take action to award the 2024A Bonds; the Board of Education is presently scheduled to convene at 5:15 o'clock, P.M. on February 12, 2024, in the Auditorium, Room 1 at the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, provided, however, the Board of Education reserves the right change the location or time of the meeting in a manner consistent with the Oklahoma Open Meetings Act, and provided further, the Board of Education reserves the right to convene said meeting as a video and/or teleconference, as permitted under the Oklahoma Open Meetings Act. The Board of Education of the School District hereby confirms and stipulates that bids for the 2024A Bonds shall be made by sealed or electronic bids, that the 2024A Bonds shall be sold to the bidder bidding the lowest interest cost, to be determined based on net interest cost as calculated from March 1, 2024, and that each bidder on the 2024A Bonds shall submit with its bid cash, cashier's check, surety bond or similar security undertaking as stipulated by the School District, payable to the Treasurer of the School District, equal to two percent (2%) of the par amount of the 2024A Bonds.

SECTION 3. That BancFirst is hereby designated as Registrar/Paying Agent for said 2024A Bonds and the President of the Board of Education is authorized to execute an agreement for such services.

SECTION 4. The form of Preliminary Official Statement outlining the terms, conditions and security for the 2024A Bonds is hereby adopted and approved, and the President or Vice President is authorized to approve any corrections, additions or deletions thereto for and on behalf of the School District. Thereupon, the President or Vice President is authorized and directed to execute and deliver the Preliminary Official Statement for and on behalf of the School District, and further, the President or Vice President is authorized and directed to execute and deliver for and on behalf of the School District a certificate deeming the Preliminary Official Statement to be "final" in accordance with the requirements of Rule 15c2-12 of the Securities and Exchange Commission promulgated pursuant to the Securities and Exchange Act of 1934. Distribution of the Preliminary Official Statement by the Financial Advisor in connection with the sale of the 2024A Bonds is hereby expressly authorized; and further, the President or Vice President is authorized and directed to approve, execute and deliver a Final Official Statement or Official Statement for and on behalf of the School District upon issuance of the 2024A Bonds.

SECTION 5. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said 2024A Bonds to be given as required by law.

SECTION 6. The President, Vice President, Superintendent, Treasurer, Chief Financial Officer, Board Clerk or Deputy Clerk are hereby authorized and directed to execute, separately or

jointly, and deliver such documents and take such other action as may be necessary or appropriate in order to effectuate the issuance, execution and delivery of the 2024A Bonds, including specifically, but not limited to, the Bond forms, tax or tax compliance documents, closing certificates, continuing disclosure or other security or securities related documents or any other letter, representation or certification otherwise necessary and attendant to the issuance and delivery of the 2024A Bonds.

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Adopted this 8th day of January, 2024.

(SEAL)

President, Board of Education

ATTEST:

Clerk, Board of Education

STATE OF OKLAHOMA)
)SS
COUNTY OF COMANCHE)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 8 of Comanche County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the sale of bonds for the purpose therein set out, adopted by said Board and transcript of proceedings of said Board at a regular meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of Independent School District Number 8 of Comanche County, Oklahoma for the calendar year 2024 having been given in writing to the County Clerk of Comanche County, Oklahoma, at ___ o'clock __.m. on the ___ day of ____, 2023, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Foyer of the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ___ o'clock __.m. on the ___ day of January, 2024, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Notice of said meeting and agenda have also been posted on the School District's website (www.lawtonps.org) in accordance with Title 74, Oklahoma Statutes, Section 3106.2. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(b), the School District made the notice of a public meeting available to the public in the principal office of the public body (753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and official seal this 8th day of January, 2024.

(SEAL)

Clerk, Board of Education

RESOLUTION AUTHORIZING SALE OF 2024B BONDS

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, STATE OF OKLAHOMA (THE “SCHOOL DISTRICT”), MET IN REGULAR SESSION AT THE AUDITORIUM, ROOM 1, SHOEMAKER EDUCATION CENTER, LAWTON PUBLIC SCHOOLS, 753 NW FORT SILL BOULEVARD, LAWTON, OKLAHOMA, 73507, IN SAID SCHOOL DISTRICT ON THE 8TH DAY OF JANUARY, 2024, AT 5:15 P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2024 was given in writing to the County Clerk of Comanche County, Oklahoma, at ___ o'clock __.m. on the ___ day of _____, 2023, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Foyer of the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ___ o'clock __.m. on the ___ day of January, 2024, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Notice of said meeting and agenda have also been posted on the School District’s website (www.lawtonps.org) in accordance with Title 74, Oklahoma Statutes, Section 3106.2. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(b), the School District made the notice of a public meeting available to the public in the principal office of the public body (753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

Thereupon, the President introduced a Resolution, by reading the Title, and upon motion by _____, seconded by _____, said Resolution was adopted by the following vote:

AYE:

NAY:

Said Resolution was thereupon signed by the President or Vice President, attested by the Clerk or Deputy Clerk, sealed with the seal of said School District and is as follows:

[Resolution Begins on Next Page]

RESOLUTION

A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, TAXABLE SERIES 2024B (THE “2024B BONDS”) TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE 2024B BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE 2024B 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 2024B BONDS.

WHEREAS, on the 14th day of November, 2017, pursuant to notice duly given, an election was held in Independent School District Number 8 of Comanche County, Oklahoma, for the purpose of submitting to the registered qualified electors of such School District as Proposition No. 1, the question of the issuance of the general obligation bonds of said School District, in the sum of \$99,500,000 to provide funds for the purpose of acquiring or improving school site, constructing, repairing, remodeling and equipping buildings, and acquiring school furniture, fixtures and equipment, or in the alternative to acquire any of such property pursuant to a lease purchase arrangement (the “2017 Building and Equipment Bonds”); and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Comanche County, Oklahoma, at said election there were cast on Proposition No. 1 by the registered qualified electors of said School District 7,259 votes, of which 5,349 were in favor of and 1,910 were against the issuance of said 2017 Building and Equipment Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition No. 1 cast their ballots in favor of the issuance of said 2017 Building and Equipment Bonds and the issuance thereof has been duly authorized; and

WHEREAS, the Board of Education of said School District previously issued \$3,060,000 of 2017 Building and Equipment Bonds as part of its \$3,060,000 General Obligation Building Bonds, Series 2018A dated February 1, 2018; and

WHEREAS, the Board of Education of said School District previously issued \$11,685,000 of 2017 Building and Equipment Bonds as part of its \$14,380,000 Combined Purpose General Obligation Bonds, Series 2019A dated March 1, 2019; and

WHEREAS, the Board of Education of said School District previously issued \$3,430,000 of 2017 Building and Equipment Bonds as part of its \$8,000,000 Combined Purpose General Obligation Bonds, Series 2020A dated March 1, 2020; and

WHEREAS, the Board of Education of said School District previously issued \$5,860,000 of 2017 Building and Equipment Bonds as part of its \$9,000,000 Combined Purpose General Obligation Bonds, Series 2021A dated March 1, 2021; and

WHEREAS, the Board of Education of said School District previously issued \$1,000,000 of 2017 Building and Equipment Bonds as part of its \$1,000,000 General Obligation Bonds, Taxable Series 2021B dated March 1, 2021; and

WHEREAS, the Board of Education of said School District previously issued \$7,600,000 of 2017 Building and Equipment Bonds as part of its \$7,600,000 General Obligation Bonds, Series 2022A dated March 1, 2022; and

WHEREAS, the Board of Education of said School District previously issued \$1,200,000 of 2017 Building and Equipment Bonds as part of its \$1,200,000 General Obligation Bonds, Taxable Series 2022B dated March 1, 2022; and

WHEREAS, the Board of Education of said School District previously issued \$13,075,000 of 2017 Building and Equipment Bonds as part of its \$13,075,000 General Obligation Bonds, Series 2023A dated March 1, 2023; and

WHEREAS, the Board of Education of said School District previously issued \$905,000 of 2017 Building and Equipment Bonds as part of its \$905,000 General Obligation Bonds, Taxable Series 2023B dated March 1, 2023; and

WHEREAS, a total of \$47,815,000 of such 2017 Building and Equipment Bonds have been heretofore issued; and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$790,000 of such 2017 Building and Equipment Bonds to finance a portion of the 2017 Building and Equipment Bond projects; and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$790,000 of said bonds as a single issue of bonds as authorized by Title 62, Oklahoma Statutes 2021, Section 354, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, OKLAHOMA:

SECTION 1. That with respect to the November 14, 2017 election authorization, the \$790,000 of the 2017 Building and Equipment Bonds, as referenced above, shall be offered for sale as authorized by Title 62, Oklahoma Statutes 2021, Section 354 and shall be called “General Obligation Bonds, Taxable Series 2024B” (referred to herein as the “2024B Bonds”), shall be dated March 1, 2024, shall collectively total \$790,000, and shall be sold as one unit with bids received for this bond issue as only one unit.

SECTION 2. That the bids for said General Obligation Bonds, Taxable Series 2024B of Independent School District Number 8 of Comanche County, Oklahoma, in the amount of \$790,000, voted on the 14th day of November, 2017, shall be offered for sale and bids shall be received in the form of sealed bid, electronic (Parity®) bid or similar secure electronic bid at the Shoemaker Education Center, Lawton Public Schools, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, on the 12th day of February, 2024, at 11:30 o’clock, A.M., Central Time, and that said 2024B Bonds shall become due as follows:

General Obligation Bonds, Taxable Series 2024B

<u>Due Date</u>	<u>Amount</u>
3/1/2026	\$790,000

The Board of Education of the School District intends to convene on said date to consider the bids and take action to award the 2024B Bonds; the Board of Education is presently scheduled to convene at 5:15 o'clock, P.M. on February 12, 2024, in the Auditorium, Room 1 at the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, provided, however, the Board of Education reserves the right change the location or time of the meeting in a manner consistent with the Oklahoma Open Meetings Act, and provided further, the Board of Education reserves the right to convene said meeting as a video and/or teleconference, as permitted under the Oklahoma Open Meetings Act. The Board of Education of the School District hereby confirms and stipulates that bids for the 2024B Bonds shall be made by sealed or electronic bids, that the 2024B Bonds shall be sold to the bidder bidding the lowest interest cost, to be determined based on net interest cost as calculated from March 1, 2024, and that each bidder on the 2024B Bonds shall submit with its bid cash, cashier's check, surety bond or similar security undertaking as stipulated by the School District, payable to the Treasurer of the School District, equal to two percent (2%) of the par amount of the 2024B Bonds.

SECTION 3. That BancFirst is hereby designated as Registrar/Paying Agent for said 2024B Bonds and the President of the Board of Education is authorized to execute an agreement for such services.

SECTION 4. The form of Preliminary Official Statement outlining the terms, conditions and security for the 2024B Bonds is hereby adopted and approved, and the President or Vice President is authorized to approve any corrections, additions or deletions thereto for and on behalf of the School District. Thereupon, the President or Vice President is authorized and directed to execute and deliver the Preliminary Official Statement for and on behalf of the School District, and further, the President or Vice President is authorized and directed to execute and deliver for and on behalf of the School District a certificate deeming the Preliminary Official Statement to be "final" in accordance with the requirements of Rule 15c2-12 of the Securities and Exchange Commission promulgated pursuant to the Securities and Exchange Act of 1934. Distribution of the Preliminary Official Statement by the Financial Advisor in connection with the sale of the 2024B Bonds is hereby expressly authorized; and further, the President or Vice President is authorized and directed to approve, execute and deliver a Final Official Statement or Official Statement for and on behalf of the School District upon issuance of the 2024B Bonds.

SECTION 5. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said 2024B Bonds to be given as required by law.

SECTION 6. The President, Vice President, Superintendent, Treasurer, Chief Financial Officer, Board Clerk or Deputy Clerk are hereby authorized and directed to execute, separately or jointly, and deliver such documents and take such other action as may be necessary or appropriate in order to effectuate the issuance, execution and delivery of the 2024B Bonds, including specifically, but not limited to, the Bond forms, tax or tax compliance documents, closing

certificates, continuing disclosure or other security or securities related documents or any other letter, representation or certification otherwise necessary and attendant to the issuance and delivery of the 2024B Bonds.

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Adopted this 8th day of January, 2024.

(SEAL)

President, Board of Education

ATTEST:

Clerk, Board of Education

STATE OF OKLAHOMA)
)SS
COUNTY OF COMANCHE)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 8 of Comanche County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the sale of bonds for the purpose therein set out, adopted by said Board and transcript of proceedings of said Board at a regular meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of Independent School District Number 8 of Comanche County, Oklahoma for the calendar year 2024 having been given in writing to the County Clerk of Comanche County, Oklahoma, at ___ o'clock __.m. on the ___ day of ____, 2023, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Foyer of the Shoemaker Education Center, 753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507, the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ___ o'clock __.m. on the ___ day of January, 2024, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Notice of said meeting and agenda have also been posted on the School District's website (www.lawtonps.org) in accordance with Title 74, Oklahoma Statutes, Section 3106.2. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(b), the School District made the notice of a public meeting available to the public in the principal office of the public body (753 NW Fort Sill Boulevard, Lawton, Oklahoma, 73507) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and official seal this 8th day of January, 2024.

(SEAL)

Clerk, Board of Education

Encumbrance Register

Options: Year: 2023-2024, Date Range: 7/1/2023 - 6/30/2024, PO Range: 1675 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1675	12/06/2023	28352	VETERANS SOLUTIONS 4 LIFE LLC	VCF VIRTUAL CARER FAIR SOFTWARE	5,000.00
11	1676	12/06/2023	29105	SECURLY INC	TITLE I E-HALL PASS SUBSCRIPTION FOR CMS	2,660.00
11	1677	12/06/2023	2875	POSITIVE PROMOTIONS	ARP HOMELESS #2 STUDENT SUPPLY KITS	6,162.05
11	1678	12/06/2023	19005	AMAZON CAPITAL SERVICES INC	ARP HOMELESS #2 MESH BACKPACKS	2,316.60
11	1679	12/06/2023	154303	PAUL R MARTIN	SCHOOL IMPROVEMENT 515 PD TRAVEL (FUEL)	60.00
11	1680	12/06/2023	154303	PAUL R MARTIN	SCHOOL IMPROVEMENT 515 PD TRAVEL (PER DIEM)	206.50
11	1681	12/06/2023	154303	PAUL R MARTIN	SCHOOL IMPROVEMENT 515 PD TRAVEL (HOTEL)	1,092.00
11	1682	12/06/2023	18433	OKMEA	SCHOOL IMPROVEMENT 515 PD REGISTRATION	240.00
11	1683	12/06/2023	19005	AMAZON CAPITAL SERVICES INC	BOOKS AND BOOK PROCESSING SUPPLIES	631.08
11	1684	12/06/2023	28918	LAKESHORE PARENT LLC	READING ACTIVITY CARTS	2,716.00
11	1685	12/06/2023	19005	AMAZON CAPITAL SERVICES INC	AREA RUG (MRS. COSS)	259.95
11	1686	12/06/2023	802649	WALMART STORES EAST LP	FROSTY FEST 12/8/2023	150.00
11	1687	12/06/2023	9252	SAMS CLUB DIRECT	FROSTY FEST 12/8/2023	93.96
11	1688	12/07/2023	27961	HOBBY LOBBY STORES INC	FY STAND/INSTRUCTIONAL SUPPLIES	300.00
11	1689	12/11/2023	20706	T & W TIRE LLC	TIRES & MOUNTING FOR GROUNDS TRAILERS	2,129.00
11	1690	12/11/2023	925012	RAY W CALDWELL JR	LABOR-MATERIALS TO INSTALL DRAIN LINE/LHS SB AREA	5,380.87
11	1691	12/11/2023	27108	NRTH AMERICAN INSUR AGENCY OF LAWTON	RENEW MECH CONTRACTOR BOND & LIAB INS/PATRICK DIAZ	775.00
11	1692	12/11/2023	18608	CONSTRUCTION INDUSTRIES BOARD	MECHANICAL JOURNEYMANS RENEWAL/KENNETH SMITH	75.00
11	1693	12/11/2023	97	BILLINGSLEY FORD OF LAWTON INC	TRANSIT TRUCK	60,899.00
11	1694	12/11/2023	97	BILLINGSLEY FORD OF LAWTON INC	E-SERIES 350 TRUCK/16 FOOT BOX	54,000.00
11	1695	12/11/2023	066147	TANER AUSTIN JACKSON	SCHOOL IMPROVEMENT 515 PD TRAVEL (PER DIEM)	206.50
11	1696	12/11/2023	140170	CHOCTAW-NICOMA PARK SCHOOLS	MHS/LHS SPEECH TOURNAMENT	300.00
11	1697	12/11/2023	154303	PAUL R MARTIN	SCHOOL IMPROVEMENT 515 PD CONFERENCE PARKING	75.00
11	1698	12/11/2023	28377	RISE GARDENS INC	LRC/LIBRARY SUPPLIES/DURANT	121.41
11	1699	12/11/2023	19017	DEMCO, INC	LRC/LIBRARY SUPPLIES/DURANT	609.95
11	1700	12/11/2023	27486	SUPREME TRAILER SALES	FFA/TRAILER FOR FARM ANIMALS/HOEBERT	17,950.00
11	1701	12/11/2023	19005	AMAZON CAPITAL SERVICES INC	TITLE III EL HEADPHONES	2,156.40
11	1702	12/11/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/MAKERSPACE SUPPLIES/PAT HENRY	150.00
11	1703	12/11/2023	802649	WALMART STORES EAST LP	FY STAND/INSTRUCTIONAL SUPPLIES	500.00

Encumbrance Register

Options: Year: 2023-2024, Date Range: 7/1/2023 - 6/30/2024, PO Range: 1675 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1704	12/12/2023	008785	DEBBIE J PAYNE	FY STAND/LOCAL TRAVEL LD TEACHER	400.00
11	1705	12/12/2023	802649	WALMART STORES EAST LP	FFA/CLASSROOM SUPPLIES/WILKINSON	100.00
11	1706	12/13/2023	12058	COOPERATIVE COUNCIL FOR OKLAHOMA SCHOOL	LEADERSHIP CONF/A. WILCOX/FEB 28-29, 2024/OKC	219.00
11	1707	12/13/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	500.00
11	1708	12/13/2023	154225	DERIK KEITH DAUBENSPECK	ALL STATE MEALS AND HOTEL	1,140.90
11	1709	12/13/2023	19005	AMAZON CAPITAL SERVICES INC	COMPUTER SUPPLIES	1,067.95
11	1710	12/13/2023	9252	SAMS CLUB DIRECT	FY STAND/OFFICE/INSTRUCTIONAL SUPPLIES	1,000.00
11	1711	12/13/2023	9252	SAMS CLUB DIRECT	FY STAND/INSTRUCTIONAL SUPPLIES	500.00
11	1712	12/14/2023	902723	CPLP LLC	DESK NAME PLATE	100.00
11	1713	12/14/2023	2720	LARAY LEMONS	DATE STAMP	100.00
11	1714	12/14/2023	151362	DORIS B BIEGLER	SEEC REG/LODGING/PER DIEM/HOUSTON	1,255.95
11	1715	12/14/2023	009128	VANESSA PEREZ	TCEA REG/LODGING/SAN ANTONIO	2,795.00
11	1716	12/14/2023	21006	SCRIPPS NATIONAL SPELLING BEE INC	THUNDER REGIONAL SPELLING BEE/MAR 2024	199.00
11	1717	12/14/2023	29116	HAMPEL OIL DISTRIBUTORS INC	FY STAND/BULK OIL/QUART OIL	15,035.40
11	1718	12/14/2023	18608	CONSTRUCTION INDUSTRIES BOARD	RENEWAL LATE FEE CONTRACTORS LICENSE/TARRAN SELF	100.00
11	1719	12/14/2023	19017	DEMCO, INC	FY STAND/BOOK REPAIR SUPPLIES	500.00
11	1720	12/14/2023	248	PERMA BOUND HERTZBERG	FY STAND/LIBRARY BOOKS	1,500.00
11	1721	12/15/2023	801611	GOODFELLAS LOGOS INC	CLOSE-UP STUDENT TSHIRTS	2,050.00
11	1722	12/15/2023	27832	TRAFERA HOLDINGS LLC	TITLE I CHROMEBOOKS	1,260,000.00
11	1723	12/15/2023	928891	CERTIFIED COMMERCIAL RESTORATION LL	WATER LEAK CLEAN UP/LHS/2023-11-2017	4,347.50
11	1724	01/02/2024	802734	LOWE'S HOME CENTERS INC	FY STAND/MAKERSPACE SUPPLIES/FRE	500.00
11	1725	01/02/2024	27961	HOBBY LOBBY STORES INC	FY STAND/MAKERSPACE SUPPLIES/FRE	1,500.00
11	1726	01/02/2024	802649	WALMART STORES EAST LP	FY STAND/MAKERSPACE SUPPLIES/FRE	1,500.00
11	1727	01/03/2024	007538	BRENT J HAGEN	FY STAND/LOCAL TRAVEL	200.00
11	1728	01/03/2024	543	NASCO	FY STAND/INSTRUCTIONAL SUPPLIES	100.00
11	1729	01/03/2024	802649	WALMART STORES EAST LP	FY STAND/INSTRUCTIONAL SUPPLIES	4,000.00
11	1730	01/03/2024	29114	ENGITYPE LLC	BPA/PIS PRINTER/BILLINGS	2,297.00
11	1731	01/03/2024	19005	AMAZON CAPITAL SERVICES INC	BPA/SUPPLIES/BILLINGS	360.00
11	1732	01/03/2024	248	PERMA BOUND HERTZBERG	BOOKS	2,140.94

Encumbrance Register

Options: Year: 2023-2024, Date Range: 7/1/2023 - 6/30/2024, PO Range: 1675 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1733	01/04/2024	28969	SKYBOX SPORTS NETWORK INC	GLOBAL MARKETING WALL DISPLAY SUBSCRIPTIONS	5,562.00

Non-Payroll Total:	\$1,478,286.91
Payroll Total:	\$0.00
Balance Forward:	\$0.00
Report Total:	\$1,478,286.91

Encumbrance Register

Options: Year: 2023-2024, Date Range: 7/1/2023 - 6/30/2024, PO Range: 69 - 5000, Fund(s): 21-BUILDING FUND

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
21	69	12/13/2023	2188	CED INC	AUDITORIUM SOUND & LIGHTS/INSURANCE	147,000.00
21	70	12/14/2023	929121	NICKLAS DOUTHIT	MOVE COACHES PORTABLES/MHS	12,000.00
Non-Payroll Total:						\$159,000.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$159,000.00

Encumbrance Register

Options: Year: 2023-2024, Date Range: 7/1/2023 - 6/30/2024, PO Range: 169 - 5000, Fund(s): 33-BOND FUND (2017)

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
33	169	12/11/2023	245	PENDER'S MUSIC COM	FY STAND/SHEET MUSIC	500.00
33	170	12/12/2023	19005	AMAZON CAPITAL SERVICES INC	SHELVES FOR STORING MUSIC	380.00
33	171	01/02/2024	19005	AMAZON CAPITAL SERVICES INC	FOLDING CHAIRS FOR SEATING	3,616.50
33	172	01/04/2024	27255	DANCE SOPHISTICATES INC	CHIOR UNIFORMS DRESSES	2,780.00
Non-Payroll Total:						\$7,276.50
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$7,276.50

Change Order Listing

Options: Fund(s): 11-GENERAL FUNDS, Year: 2023-2024, ReferenceDate: PO Date, Date Range: 12/7/2023 - 6/30/2024, Minimum Amount Change: \$200.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
37	7/17/2023	27663	DOCUSIGN INC	ADDITIONAL ENVELOPES	6,624.00
123	07/01/2023	26822	EDUSKILLS LLC	IMPACT AID	25,000.00
200	07/01/2023	919021	SODEXO OPERATIONS LLC	FY STAND/MANAGEMENT SERVICES	2,000,000.00
416	07/01/2023	1178	FEDERAL CORP	FY STAND/PARTS & SUPPLIES	5,000.00
418	07/01/2023	813	CLAYCO INDUSTRIES INC	FY STAND/ROOF REPAIRS	10,000.00
423	07/01/2023	19080	IDN H HOFFMAN INC	FY STAND/PARTS & SUPPLIES	1,000.00
457	07/01/2023	18078	TK ELEVATOR CORPORATION	FY STAND/ELEVATOR MAINTENANCE	7,000.00
474	07/01/2023	27720	ROBERT L HINER	FY STAND/PARTS & SUPPLIES	2,000.00
522	07/01/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL/OFFICE SUPPLIES	6,000.00
644	07/01/2023	010720	JAY R HUNT	FY STAND/ MISC PURCHASE/LODGING/REGIS/TRAVEL	6,500.00
702	07/05/2023	003072	KIMBERLY DIANA SHOEFSTALL-BATTEN	FY STAND/STATE TRAVEL	600.00
791	07/12/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/OFFICE SUPPLIES	2,500.00
799	07/12/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	500.00
938	07/31/2023	19005	AMAZON CAPITAL SERVICES INC	INSTRUCTIONAL SUPPLIES (STANDING)	1,175.81
968	08/03/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	5,000.00
1051	08/14/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	2,000.00
1137	08/21/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/SUPPLIES	258.00
1138	08/21/2023	802649	WALMART STORES EAST LP	FY STAND/SUPPLIES	259.00
1166	08/22/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/OFFICE SUPPLIES	300.00
1388	09/25/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/OFFICE SUPPLIES	600.00
1487	10/17/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	1,000.00
1615	11/13/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/OFFICE SUPPLIES	500.00
1681	12/06/2023	154303	PAUL R MARTIN	SCHOOL IMPROVEMENT 515 PD TRAVEL (HOTEL)	360.00
Non-Payroll Total:					\$2,084,176.81
Payroll Total:					\$934,762.07
Report Total:					\$3,018,938.88

Change Order Listing

Options: Fund(s): 21-BUILDING FUND, Year: 2023-2024, ReferenceDate: PO Date, Date Range: 12/13/2023 - 6/30/2024, Minimum Amount Change: \$200.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
41	08/23/2023	927855	BLACKMON MOORING OF OKLAHOMA CITY LLC	RESTORATION AND CLEAN UP OF LAWTON HIGH SCHOOL	13,522.33
50	09/12/2023	905324	ENDEX OF OKLAHOMA INC	MOVED DIGITA CLOCK POWER SUPPLY AT MMS	2,287.60
Payroll Total:					\$15,809.93
Report Total:					\$15,809.93

Change Order Listing

Options: Fund(s): 33-BOND FUND (2017), Year: 2023-2024, ReferenceDate: PO Date, Date Range: 12/7/2023 - 6/30/2024, Minimum Amount Change: \$200.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
51	08/02/2023	192	OLEN WILLIAMS INC	LABOR/MATLS-NEW SCOREBOARDS-MHS/LHS/EHS	3,240.00
53	08/04/2023	27956	LENNOX INDUSTRIES	30 TON RTU/EHS GYM/MATLS ONLY	557.00
100	09/13/2023	902896	CACHE ROAD GLASS CO INC	FY STAND/LABOR & MATLS/SECURITY VEST/MULT SITES	20,000.00

Non-Payroll Total:	\$23,797.00
Payroll Total:	\$0.00
Report Total:	\$23,797.00

Lawton Public Schools
Lawton, Oklahoma

Administrative Services Division
Purchasing Department

Payroll Encumbrance Purchase Orders

January 8, 2024

FY23 Payroll Encumbrance Purchase Order Numbers:

PO# 50000 - 52422



**Minutes of the Lawton Public Schools Board of
Education Regular Meeting
Held on Monday, December 11, 2023**

The Board of Education of Independent School District I-8, Comanche County, Oklahoma, met on Monday, December 11, 2023 at 5:15 PM in the Shoemaker Center Auditorium, 753 NW Fort Sill Blvd, Lawton, Oklahoma.

1-3 Call to Order, Pledge of Allegiance and Roll Call

Zeldon Rice, President, called the meeting to order. Superintendent Kevin Hime led the flag salute. Roll call indicated the following board members were present:

Mary Bradley:	Present
Carla Clodfelter:	Present
Elizabeth Fabrega:	Present
Patty Neuwirth:	Present
James Peay:	Absent
Zeldon Rice:	Present

4. Special Guests/Special Recognitions - Kevin Hime and Zeldon Rice

Lana Welch, Principal of The Learning Tree, brought a group of pre-k students to perform for the board.

Lynn Cordes, Chair of Goal Area 2 of the LPS Strategic Plan, gave an update on Goal Area 2.

5. Report of the Superintendent

a. Discussion and possible action to approve sanctioning applications

Motion Passed: Motion to approve sanctioning applications passed with a motion by Carla Clodfelter and a second by Patty Neuwirth.

Carla Clodfelter:	Yes
Elizabeth Fabrega:	Yes
Mary Bradley:	Yes
Patty Neuwirth:	Yes
Zeldon Rice:	Yes

b. Discussion and possible action to approve the removal of probation on sanctioning applications

Motion Passed: Motion to approve the sanctioning removal from probation. passed with a motion by Patty Neuwirth and a second by Carla Clodfelter.

Carla Clodfelter:	Yes
Elizabeth Fabrega:	Yes
Mary Bradley:	Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

c. Superintendent's Announcement(s)

6. Consent Agenda

(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request of any Board member, any one or more matters will be removed from the consent agenda and acted upon separately. Contracts are approved subject to review by the District's legal counsel. Any or all of the public record items included within the consent agenda, i.e. minutes to be submitted for approval; purchase orders to be submitted for acceptance; financial report; proposed transfer of funds between activity accounts; and fund-raising event listings, may be examined at the Office of the Clerk of the Board of Education at the Shoemaker Center, 753 Fort Sill Blvd., Lawton, OK. An appointment to review records is requested.)

a. Update on OSSBA Policy:

CKDA

COA

b. Report of the Purchasing Agent/Encumbrance Clerk - Sheila Relf

1. Approve Purchase Orders

General Fund (11) PO Numbers: 1607-1674

Building Fund (21) PO Numbers: 67-68

Bond Fund (33) PO Numbers: 149-168

2. Change Order Listing

3. Payroll Encumbrance Purchase Order Numbers

c. Report of the Chief Financial Officer - Lance Gibbs

1. Treasurer's Report for the Month of November 30, 2023

d. Approval of the Minutes of the November 16, 2023 Regular Board Meeting

e. Item(s) Removed from the Consent Agenda for Separate Action

f. Approval of the Balance of the Consent Agenda

Motion Passed: Motion to approve the balance of the consent agenda passed with a motion by Carla Clodfelter and a second by Mary Bradley.

Carla Clodfelter: Yes

Elizabeth Fabrega: Yes

Mary Bradley: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

g. Approval of Item that was Previously Pulled for Separate Action

7. Proposed Executive Session to Discuss:

There was no executive session

a. The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel as listed on the Personnel Reports, Exhibit A and Exhibit B. (Exhibit B includes new potential hires and presented to the board under separate cover).

[Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]

8. Vote to Convene into Executive Session

9. Acknowledge Board's Return to Open Session

10. Executive Session Minutes Compliance Announcement

11. Superintendent's Personnel Report / Items Discussed in Executive Session

a. Approval of Superintendent's Personnel Reports, Exhibit A (and Exhibit B that was presented under separate cover)

Motion to approve the Superintendent's Personnel Report passed with a motion by Patty Neuwirth and a second by Mary Bradley.

Carla Clodfelter: Yes

Elizabeth Fabrega: Yes

Mary Bradley: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

12. New Business - This refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 Sec. 311(A)(9)

There was no New Business

13. The next regular board meeting date is Monday, January 8, 2024, at 5:15 p.m., in the Shoemaker Center Auditorium.

14. Setting New Board Meeting Dates

No new dates were set

15. Board Announcements

The LPS Celebration is Friday, December 15, 2023.

The LPSF Ladies Night Out/Bingo will takes place on January 26, 2024. Tickets are \$25 a piece.

16. Adjournment

The meeting adjourned at 5:39 p.m.

I, the undersigned clerk of the Board of Education of Lawton Public Schools, District I-8, Comanche County, Oklahoma, do hereby certify that prior notice of this meeting was given to the County Clerk of Comanche County, Oklahoma, listing the time, place, and date of the meeting. I also certify that at least 24 hours prior to the meeting, notice of the time and place and the agenda

were posted in prominent view of the location of the meeting and in all respects Title 25, O.S. (Supp.) both inclusive, have been complied with fully.
Witness my hand and seal of the school district this 12th day of December, 2023.

School Seal:

Patty Neuwirth, Clerk of the Board

Schyla Brown, Minutes Clerk

Zeldon Rice, President

2024-2025

Instructional Calendar



NOTES

July 24						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Student Virtual Learning Day	Students Learn Virtual
National Holiday	No School/No Work
New Teachers Inservice	New Teachers Only
Professional Day	Teacher/Staff Work -No Students
School Holiday	No School/No Work

August 24						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 24						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 24						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 24						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 24						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January 25						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 25						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 25						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April 25						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 25						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 25						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

July 24						
Su	M	Tu	W	Th	F	Sa

August 24						
Su	M	Tu	W	Th	F	Sa

This Calendar Represents LPS Usage of "Hours" in Lieu of "Days" for Instructional Year
September & February are PTC Months - Check Your Site Calendar for Specific Dates & times

1st 9 Weeks

- Aug 5th-7th is Check-In
- August 5th-7th New Teacher Institute
- August 8, 9, 12, & 13 Teacher Inservice
- Aug 14th - 1st Day of School
- Sept 2nd- Labor Day
- Sept 20 - Student Virtual Learning Day
- Oct 14th - Indigenous Peoples' Day
- Oct 15th- 18th - Fall Break
- 42 Days Taught + 1 PTC + 4 PD Days**

2nd 9 Weeks

- Nov 8th Student Virtual Learning Day
- Nov 11th -Veteran's Day
- Nov 25th-29th - Thanksgiving Break
- Dec 20 - Student Virtual Learning Day
- Dec 23rd- 29th - Christmas Break
- 2nd 9 Weeks - 39 Days Taught**
- 1st Semester = 81 Days Taught + 4 PD Days + 1 PTC**

3rd 9 Weeks

- Jan 1st National Holiday
- Jan 6th - Start of 2nd Semester
- Jan 20th - MLK Day - No School
- Feb 14th -Student Virtual Learning Day
- Feb 17th - Presidents' Day - No School
- Mar 14th - Last Day of 3rd 9 Weeks
- Mar 17th-21st - Spring Break
- 3rd 9 Weeks = 48 Days Taught + 1 PTC**

4th 9 Weeks

- April 18th Student Virtual Learning Day
- April 21 School Holiday
- May 22 - Last Day of School for Students
- May 23 Professional Day
- 4th 9 Weeks = 43 Days Taught**
- 2nd Semester = 86 Days Taught + 1 PTC + 1PD**
- 167 In Person + 5Virtual +2PTC +5PD**



LAWTON PUBLIC SCHOOLS

STATEMENT OF EXECUTIVE SESSION
MINUTES FOR
JANUARY 8, 2024

The Board of Education went into executive session at 5:20 p.m.

Members present included:

Carla Clodfelter
Patty Neuwirth
Elizabeth Fabrega
Mary Bradley
Zeldon Rice

Others present included:

Kevin Hime, Superintendent
~~Chuck Wade, LPS School Attorney~~
~~Schyla Brown, Minutes Clerk~~

Items discussed included:

- The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel as listed on the Personnel Report.
- Superintendent Kevin Hime's annual evaluation and/or contract

During the executive session, the board discussed these items and no other items, and no action was taken. The board returned to open session at 5:57 p.m.

This constitutes the minutes of the executive session.

HUMAN RESOURCES		
Personnel Report - Exhibit A		
January 8, 2024		
*Denotes Retirement; **Denotes never worked		
The following RESIGNATIONS have been received:		
<u>CERTIFIED</u>		
NAME	ASSIGNMENT	END DATE
Brownfield, Kayla	Teacher	1/4/2024
Litten, Bethany	Counselor	12/15/2023
Phillips, Jeremiah	Teacher	12/15/2023
Weaver, Chrissy	Teacher	11/29/2023
<u>SUPPORT</u>		
NAME	ASSIGNMENT	END DATE
Ard, Fantasia	Personal Care Assistant	12/15/2023
Bernard, Tammy	Cafeteria Manager	1/5/2024
Bridges, Brandi	Library Assistant	1/31/2024
Burgess, Ramona	Personal Care Assistant	12/15/2023
Chambers, LaQuinta*	Benefits Manager	1/31/2024
England, Bennett	Custodian	12/15/2023
Hunt, Isaac	Custodian	12/15/2023
Lafferty, Katie	Discretionary Aide	12/15/2023
Lee, Johnny	Custodian	1/4/2024
Recklein, Hypatia	Music Accompanist	1/19/2024
Wiseman, James	Cook	12/8/2023
Wolf, Ida Mae	Teacher Assistant	1/4/2024

HUMAN RESOURCES		
Personnel Report - Exhibit B		
January 8, 2024		
The following EMPLOYMENTS are recommended for temporary contracts during the 2023-2024 school year:		
The following EMPLOYMENTS are recommended for temporary contracts during the 2023-2024 school year:		
<u>CERTIFIED</u>		
NAME	ASSIGNMENT	START DATE
Dickey, Allen	Teacher	1/2/2024
Gowens-Finch, Emallie	Teacher	1/2/2024
Powers, Sharon	Teacher	1/2/2024
Robinson, Erin	Teacher	1/2/2024
Williams, Lorenzo	Teacher/ Head Football Coach	1/8/2024
Zelbst, Victoria	MTSS Specialist	1/3/2024
<u>SUPPORT</u>		
NAME	ASSIGNMENT	START DATE
Garcia, Maria	Cook	1/4/2024
Grimmett, Nelson	Discretionary Aide	12/13/2023
Jackson, Keri	Cook	1/3/2024
McClelland, LaToya	Personal Care Assistant	1/4/2024
Megehee, Georgia	Library Assistant	1/2/2024
Okyere, Bismark	Custodian	12/11/2023
Stanton, Parker	Class Size Teacher Assistant	1/8/2024
Torres, Angelique	Custodian Part Time	1/2/2024
Torres, Frankie	Custodian Part Time	1/2/2024

Uddi, Doni	Cook	12/13/2023
Wilson, Calvin	Bus Driver	1/12/2024
Winkleman, Nora	Bus Driver	1/4/2024
Woodward, Shirley	Bus Monitor	1/2/2024
The following EXTRA DUTIES have been assigned for the 2023-2024 school year:		
NAME	ASSIGNMENT	START DATE
Jurgess, Michael	Assistant Director of IT	1/9/2024
King, Radisson	Head Girls Soccer Coach	12/12/2023
Williams, Lorenzo	Head Football Coach	1/8/2024