



**Lawton Public Schools Board of Education  
Regular Meeting  
August 26, 2024 5:15 PM  
Shoemaker Center Auditorium  
753 NW Fort Sill Blvd**

**Lawton, Oklahoma 73507**

## **AGENDA**

The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items 1-3. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, to the extent possible, prior to the scheduled time of the Board meeting. The telephone number is 580-357-6900. At the time and place designated, the Board will consider and act upon the matters set out on the Agenda for this meeting as follows:

1. Call to Order
2. Pledge of Allegiance - Kevin Hime
3. Roll Call to Establish Quorum
4. Special Guests/Special Recognitions - Kevin Hime and Carla Clodfelter
5. Report of the Superintendent
- 5.a. 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# 978-1083
  - Building Fund (21) PO# 48-54
  - Bond Fund (33) PO# 43-60
  - Endowment Fund (50) PO# 1-4

Gift Fund (81) PO# 1-28

- 6.a.2. Change Order Listing
- 6.a.3. Payroll Encumbrance Purchase Order Numbers
- 6.b. Report of the Chief Financial Officer - Lance Gibbs
  - 6.b.1. Contracts / Agreements
    - Department of the Army RIGHT-OF-ENTRY
    - LPS Hazard Mitigation Plan Adoption
    - Oklahoma Sports Network Broadcasting Agreement
    - Arvest ePayables Account recommendation
  - 6.b.2. Treasurer's Report for the Month of July FY 25
  - 6.b.3. Authority to Invest
- 6.c. Report of the Activity Fund Custodian - Kim Wander
  - 6.c.1. Activity Fund Transfers, Expenditures, Establishments, and Amendments
- 6.d. Report of the Clerk
- 6.e. Approval of the Minutes of the August 12, 2024, Regular Board Meeting
- 6.f. Item(s) Removed from the Consent Agenda for Separate Action
- 6.g. Approval of the Balance of the Consent Agenda
- 6.h. 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]
- 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)
- 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, September 9, 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: August 23, 2024

Time of Posting: 4:30 p.m.

Location of Posting: Front door of Shoemaker Education Center, 753 NW Ft. Sill Blvd., Lawton,  
Ok and [www.lawtonps.org](http://www.lawtonps.org)

*Kw - Hi*

## Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 978 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	978	08/09/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	6,000.00
11	979	08/09/2024	802649	WALMART STORES EAST LP	FY STAND/INSTRUCTIONAL SUPPLIES	1,500.00
11	980	08/09/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	2,500.00
11	981	08/09/2024	29003	HARBOR FREIGHT	FY STAND/INSTRUCTIONAL SUPPLIES	500.00
11	982	08/09/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	900.00
11	983	08/09/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	1,000.00
11	984	08/09/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	900.00
11	985	08/09/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	800.00
11	986	08/09/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	700.00
11	987	08/09/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	700.00
11	988	08/09/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	700.00
11	989	08/09/2024	27651	CENTRAL PRODUCTS LLC	SCOTSMAN ICE MAKER WITH BIN	5,362.36
11	990	08/09/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	2,000.00
11	991	08/09/2024	802649	WALMART STORES EAST LP	FY STAND/INSTRUCTIONAL SUPPLIES	300.00
11	992	08/09/2024	27830	SCHOOL SPECIALTY LLC	FY STAND/INSTRUCTIONAL SUPPLIES	1,200.00
11	993	08/09/2024	929030	ADA MUSIC CENTER LLC	FY STAND/ BAND INSTRUMENT REPAIRS	1,000.00
11	994	08/09/2024	15368	KENT ADHESIVE PRODUCTS COMPANY	BOOK SUPPLIES	365.20
11	995	08/09/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	2,500.00
11	996	08/09/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	3,000.00
11	997	08/12/2024	27961	HOBBY LOBBY STORES INC	FY STAND/OFFICE SUPPLIES	300.00
11	998	08/12/2024	66633	ACADEMY SPORTS & OUTDOORS INC	PE EQUIPMENT - SOCCER GOALS	300.00
11	999	08/12/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	7,000.00
11	1000	08/12/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	2,500.00
11	1001	08/13/2024	28919	LAKESHORE PARENT LLC	FY STAND/INSTRUCTIONAL SUPPLIES	200.00
11	1002	08/13/2024	800533	LAWTON BOARD OF EDUCATION	INDIAN ED STUDENT DEVICE FEES	40,000.00
11	1003	08/13/2024	800533	LAWTON BOARD OF EDUCATION	FY STAND/WORKERS COMP	15,000.00

## LAWTON PUBLIC SCHOOLS

## Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 978 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1004	08/13/2024	011647	CASSANDRA ANN JONES	PER DIEM-ASMH CONF/DEC 4-7/ORLANDO, FL	310.50
11	1005	08/13/2024	000965	DANNA D BROSS	HOTEL/REG/AIRFARE--ASMH CONF/DEC 4-7/ ORLANDO, FL	11,000.00
11	1006	08/13/2024	152709	VICTORIA ALEXANDRIA ZELBST	PER DIEM-ASMH CONF/DEC 4-7/ORLANDO, FL	310.50
11	1007	08/13/2024	004038	CARMELA NA RENDINA	PER DIEM-ASMH CONF/DEC 4-7/ORLANDO, FL	310.50
11	1008	08/13/2024	066343	KAYLA LEANNE JOHNSON	PER DIEM-ASMH CONF/DEC 4-7/ORLANDO, FL	310.50
11	1009	08/13/2024	055794	LAURA CHONG JOHNSON	PER DIEM-ASMH CONF/DEC 4-7/ORLANDO, FL	310.50
11	1010	08/13/2024	19005	AMAZON CAPITAL SERVICES INC	BOOKS FOR BOOK STUDY	800.00
11	1011	08/13/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	2,300.00
11	1012	08/13/2024	19005	AMAZON CAPITAL SERVICES INC	CONFERENCE CENTER SUPPLIES	350.00
11	1013	08/13/2024	9252	SAMS CLUB DIRECT	TABLES FOR CONFERENCE CENTER USE	350.00
11	1014	08/13/2024	27845	COMPUTER PROJECTS OF ILLINOIS, INC	OLETS TERMINAL LICENSE	990.00
11	1015	08/13/2024	926990	LAWTON COMMUNICATIONS LLC	800 MHZ RADIO AND INSTALLATION/ UNIT 362	264.00
11	1016	08/13/2024	28679	TRACTOR SUPPLY COMPANY	DOG KENNEL FOR BUCKEY	399.99
11	1017	08/13/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	7,700.00
11	1018	08/13/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	5,800.00
11	1019	08/13/2024	27651	CENTRAL PRODUCTS LLC	TRUE REACH-IN FREEZER	5,788.33
11	1020	08/13/2024	27651	CENTRAL PRODUCTS LLC	HOBART DISHWASHER CONVYER	49,085.41
11	1021	08/13/2024	10980	NATIONAL BUSINESS FURNITURE LLC	WORK STORAGE CREDENZA 72WX24D	949.00
11	1022	08/13/2024	27651	CENTRAL PRODUCTS LLC	SCOTSMAN NUGGET STYLE ICE MAKER	5,362.36
11	1023	08/14/2024	013928	LINDSAY JO OWENS	FY STAND/LOCAL TRAVEL	400.00
11	1024	08/14/2024	18608	CONSTRUCTION INDUSTRIES BOARD	LICENSE RENEWAL ELECTRICAL/JORDAN SELF	75.00
11	1025	08/14/2024	18608	CONSTRUCTION INDUSTRIES BOARD	LICENSE RENEWAL PLUMBING/IRA HUNTER	75.00
11	1026	08/14/2024	25782	CHEF WORKS INC	CN UNIFORMS	2,776.00
11	1027	08/14/2024	11273	WINSUPPLY LAWTON	SINK REPAIR/REPLACMENT IN ART ROOM (SMITH)	350.00
11	1028	08/14/2024	27651	CENTRAL PRODUCTS LLC	24" KRATOS RANGE 4 BURNER	1,499.00
11	1029	08/14/2024	27651	CENTRAL PRODUCTS LLC	PAN RACK	797.16
11	1030	08/15/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	900.00
11	1031	08/15/2024	29048	SOUTH REGION DISTRICT 1 FCCLA	REG/FACS CONF/DUNCAN/9-12-24/COLLINS	100.00
11	1032	08/15/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	2,500.00

## LAWTON PUBLIC SCHOOLS

## Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 978 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1033	08/15/2024	066270	JANICE LYNN HICKS	FY STAND/LOCAL TRAVEL	1,000.00
11	1034	08/15/2024	066557	MONICA RAVEN AUSTIN	FY STAND/LOCAL TRAVEL	1,000.00
11	1035	08/15/2024	16076	FARM PLAN (ACCT #75334-94733)	FY STAND/INSTRUCTIONAL SUPPLIES	1,000.00
11	1036	08/15/2024	802773	HOME DEPOT CREDIT SERVICES	FY STAND/INSTRUCTIONAL SUPPLIES	1,000.00
11	1037	08/16/2024	008622	SHEILA D RELF	MILEAGE/SYLOGIST TRAINING/SHAWNEE-SEPT 4TH	158.42
11	1038	08/16/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	1,900.00
11	1039	08/16/2024	802734	LOWE'S HOME CENTERS INC	FY STAND/CUSTODIAL SUPPLIES	1,000.00
11	1040	08/16/2024	802649	WALMART STORES EAST LP	FY STAND/INSTRUCTIONAL SUPPLIES	100.00
11	1041	08/16/2024	19809	STAPLES CONTRACT & COMMERCIAL INC	FY STAND/INSTRUCTIONAL SUPPLIES	1,500.00
11	1042	08/19/2024	19005	AMAZON CAPITAL SERVICES INC	TITLE I STANDING FOR WT2 TRANSLATORS (PK-12TH)	14,999.50
11	1043	08/19/2024	802649	WALMART STORES EAST LP	DECOR	250.00
11	1044	08/19/2024	055700	ALAN R TEAGUE	MV PD CONFERENCE PER DIEM	379.50
11	1045	08/19/2024	013253	ANDREA SIGRID WINSTEAD	MV PD CONFERENCE PER DIEM	379.50
11	1046	08/19/2024	013253	ANDREA SIGRID WINSTEAD	MV PD CONFENCE TRANSPORTATION	120.00
11	1047	08/19/2024	013253	ANDREA SIGRID WINSTEAD	MV PD CONFERENCE HOTEL	1,868.86
11	1048	08/19/2024	013253	ANDREA SIGRID WINSTEAD	MV PD CONFERENCE AIRFARE	1,014.00
11	1049	08/19/2024	012699	JENNIFER LE HANNA	FY STAND/STATE TRAVEL/21ST CENTURY	500.00
11	1050	08/19/2024	28679	TRACTOR SUPPLY COMPANY	HOUSING FOR BUCKEY	327.98
11	1051	08/19/2024	001283	SCHYLA J BROWN	FY STAND/STATE/LOCAL TRAVEL	1,000.00
11	1052	08/19/2024	12058	COOPERATIVE COUNCIL FOR OKLAHOMA SCHOOL	REG/NEW PRINCIPAL ACADEMY-EMILY CRABTREE	450.00
11	1053	08/19/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	3,100.00
11	1054	08/19/2024	11783	1AMERICAN EAGLE CO INC	FY STAND/OFFICE SUPPLIES	150.00
11	1055	08/19/2024	29299	MASTERY CODING INC	FY STAND/INSTRUCTIONAL SUPPLIES/BILLINGS	3,000.00
11	1056	08/19/2024	25738	JAMES SUPPLIES LLC	FY STAND/INSTRUCTIONAL SUPPLIES/PEARCE	5,000.00
11	1057	08/20/2024	066298	MICHELLE RENEE GARCIA	FY STAND/LOCAL TRAVEL	300.00
11	1058	08/20/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	2,400.00
11	1059	08/20/2024	19005	AMAZON CAPITAL SERVICES INC	ID BADGE COVERS	329.90
11	1060	08/20/2024	29320	DUNCAN RACE TRAILERS LLC	2025 CONTINENTAL CARGO NOSE TRAILER FOR BAND	11,780.00
11	1061	08/20/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	6,100.00
11	1062	08/20/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	1,400.00
11	1063	08/20/2024	23702	HOUGHTON MIFFLIN HARCOURT PUB	SOCIAL STUDIES BOOKS/PER ATTACHED QUOTES	108,180.30

**Encumbrance Register**

**Options:** Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 978 - 5000, Fund(s): 11-GENERAL FUNDS

<b>Fund</b>	<b>PO No</b>	<b>Date</b>	<b>Vendor No</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
11	1064	08/21/2024	802649	WALMART STORES EAST LP	FY STAND/INSTRUCTIONAL SUPPLIES/WOODSHOP	500.00
11	1065	08/21/2024	802734	LOWE'S HOME CENTERS INC	FY STAND/INSTRUCTIONAL SUPPLIES/WOODSHOP	1,000.00
11	1066	08/21/2024	9252	SAMS CLUB DIRECT	FY STAND/INSTRUCTIONAL SUPPLIES/ROBOTICS	500.00
11	1067	08/21/2024	19005	AMAZON CAPITAL SERVICES INC	NEW FLAGS FOR FRONT OF SCHOOL	175.00
11	1068	08/21/2024	66721	FLIPPER DEVICES INC	8 QTY-FLIPPER ZERO/CYBER TECH CLASS SUPPLIES	2,236.00
11	1069	08/21/2024	66723	CANA KIT CORPORATION	PI 4 8GB EXTREME KIT/CYBER TECH GRANT SUPPLIES	1,479.60
11	1070	08/21/2024	26676	BADGEPASS INC	500 PROXIMITY ISO COMPOSITE CARDS	2,160.00
11	1071	08/21/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/LIBRARY SUPPLIES	2,500.00
11	1072	08/21/2024	26893	BREAKOUT INC	BREAKOUTEDU SUBSCRIPTION	70.00
11	1073	08/21/2024	16640	STAPLES CONTRACT & COMMERICAL INC	FY STAND/OFFICE SUPPLIES	150.00
11	1074	08/22/2024	19005	AMAZON CAPITAL SERVICES INC	BOB BOOKS	197.00
11	1075	08/22/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/BAND SUPPLIES	1,000.00
11	1076	08/22/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	2,500.00
11	1077	08/22/2024	19005	AMAZON CAPITAL SERVICES INC	ESPORTS CONTROLLERS	150.00
11	1078	08/22/2024	29048	SOUTH REGION DISTRICT 1 FCCLA	REGIONAL MTG 10/29/24	100.00
11	1079	08/22/2024	27243	PROJECT LEAD THE WAY	MEDICAL DETECTIVE CURRICULUM	2,300.00
11	1080	08/22/2024	27800	NATIONAL FORENSIC LEAGUE	CURRICULUM FOR SPEECH AND DEBATE	174.00
11	1081	08/22/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/OFFICE SUPPLIES	500.00
11	1082	08/22/2024	9252	SAMS CLUB DIRECT	FY STAND/CUSTODIAL SUPPLIES	250.00
11	1083	08/22/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	3,000.00

<b>Non-Payroll Total:</b>	<b>\$392,020.87</b>
<b>Payroll Total:</b>	<b>\$0.00</b>
<b>Balance Forward:</b>	<b>\$0.00</b>
<b>Report Total:</b>	<b>\$392,020.87</b>

**LAWTON PUBLIC SCHOOLS**

**Encumbrance Register**

**Options:** Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 48 - 5000, Fund(s): 21-BUILDING FUND

<b>Fund</b>	<b>PO No</b>	<b>Date</b>	<b>Vendor No</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
21	48	08/16/2024	29296	THE LION ELECTRIC CO USA INC	2025 LIONC ELECTRIC BUSES/PER ATTACHED QUOTE	8,966,082.64
21	49	08/16/2024	919565	SOUTHERN PLAINS ELECTRICAL INC	LABOR/MATLS FOR EV CHARGERS INSTALLATION	285,738.00
21	50	08/20/2024	925726	A & M STRIPING	RESEAL PARKING LOT/TRANSPORTATION	38,460.00
21	51	08/20/2024	925726	A & M STRIPING	REPAIR ASPHALT RAMP & LIFT/MEDIA CENTER	1,250.00
21	52	08/21/2024	26697	BRANDON M JARVIS	2023 DODGE CHARGER POLICE UNITS/ PER QUOTE	182,000.00
21	53	08/21/2024	29171	COMMAND COMMUNICATIONS	POLICE RADIOS/PER ATTACHED QUOTE	6,885.00
21	54	08/22/2024	26697	BRANDON M JARVIS	MATLS/EQUIP FOR 2023 DODGE POLICE UNITS	39,735.42
<b>Non-Payroll Total:</b>						<b>\$9,520,151.06</b>
<b>Payroll Total:</b>						<b>\$0.00</b>
<b>Balance Forward:</b>						<b>\$0.00</b>
<b>Report Total:</b>						<b>\$9,520,151.06</b>

**Encumbrance Register**

**Options:** Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 43 - 5000, Fund(s): 33-BOND FUND (2017)

<b>Fund</b>	<b>PO No</b>	<b>Date</b>	<b>Vendor No</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
33	43	08/15/2024	14226	BAND SHOPPE	JARVIS 62 INCH MARCHING BAND PODIUMS	3,100.00
33	44	08/15/2024	29295	MCCORMICK'S GROUP LLC	QUAD WIRELESS MIC SYSTEM, WOODWIND & BRASS MICRO	997.93
33	45	08/15/2024	19583	STEVE WEISS MUSIC	PERCUSSION INSTRUMENTS AND EQUIPMENT	2,117.95
33	46	08/15/2024	929030	ADA MUSIC CENTER LLC	FY STAND/BAND INSTRUMENT REPAIRS	2,000.00
33	47	08/15/2024	16021	JW PEPPER AND SON INC	FY STAND/SHEET MUSIC/VOCAL MUSIC	600.00
33	48	08/15/2024	245	PENDER'S MUSIC COM	FY STAND/SHEET MUSIC/VOCAL MUSIC	350.00
33	49	08/16/2024	27457	CHRIS BROWN	VETEX E SERIES STAND-ON MOWER/GROUNDS	8,399.00
33	50	08/16/2024	28818	HOWIES HOCKEY INC	SPORTS MEDICINE CLASS SUPPLIES/LRC SCOTT BUEHRE	887.11
33	51	08/20/2024	928412	TAYLOR MADE FENCES	LABOR/MATLS CHAINLINK FENCE/LHS FOOTBALL FIELD	78,924.00
33	52	08/20/2024	19484	SCHOOL OUTFITTERS LLC	5000 QTY/ HEAVY-DUTY KIDS HEADPHONES	37,050.00
33	53	08/20/2024	245	PENDER'S MUSIC COM	ALL STATE SHEET MUSIC	252.00
33	54	08/20/2024	29320	DUNCAN RACE TRAILERS LLC	2025 CONTINENTAL CARGO ENCLOSED TRAILER/LHS BAND	11,780.00
33	55	08/20/2024	245	PENDER'S MUSIC COM	ALL STATE SHEET MUSIC	84.00
33	56	08/20/2024	16021	JW PEPPER AND SON INC	SHEET MUSIC FOR THE YEAR	932.99
33	57	08/21/2024	926027	UNITED SYSTEMS INC	LABOR/MATERIALS TO PULL FIBER/SECUTIRY GATES	29,975.19
33	58	08/21/2024	66722	FORD AUDIO-VIDEO SYSTEMS LLC	LIVE STREAMING EQUIP/HS FIELDS	29,320.00
33	59	08/22/2024	923639	CDBL INC	LABOR/MATLS FOR TRENCHING AT SECURITY GATES	80,650.02
33	60	08/22/2024	66731	ENCORE DATA PRODUCTS INC	6000 STUDENT EARBUDS W/ EARPADS	4,440.00

<b>Non-Payroll Total:</b>	<b>\$291,860.19</b>
<b>Payroll Total:</b>	<b>\$0.00</b>
<b>Balance Forward:</b>	<b>\$0.00</b>
<b>Report Total:</b>	<b>\$291,860.19</b>

# LAWTON PUBLIC SCHOOLS

## Encumbrance Register

**Options:** Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 2 - 5000, Fund(s): 50-ENDOWMENT FUND

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
50	2	08/19/2024	10897	STATE OF OKLAHOMA	WESLEY & MARY SUE SILK SCHOLARSHIP	1,000.00
50	3	08/19/2024	27327	MIDWESTERN STATE UNIVERSITY	BARBARA ANNE STONEHOCKER	500.00
50	4	08/19/2024	29267	BRIANNE RIEMER	JAMES T MARTIN SCHOLARSHIP	500.00
<b>Non-Payroll Total:</b>						<b>\$2,000.00</b>
<b>Payroll Total:</b>						<b>\$0.00</b>
<b>Balance Forward:</b>						<b>\$0.00</b>
<b>Report Total:</b>						<b>\$2,000.00</b>

## LAWTON PUBLIC SCHOOLS

## Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 1 - 5000, Fund(s): 81-GIFTS FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
81	1	08/19/2024	29279	LEALON ROGERS	JOHN ZELBST SCHOLARSHIP	500.00
81	2	08/19/2024	29278	MIKAYLA BERG	GEO GROUP SCHOLARSHIP	2,000.00
81	3	08/19/2024	26831	UNIVERSITY OF OKLAHOMA	SOVEREIGN ABSTRACT & TITLE SCHOLARSHIP	500.00
81	4	08/19/2024	11743	UNIVERSITY OF CENTRAL OKLAHOMA	SOVEREIGN ABSTRACT & TITLE SCHOLARSHIP	500.00
81	5	08/19/2024	11743	UNIVERSITY OF CENTRAL OKLAHOMA	SOVEREIGN ABSTRACT & TITLE SCHOLARSHIP	500.00
81	6	08/19/2024	29251	BAILEY LOWDER	LAWTON ATHLETIC FOUNDATION SCHOLARSHIP	500.00
81	7	08/19/2024	29252	JEREMY HUTCHISON	LAWTON ATHLETIC FOUNDATION SCHOLARSHIP	500.00
81	8	08/19/2024	29247	RA'SHARD ELLZEY	LAWTON ATHLETIC FOUNDATION SCHOLARSHIP	500.00
81	9	08/19/2024	29248	AAMIYAH ROBERSON	LAWTON ATHLETIC FOUNDATION SCHOLARSHIP	500.00
81	10	08/19/2024	29249	MADDEN PADILLA	LAWTON ATHLETIC FOUNDATION SCHOLARSHIP	500.00
81	11	08/19/2024	29250	YUNIAH OMUSINDE	LAWTON ATHLETIC FOUNDATION SCHOLARSHIP	500.00
81	12	08/19/2024	29265	ALEX MELEGRITO	GEO SCHOLARSHIP	1,000.00
81	13	08/19/2024	29266	NAVIA LOCKLIN	GEO SCHOLARSHIP	1,000.00
81	14	08/19/2024	10897	STATE OF OKLAHOMA	GOODYEAR SCHOLARSHIP	1,000.00
81	15	08/19/2024	29268	SEBASTIAN BECERRA IBARRA	JOHN ZELBST SCHOLARSHIP	500.00
81	16	08/19/2024	26831	UNIVERSITY OF OKLAHOMA	SOVEREIGN ABSTRACT & TITLE SCHOLARSHIP	500.00
81	17	08/19/2024	11636	STATE OF OKLAHOMA	SOVEREIGN ABSTRACT & TITLE SCHOLARSHIP	500.00
81	18	08/19/2024	29269	BETHANY COLLEGE	SOVEREIGN ABSTRACT & TITLE SCHOLARSHIP	500.00
81	19	08/19/2024	66604	REDLANDS COMMUNITY COLLEGE	SOVEREIGN ABSTRACT & TITLE SCHOLARSHIP	500.00
81	20	08/19/2024	10897	STATE OF OKLAHOMA	SOVEREIGN ABSTRACT & TITLE SCHOLARSHIP	500.00
81	21	08/19/2024	1148	GREAT PLAINS TECHNOLOGY CENTER	SOVEREIGN ABSTRACT & TITLE SCHOLARSHIP	500.00
81	22	08/19/2024	11743	UNIVERSITY OF CENTRAL OKLAHOMA	SOVEREIGN ABSTRACT & TITLE SCHOLARSHIP	500.00
81	23	08/19/2024	10897	STATE OF OKLAHOMA	SOVEREIGN ABSTRACT & TITLE SCHOLARSHIP	500.00
81	24	08/19/2024	29246	SOUTHWESTERN CHRISTIAN UNIVERSITY	SOVEREIGN ABSTRACT & TITLE SCHOLARSHIP	500.00
81	25	08/19/2024	29244	TATYANNA SIMPSON	JOHN ZELBST SCHOLARSHIP	500.00
81	26	08/19/2024	29244	TATYANNA SIMPSON	GEO GROUP SCHOLARSHIP	1,000.00
81	27	08/19/2024	29245	DILLON CLAXTON	GEO GROUP SCHOLARSHIP	1,000.00
81	28	08/19/2024	29243	LOS RIOS COMMUNITY COLLEGE DISTRICT	GOODYEAR SCHOLARSHIP	1,000.00

# LAWTON PUBLIC SCHOOLS

## Encumbrance Register

**Options:** Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 1 - 5000, Fund(s): 81-GIFTS FUNDS

<b>Fund</b>	<b>PO No</b>	<b>Date</b>	<b>Vendor No</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
					<b>Non-Payroll Total:</b>	<b>\$18,500.00</b>
					<b>Payroll Total:</b>	<b>\$0.00</b>
					<b>Balance Forward:</b>	<b>\$0.00</b>
					<b>Report Total:</b>	<b>\$18,500.00</b>

**Change Order Listing**

**Options:** Fund(s): 11-GENERAL FUNDS, Year: 2024-2025, ReferenceDate: PO Date, Date Range: 8/9/2024 - 6/30/2025,  
 Minimum Amount Change: \$200.00, Include Negative Changes: False

<b>PO No</b>	<b>Date</b>	<b>Vendor No</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
98	07/01/2024	802649	WALMART STORES EAST LP	MV STANDING PO FOR HOMELESS STUDENT SUPPLIES	6,000.00
127	07/01/2024	24721	IMAGINE LEARNING INC	TITLE I EDGENUITY LICENSES FOR GATEWAY (6TH-12TH)	1,100.00
166	07/01/2024	66481	HEATHER SPENCER	SCHOOL IMPROVEMENT 515 STANDING PO (9TH-12TH)	6,000.00
210	07/01/2024	923559	EDUCATIONAL PRODUCTS INC	FY STANDING/JOM STUDENT SUPPLY KITS	5,000.00
447	07/01/2024	000531	REGINA M DELOACH	TRAVEL FOR MCEC GLOBAL TRAINING	748.81
679	07/01/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/ MAKERSPACE SUPPLIES/FRE	500.00
760	07/10/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/ CUSTODIAL SUPPLIES	275.00
867	07/23/2024	19005	AMAZON CAPITAL SERVICES INC	INSTRUCTIONAL SUPPLIES	1,500.00
873	07/24/2024	66213	AMERICAN READING SOLUTIONS, LLC	FY STANDING/DISLEXIA CONSULTING	12,500.00
874	07/24/2024	19005	AMAZON CAPITAL SERVICES INC	Instructional Supplies	850.35
879	07/24/2024	19005	AMAZON CAPITAL SERVICES INC	CLASSROOM SUPPLIES	1,000.00
886	07/24/2024	19005	AMAZON CAPITAL SERVICES INC	STANDING PO WORKROOM/OFFICE SUPPLIES	500.00
907	07/30/2024	564	SCHOOL SPECIALITY, INC	FY STAND/INSTRUCTIONAL SUPPLIES	300.00
937	08/01/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	1,000.00

<b>Non-Payroll Total:</b>	<b>\$37,274.16</b>
<b>Payroll Total:</b>	<b>\$2,136,032.73</b>
<b>Report Total:</b>	<b>\$2,173,306.89</b>

Change Order Listing

Options: Fund(s): 33-BOND FUND (2017), Year: 2024-2025, ReferenceDate: PO Date, Date Range: 8/9/2024 - 6/30/2025,  
Minimum Amount Change: \$200.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
34	07/22/2024	28912	ARVEST BANK OPERATIONS INC	FY STANDING/LIBRARY BOOKS/ MULT SITES	3,500.00
<b>Non-Payroll Total:</b>					<b>\$3,500.00</b>
<b>Payroll Total:</b>					<b>\$0.00</b>
<b>Report Total:</b>					<b>\$3,500.00</b>

Lawton Public Schools  
Lawton, Oklahoma

Administrative Services Division  
Purchasing Department

**Payroll Encumbrance Purchase Orders**

August 26, 2024

FY23 Payroll Encumbrance Purchase Order Numbers:

PO# 50000 - 52143

**DEPARTMENT OF THE ARMY**  
**RIGHT-OF-ENTRY**  
**Per and Polyfluoroalkyl Substances (PFAS) Program**

**Project: Fort Sill Military Installation Area**

**Property I.D. #: Assessor Parcel Number (APN) 02N11W-17-3-29975-173-0009**

The undersigned, hereinafter called the "**Owner**", in consideration for the mutual benefits of the work described below, hereby grants the **UNITED STATES OF AMERICA**, Department of the Army, hereinafter called the "Government", a right-of-entry upon the following terms and conditions:

1. The **Owner** hereby grants to the Government, its employees, officers, and contractors, an irrevocable and assignable right to enter in, on, over and across the land described below in **APN 02N11W-17-3-29975-173-0009**, for the purpose of conducting **remedial investigation phase activities**, to include:

**Field activities will include but are not limited to private utility locates using GPR, site surveys, and soil and groundwater sampling efforts using a drill rig. Temporary and/or monitoring wells may be installed as a result of the evaluation, with periodic monitoring for the subsequent agreement. Installation of temporary and monitoring well points will require that a drill rig and support equipment be left onsite, and in some cases overnight while site activities are ongoing. The drill rig will have an approximate footprint of either 14ft (l) x 7ft (w) x 16ft (h) or 26ft x 12ft x 38ft (maximum footprint).**

**Soil cuttings and purge water will be containerized and transported offsite for disposal upon completion of drilling efforts. When complete, the borehole will be abandoned, and the site restored to original condition unless determined that a permanent monitoring well is to be installed.**

construed hereafter as "Permitted Activities".

The Government may exercise this right for a period not to exceed **Thirty-Six (36) Months** beginning with the date of the signing of this instrument for use by the Government, its representatives, agents, contractors, and assigns, and performing any other such work that is necessary and incidental to the Government's **investigative** phase on said lands. The Government may terminate this Agreement at its discretion.

The Government and its representatives, agents, contractors, and assigns shall use reasonable means to avoid and to minimize interference with the Owner's quiet enjoyment of the property during access while conducting Permitted Activities.

2. The **Owner** also grants the right to enter and exit over and across any other lands of the **Owner** as necessary to use the described lands for the purposes listed above.

3. All proposed activities will be coordinated with the **Owner** five (5) days prior to the start of a phase of field work.
4. All tools, equipment, and other property taken upon or placed upon the land by the Government shall remain the property of the Government and may be removed by the Government at any time within a reasonable period after the expiration of this permit of right-of entry.
5. If any action of the Government's employees or agents in the exercise of this right-of-entry results in damage to the real property, the Government will, in its sole discretion, either repair such damage or make an appropriate settlement with the **Owner**. In no event shall such repair or settlement exceed the fair market value of the fee title to the real property at the time immediately preceding such damage. The Government's liability under this clause is subject to the availability of appropriations for such payment, and nothing contained in this agreement may be considered as implying that Congress will at a later date appropriate funds sufficient to meet deficiencies. The provisions of this clause are without prejudice to any rights the **Owner** may have to make a claim under applicable laws for any damages other than those provided for herein.
6. The land affected by this right-of-entry is located in Lawton, Comanche County, Oklahoma, and is described as follows: APN **02N11W-17-3-29975-173-0009**, as shown on **EXHIBIT A** attached hereto.

**This space intentionally left blank.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

**BY: LAWTON BOARD OF EDUCATION**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Printed Name**

\_\_\_\_\_  
**Telephone Number**

\_\_\_\_\_  
**Email Address**

**BY: THE UNITED STATES OF AMERICA**

\_\_\_\_\_  
**Debra L. Overstreet**  
**Chief, Management & Disposal Branch**  
**Real Estate Contracting Officer**

EXHIBIT A



# CERTIFICATE OF AUTHORITY

I, \_\_\_\_\_, certify that I am the \_\_\_\_\_  
(Name) (Secretary or Attesting Officer)

of the \_\_\_\_\_, named as grantee/lessee/licensee herein;  
(Agency Name)

that \_\_\_\_\_, who signed this Agreement on behalf  
(Officer Name)

of said \_\_\_\_\_, was then \_\_\_\_\_  
(Agency Name) (Officer Title)

of the Agency; and that said Agreement was duly signed for and on behalf of

the \_\_\_\_\_ by authority of its governing body and is  
(Agency Name)

within the scope of its statutory powers.

Signed, \_\_\_\_\_  
Secretary or Attesting Officer

(The person that signed the attached instrument cannot sign Certificate)

**This form certifies that the person signing the attached instrument has the authority to do so. The signature of the Secretary/Attesting Officer and the Individual signing the attached instrument cannot be the same.**

## LPS Hazard Mitigation Plan Adoption

(Name of Jurisdiction) Lawton Public Schools

(Governing Body) Lawton Board of Education

(Address) 753 NW Ft. Sill Blvd. Lawton, OK 73507

### RESOLUTION

WHEREAS, Lawton Public Schools, with the assistance from the Hazard Mitigation Planning Team, has gathered information and prepared the LPS Hazard Mitigation Plan; and

WHEREAS, the LPS Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Lawton Public Schools is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Lawton Public Schools have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Lawton Board of Education that Lawton Public Schools adopts the LPS Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan.

ADOPTED this 26<sup>th</sup> day of August, 2024 at the meeting of the Lawton Board of Education.

\_\_\_\_\_  
(Superintendent)

\_\_\_\_\_  
(Clerk)

LAWTON PUBLIC SCHOOLS  
LAWTON, OKLAHOMA  
Athletic Department

Broadcast Agreement for Lawton Public Schools Varsity Athletic Games

This agreement between the Lawton Public Schools Athletic Department and the Oklahoma Sports Network of Lawton, Oklahoma is for athletic events occurring during the 2024-2025 school year.

**BROADCAST AGREEMENT TERMS**

In exchange for the right to broadcast Lawton Public Schools varsity games, Oklahoma Sports Network will agree to the following:

1. The network agrees to pay the sum of \$5,000 to the LPS athletic director by April 30, 2025. A review of payment can be made in the event of school and sports cancelations.
2. The definition of the term "Broadcast" in this agreement refers to live play-by-play with video streaming, live updates, live and recorded spots or delayed play-by-play and playback.
3. The Network agrees to be responsible for all expenses incidental to setting up broadcasting arrangements.
4. Lawton Public Schools will not be liable for any expenses incurred by the network broadcasting the game.
5. There will be no destructive criticism of officials' decisions on the broadcast.
6. There will be no mention of injuries, unpreventable accidents or other incidents which may cause anxiety on the part of the viewers/listeners.
7. There will be no discussion of school or OSSAA policies which are controversial in nature.
8. The network will be responsible for all broadcast matter and broadcast personnel.
9. The network will not feed the broadcast of any game to any other radio station or will not delay broadcast of any game without the approval of the district's athletic director.
10. The network agrees to sell no advertising to companies who primarily sell or promote alcoholic beverages, tobacco products, or gaming.
11. The broadcast will consist of a pregame show of at least ten minutes, full coverage of the game itself, and a post game show of at least five minutes.



### OKLAHOMA SPORTS NETWORK

Sponsorship Revenue	\$5,000 sponsorship per year	n/a
Schools Live Streamed	EHS, LHS, and MHS	n/a
Fall Sports Commitment	All Varsity Football Games, Minimum Of 5 Softball Games, Minimum Of 3 Volleyball Games	n/a
Winter Sports Commitment	Minimum of 5 boys and 5 girls basketball games, Minimum of 2 wrestling matches, swimming TBD	n/a
Spring Sports Commitment	Minimum of 5 Baseball Games, Minimum of 3 Boys And 3 Girls Soccer Games, Tennis TBD	n/a
Additional Sports Coverage	Football Coaches Show, Band Competition	n/a



LAWTON PUBLIC SCHOOLS

**Lance Gibbs**

*Chief Financial Officer*

*Assistant Superintendent*

PHONE: 580-357-6900 Ext 2047

[lance.gibbs@lawtonps.org](mailto:lance.gibbs@lawtonps.org)

8/26/2024

RE: Arvest ePayables account

We are recommending that we obtain an Arvest VISA ePayables account.

Respectfully,

A handwritten signature in black ink, appearing to read 'Lance Gibbs', written in a cursive style.

Lance Gibbs

**LAWTON PUBLIC SCHOOLS  
SUMMARY OF FINANCIAL ACTIVITIES  
FY24 JULY**

FUND	Beginning Period Balance	FY23 OUTSTANDING CHECKS	Period Revenue	Paid FY24 (include wires,WC,&ADJ)	Outstanding Payments Ending	CASH BALANCE
GENERAL FUND (11)	\$ 38,396,065.95	\$ 5,125,019.89	\$ 2,047,576.40	\$ 3,696,516.31	\$ 968,032.38	\$ 32,590,138.53
BUILDING LEVY FUND (21)	\$ 36,774,982.16	\$ 781,111.48	\$ 20,656.49	\$ 2,071,132.16	\$ 127,472.00	\$ 34,070,867.01
BOND 2017 (33)	\$ 7,962,614.61	\$ 90.59	\$ -	\$ 291,733.38	\$ -	\$ 7,670,790.64
LEASE PURCH (34)	\$ 38,956.90	\$ -	\$ -	\$ -	\$ -	\$ 38,956.90
LEASE PURCH TURF (35)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SINKING (41)	\$ 10,809,667.32	\$ -	\$ 88,717.84	\$ -	\$ -	\$ 10,898,385.16
ENDOW (50)	\$ 187,470.72	\$ -	\$ 2,570.91	\$ -	\$ -	\$ 190,041.63
ACTIVITY (60)	\$ 2,949,633.43	\$ 22,092.81	\$ 49,294.92	\$ 35,883.04	\$ 13,080.97	\$ 2,963,045.31
GIFTS (81)	\$ 22,000.00	\$ -	\$ -	\$ -	\$ -	\$ 22,000.00
WC (83)	\$ 4,499.47	\$ -	\$ -	\$ 468.41	\$ -	\$ 4,031.06
	\$ 94,196,257.13	\$ 5,928,314.77	\$ 2,208,816.56	\$ 6,095,733.30	\$ 1,108,585.35	\$ 85,485,210.93





**LANCE GIBBS**

*CFO / Treasurer*

580-215-0255 Ext 2047 PHONE

580-585-6405 FAX

lance.gibbs@lawtonps.org

DESIGNATION OF  
LAWTON PUBLIC SCHOOLS  
INVESTMENT ACCOUNT

The school district treasurer is authorized to establish an investment account for the period of:

**August 26, 2024 to December 31, 2024**

The treasurer shall first determine which monies, during this period that cannot be used for the purpose for which they are to be expended and then place these monies in this investment account.

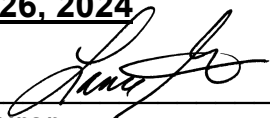
The school district treasurer is authorized by the Board of Education to buy and sell from the investment account in accordance with School Laws of Oklahoma, Section 664 at the highest possible rate of interest.

As of the opening date of this period,

The district's operating account balance is/was: **\$ 65,033,910.99**

And the balance in the investment accounts are/were: **\$ 16,547,096.57**

Approved at regular meeting of the Board of Education of the Lawton Independent School District No. I-8 at Lawton, Oklahoma on **August 26, 2024**

  
\_\_\_\_\_  
Treasurer

**INVESTMENT RATES:**

Operating Accounts	Rate	Balance
Checking Account	0.01%	<b><u>\$ .00</u></b>
Money Market	0.01%	<b><u>\$ .00</u></b>
ICS	5.15%	<b><u>\$ 65,033,910.99</u></b>
BOK – Lease Purchase	5.00%	<b><u>\$ 10,946.04</u></b>
OLAP – Pooled Investments	5.11%	<b><u>\$ 512,000.00</u></b>
OLAP – Bank of New England ICS	5.330%	<b><u>\$ 9,738,620.96</u></b>
OLAP – 120DAY	5.225%	<b><u>\$ 3,054,764.66</u></b>
OLAP – 180DAY	5.192%	<b><u>\$ 3,080,996.22</u></b>
STIFEL-	Variable	<b><u>\$ 160,714.73</u></b>

Lawton Public Schools  
Business Operations

Report of Activity Fund Custodian

August 26, 2024

REQUEST APPROVAL TO ESTABLISH NEW ACCOUNT:

<b>Acct Name/Number</b>	<b>Source of Revenue</b>	<b>Approved Expenditures</b>
MacArthur Middle School (530) Sponsor - Cheryl Bocock <b>Partners Club - 949</b>	<ol style="list-style-type: none"><li>1. Donations/Grants</li><li>2. Fundraisers</li><li>3. Funds from Sp. Olympics</li><li>4. Funds transferred</li></ol>	<ol style="list-style-type: none"><li>1. Fundraising expenses</li><li>2. Class activities/events/functions</li><li>3. School/community projects/services</li><li>4. Instructional/non-instructional supplies, materials, equipment and furniture</li><li>5. Registration to local/state events</li><li>6. Funds transferred</li><li>7. Field trip expenses including meals</li><li>8. Special Olympics expenses</li><li>9. Student awards/certificates/ribbons</li><li>10. Reimbursement of expenses</li></ol>



**Minutes of the Lawton Public Schools Board of  
Education Regular Meeting  
Held on Monday, August 12, 2024**

The Board of Education of Independent School District I-8, Comanche County, Oklahoma, met on Monday, August 12, 2024 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**

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

Carla Clodfelter:	Absent
Elizabeth Fabrega:	Absent
Amanda McBride:	Present
Patty Neuwirth:	Present
Zeldon Rice:	Present
Col. Baird	Present

**4. Special Guests/Special Recognitions - Kevin Hime**

There were no special guests.

**5. Report of the Superintendent**

a. Board Discussion on cell phone policy

Mr. Hime gave a brief review of the current cell phone policy. Cell phones should be put up during instructional time unless teachers are instructing them to use their phones for instruction. All in all, LPS does not have a huge problem with cell phones.

b. Information Item: Business Operations and Educational Services Departmental Updates  
Updated reports from Business Operations and Educational Services were provided to the board, sharing both recent and pending activities in their departments ensuring the board members stay informed about the district functions and initiatives.

c. Board discussion and action on updates to the Policy Manual:

CHA - Purchasing and Distribution  
CHC - Bids and Quotations  
DBCA - Standards of Performance  
DOAC - Support Personnel  
DOBD - Certified Personnel  
DO - Termination of Teachers  
EGG - Race and Sex Discrimination  
EIED - Graduation Requirements

EMI - Voluntary Prayer

FEH - Transfer Appeal

**Motion Passed:** Motion to approve updates to the Policy Manual passed with a motion by Zeldon Rice and a second by Amanda McBride.

Amanda McBride: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

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

1. Approve Purchase Orders

General Fund (11) PO #'s 848-977

Building Fund (21) PO #'s 35-47

Bond Fund (33) PO#'s 34-42

2. Payroll Encumbrance Purchase Order Numbers

3. Change Order Listing

b. Report of the Chief Financial Officer - Lance Gibbs

1. Contracts / Agreements:

FY25 OK Career & Technology Contract

FY25 American Reading Solutions

2. Treasurer's Report for the Month of June End of Year Closeout

c. Report of the Activity Fund Custodian - Kim Wander

1. Activity Fund Transfers, Expenditures, Establishments, and Amendments

d. Approval of the Minutes of the July 22, 2024 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 Zeldon Rice and a second by Amanda McBride.

Amanda McBride: 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 not an 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 Passed:** Motion to approve the Superintendent's Personnel Report passed with a motion by Zeldon Rice and a second by Amanda McBride.

Amanda McBride: 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, August 26, 2024, at 5:15 p.m., in the Shoemaker Center Auditorium.**

#### **14. Setting New Board Meeting Dates**

Mr. Hime announced that due to conflicts, we will change the September 23, 2024, meeting to October 7, 2024, and the November 11, 2024, meeting to November 18, 2024.

#### **15. Board Announcements**

Just a reminder the Lawton Public School Foundation Breakfast is September 20. Tickets cost \$10 for LPS employees. Tickets for the vehicle are still on sale.

#### **16. Adjournment**

Meeting adjourned at 5:22 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 13<sup>th</sup> day of August, 2024.

School Seal:

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Elizabeth Fabrega, Clerk of the Board

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Schyla Brown, Minutes Clerk

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Carla Clodfelter, President

<b>HUMAN RESOURCES</b>		
<b>Personnel Report - Exhibit A</b>		
<b>August 26, 2024</b>		
*Denotes Retirement; **Denotes never worked		
<b>The following RESIGNATIONS have been received:</b>		
<b><u>CERTIFIED</u></b>		
<b>NAME</b>	<b>ASSIGNMENT</b>	<b>END DATE</b>
Major, Jarae	Teacher	8/14/2024
<b><u>SUPPORT</u></b>		
<b>NAME</b>	<b>ASSIGNMENT</b>	<b>END DATE</b>
Baker, Michael	Assistant Track Coach - Woman's	6/30/2024
Colon, Billy	Custodian	8/16/2024
Encinias, Myra	Bus Monitor	8/14/2024
Gilbert, Amber**	Bus Driver	8/14/2024
Newell, Molly	Cook	8/15/2024
Travis, Andre	Landscape Worker	8/30/2024