



Lawton Public Schools Board of Education  
Regular Meeting  
February 10, 2025 5:00 PM  
Shoemaker Center Auditorium  
753 NW Fort Sill Blvd

Lawton, Oklahoma 73507

## AGENDA

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

1. Call to Order
2. Pledge of Allegiance - 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. Presentation of the Audit for Year Ending, June 30, 2024.  
Mary E. Johnson & Associates, PLLC
  - 5.b. 2017 Bond Progress Presentation
  - 5.c. **RECEIVE BIDS FOR THE PURCHASE OF \$12,380,000 GENERAL OBLIGATION BONDS, SERIES 2025A OF THE DISTRICT AND VOTE TO AWARD SAID BONDS TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.**
  - 5.d. **CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2025A IN THE SUM OF \$12,380,000 BY INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL**

**STATEMENT; AND AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS.**

- 5.e. **RECEIVE BIDS FOR THE PURCHASE OF \$620,000 GENERAL OBLIGATION BONDS, TAXABLE SERIES 2025B OF THE DISTRICT AND VOTE TO AWARD SAID BONDS TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.**
- 5.f. **CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, TAXABLE SERIES 2025B IN THE SUM OF \$620,000 BY INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; AND AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS.**
- 5.g. Discussion with possible action to approve sanctioning applications.
- 5.h. Information Item: Business Operations and Educational Services Departmental Updates
- 5.i. 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# 1555-1673  
Building Fund (21) PO# 81-97  
Bond Fund (33) PO# 191-208
    - 6.a.2. Change Order Listing
    - 6.a.3. Payroll Encumbrance Purchase Order Numbers
  - 6.b. Report of the Activity Fund Custodian - Kim Wander
    - 6.b.1. Activity Fund Transfers, Expenditures, Establishments, and Amendments
  - 6.c. Approval of the Minutes of January 13, 2025. Regular Board Meeting
  - 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]
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, March 3, 2025, at 5:00 p.m., in the Shoemaker Center Auditorium.
14. Setting New Board Meeting Dates
15. Board Announcements
16. Adjournment

Date of Posting: Friday, February 7, 2025

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*

**MINUTES OF SALE OF 2025A 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 10<sup>TH</sup> DAY OF FEBRUARY, 2025, AT 5:00 P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2025 was given in writing to the County Clerk of Comanche County, Oklahoma, at 4:13 o'clock p.m. on the 4<sup>th</sup> day of December, 2024, 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 February, 2025, 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](http://www.lawtonps.org)) in accordance with Title 25, Oklahoma Statutes, Section 311.1. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), 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)

It appearing that due and legal notice had been given that said School District would offer for sale on this date and at this hour and at this place its \$12,380,000 of General Obligation Bonds, Series 2025A dated March 1, 2025 (the “Bonds”), maturing \$2,630,000 in two years from their date and \$3,250,000 annually each year thereafter until paid. The Board of Education proceeded to consider the bids received for the purchase of said Bonds. The following bids were received and considered by the Board of Education:

Bidders	Gross Interest Cost	Net Interest Cost	Premium
	\$__	__%	\$__
	\$__	__%	\$__
	\$__	__%	\$__
	\$__	__%	\$__

The Board required each bidder to submit with their bid a sum in cash or its equivalent, equal to two percent (2%) of their bid and after due consideration of all bids received by the Board of Education, a motion was made by \_\_\_\_\_ that the Bonds be awarded, sold and delivered to \_\_\_\_\_, upon fulfillment of the terms as set out in said contract and bid for the purchase of said Bonds. Said motion was seconded by \_\_\_\_\_ was adopted by the following vote:

AYE:

NAY:

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education

(SEAL)

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 the 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 sale of Bonds therein described 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 2025 having been given in writing to the County Clerk of Comanche County, Oklahoma, at 4:13 o'clock p.m. on the 4<sup>th</sup> day of December, 2024, 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 February, 2025, 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](http://www.lawtonps.org)) in accordance with Title 25, Oklahoma Statutes, Section 311.1. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), 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 seal this 10<sup>th</sup> day of February, 2025.

(SEAL)

\_\_\_\_\_  
Clerk, Board of Education

## MINUTES AND RESOLUTION AUTHORIZING ISSUANCE OF 2025A 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 10<sup>TH</sup> DAY OF FEBRUARY, 2025, AT 5:00 P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2025 was given in writing to the County Clerk of Comanche County, Oklahoma, at 4:13 o'clock p.m. on the 4<sup>th</sup> day of December, 2024, 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 February, 2025, 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](http://www.lawtonps.org)) in accordance with Title 25, Oklahoma Statutes, Section 311.1. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), 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 PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2025A IN THE SUM OF \$12,380,000 BY INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; AND AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS.

WHEREAS, on the 14<sup>th</sup> 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 sites, 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, the Board of Education of said School District previously issued \$10,210,000 of 2017 Building and Equipment Bonds as part of its \$10,210,000 General Obligation Bonds, Series 2024A dated March 1, 2024; and

WHEREAS, the Board of Education of said School District previously issued \$790,000 of 2017 Building and Equipment Bonds as part of its \$790,000 General Obligation Bonds, Taxable Series 2024B dated March 1, 2024; and

WHEREAS, there is currently authorized, yet unissued, \$40,685,000 of 2017 Building and Equipment Bonds; 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 \$12,380,000 of 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 to issue all of said bonds as a single issue of bonds as authorized by Title 62, Oklahoma Statutes 2021, Sections 353 and 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 pursuant to Title 62, Oklahoma Statutes 2021, Section 354, as amended, with respect to the November 14, 2017 election authorization, the \$12,380,000 of the 2017 Building and Equipment Bonds, as referenced above, are hereby offered for purposes of sale and ordered and directed to be issued in accordance with the form as hereinafter set out, in the aggregate amount of Twelve Million Three Hundred Eighty Thousand Dollars (\$12,380,000) which said Bonds

shall be designated “General Obligation Bonds, Series 2025A”, shall be dated March 1, 2025, and shall become due and payable and bear interest from their date until paid as follows:

\$2,630,000 maturing on March 1, 2027 at \_\_\_% percent  
\$3,250,000 maturing on March 1, 2028 at \_\_\_% percent  
\$3,250,000 maturing on March 1, 2029 at \_\_\_% percent  
\$3,250,000 maturing on March 1, 2030 at \_\_\_% percent

Such interest payable semi-annually on the 1<sup>st</sup> day of March and September of each year, commencing on the 1<sup>st</sup> day of March, 2026. The Bonds are issuable as registered Bonds in denominations of \$1,000.00 or integral multiples thereof, provided when a book entry system is utilized, the Bonds may be represented by one Bond for each maturity of Bonds.

SECTION 2. That each of said Bonds and the endorsements and certificates thereon shall be in substantially the following form:

[Form of Bond begins following page]

UNITED STATES OF AMERICA  
STATE OF OKLAHOMA

INDEPENDENT SCHOOL DISTRICT NO. 8  
OF COMANCHE COUNTY, OKLAHOMA

GENERAL OBLIGATION BOND, SERIES 2025A

NO. \_\_\_\_\_ \$ \_\_\_\_\_

INTEREST RATE: \_\_\_\_\_%      MATURITY DATE: March 1, 20\_\_      DATED DATE: March 1, 2025      CUSIP: \_\_\_\_\_

KNOW ALL PERSONS BY THESE PRESENTS: That Independent School District Number 8 of Comanche County, Oklahoma, a body corporate, hereby acknowledges itself indebted to and for value received, promises to pay the principal amount set forth above to the person named below:

\_\_\_\_\_ or registered assigns (hereinafter called the "Registered Holder"), for the bond number set forth above, together with interest thereon at the rate specified hereon, from the date hereof until paid, payable semi-annually on the first day of March and the first day of September, respectively, in each year, beginning March 1, 2026.

The principal of and interest on this Bond are payable in lawful money of the United States of America which, at the time of payment, shall be legal tender for the payment of public and private debts. Payments of interest hereon shall be paid by check of BancFirst, Oklahoma City, Oklahoma, as Paying Agent/Registrar (herein called the "Bank") payable to the order of the Registered Holder and mailed to the address shown in the Registration Record on or before the date on which each such payment is due. Payment of principal of this Bond shall be payable only upon surrender of this Bond to the Bank.

THE FULL FAITH, CREDIT, AND RESOURCES of said District are hereby irrevocably pledged to the payment of this Bond.

THIS BOND is one of an issue of like date and tenor, except as to date of maturity, rate of interest and denomination, totaling the principal sum of Twelve Million Three Hundred Eighty Thousand Dollars (\$12,380,000) and is issued for the purpose of acquiring or improving school sites, constructing, repairing, remodeling and equipping buildings, and acquiring school furniture, fixtures and equipment, as described in a Resolution calling the election held on November 14, 2017, approved by the Board of Education of the District on September 11, 2017, all within and for the benefit of the School District under Section 26, Article 10, of the Oklahoma Constitution, and Title 70, Article XV, Oklahoma Statutes 2021, and other statutes of the State supplementary and amendatory thereto.

The Bonds are not subject to optional redemption prior to maturity.

No person shall be entitled to any right or benefit provided in this Bond unless the name of such person is registered by the Bank as the Registrar of the School District on the Registration Record. This Bond shall be transferable only upon delivery of this Bond to the Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bank, duly executed by the Registered Holder hereof or his/her attorney duly authorized in writing, and such transfer is registered on the Registration Record. The Registrar shall not be required to make such transfer after the fifteenth (15<sup>th</sup>) day of the month preceding any interest payment date until after said latter date. The name of the Registered Holder endorsed hereon shall be deemed the correct name of the owner of this Bond for all purposes whatsoever. The Registrar will keep the Registration Record open for registration of ownership of registered Bonds during its business hours. In the event of a change of Registrar for any reason, notice thereof shall be mailed, by registered or certified United States Mail, postage prepaid, to the Registered Holder at the address shown in the Registration Record, and such notice shall be effective on the date of mailing and sufficient as to all persons.

The Registered Holder of this Bond, upon request in writing pursuant to the book-entry-only system or if no longer in effect by surrender of this Bond to the Registrar prior to payment of the entire amount of principal hereof, shall be entitled to be issued, in exchange for this Bond, Bonds in aggregate principal amount equal to the unpaid principal of this Bond in registered Bonds identical herewith except as to respective denominations, in denominations of \$1,000.00 or integral multiples thereof except one denomination may be in such amount as needed to complete the issue.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done, precedent to and in the issuance of this Bond have been properly done, happened and been performed in regular and due form and time as required by law, and that the total indebtedness of said School District, including this Bond, and the series of which it forms a part, does not exceed any constitutional or statutory limitation; and that due provision has been made for the collection of an annual tax sufficient to pay the interest on this Bond as it falls due and also to constitute a sinking fund for the payment of the principal hereof at maturity.

IN WITNESS WHEREOF, said School District has caused this Bond to be signed by the manual or facsimile signature of the President of the Board of Education, attested by the manual or facsimile signature of the Clerk and sealed with a manual or facsimile seal of the School District this 1<sup>st</sup> day of March, 2025.

(SEAL)

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education

AUTHENTICATION CERTIFICATE

This Bond is one of the Bonds of the issue described in the Transcript of Proceedings prepared for this Bond issue, and is one of the General Obligation Bonds, Series 2025A of Independent School District Number 8 of Comanche County, Oklahoma.

Date of Registration  
and Authentication

BANCFIRST

\_\_\_\_\_

\_\_\_\_\_  
Authorized Officer

STATE OF OKLAHOMA            )  
  )SS  
COUNTIES OF COMANCHE        )

We, the undersigned, District Attorney and County Clerk, respectively, of said County, in said State, in which the within named District is situated, hereby certify that the within Bond is one of a series of Bonds issued by the within named District pursuant to law, and that the entire issue of said Bonds is within the debt limit imposed upon said District by the Constitution and laws of the State of Oklahoma.

WITNESS our respective official hands and the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
County Clerk, Comanche County

\_\_\_\_\_  
District Attorney, District Number 5

FORM OF ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_ the within Bond and does hereby irrevocably constitute and appoint \_\_\_\_\_ attorney to transfer such Bond on the books kept for registration and transfer of the within Bond, with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Signature guaranteed by:

In the presence of:

\_\_\_\_\_

\_\_\_\_\_

LEGAL OPINION

STATE OF OKLAHOMA    )  
  )SS  
COUNTY OF COMANCHE )

I, the undersigned, the duly qualified and acting Treasurer of the within named School District in said County and State, hereby certify that I have duly registered the within Bond in my office on this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

WITNESS my hand the date above written.

\_\_\_\_\_  
Treasurer

STATE OF OKLAHOMA  
OFFICE OF THE ATTORNEY GENERAL  
BOND DEPARTMENT

\_\_\_\_\_, 2025

I HEREBY CERTIFY that I have examined a certified copy of the record of proceedings taken preliminary to and in the issuance of the within Bond; that such proceedings and such Bond show lawful authority for the issue and are in accordance with the forms and method of procedure prescribed and provided by me for the issuance of bonds of like kind and that said Bond is a valid and binding obligation according to its tenor and terms, and, under the provisions of Title 62, Oklahoma Statutes 2021, Sections 11, 13 and 14, as amended, requiring the certificate of the Bond Commissioner of the State of Oklahoma thereon, is incontestable in any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty days from the date of this approval of said Bond appearing in the caption hereto.

\_\_\_\_\_  
Attorney General, *Ex-Officio*  
Bond Commissioner of the State of Oklahoma

SECTION 3. That each of said Bonds shall be signed by the manual or facsimile signature of the President of the Board of Education, have the corporate seal of said School District affixed thereto in manual or facsimile form, and be attested by the manual or facsimile signature of the Clerk of the Board of Education; that said officers are hereby authorized and directed to cause said Bonds to be prepared and to execute the same for and on behalf of said Board; have the same registered by the Treasurer of said School District, endorsed by the District Attorney(s) and County Clerk(s) and presented to the Attorney General, *Ex Officio* Bond Commissioner, together with a certified transcript of all proceedings had in connection with their issuance, for his/her approval and endorsement; that thereafter said Bonds shall be delivered to the purchasers, upon payment of the purchase price thereof, which shall not be less than par and accrued interest. The proceeds derived from the sale of said Bonds shall be placed in a separate special fund designated 2017 Building and Equipment Project Account (or name of similar import), with deposit to the Account for such purposes in the amounts of \$12,380,000, less the costs of issuance, and with said proceeds to be used solely for the purpose of providing funds for the purposes set out in the Bond in Section 2 hereof. The School District certifies and covenants that the proceeds of the Bonds will be used to acquire tangible property under Article 10, Section 26 of the Oklahoma Constitution, and that none of the proceeds of the Bonds described herein will be used to pay interest on any lease, lease-purchase contract, lease purchase installments or other obligations, nor will Bond proceeds be used in violation of applicable provisions of the Oklahoma Constitution and laws. The contracts attached hereto between the School District and the Financial Advisor, Bond Counsel, and Paying Agent Bank, respectively, are hereby ratified and confirmed for fiscal year 2024/2025.

SECTION 4. Whenever any registered Bond or Bonds shall be exchanged for another registered Bond or Bonds of different denomination, the Paying Agent/Registrar shall cancel the Bond or Bonds surrendered in such exchange on the face thereof and on the Registration Record. If the supply of registered Bonds for making exchanges shall have been exhausted, the Paying Agent/Registrar shall cause additional registered Bonds to be prepared, at the expense of the School District. The School District covenants that upon request of the Paying Agent/Registrar, its appropriate officers promptly will execute such additional registered Bonds on behalf of the School District.

SECTION 5. The Paying Agent/Registrar for all registered Bonds issued pursuant to this Resolution shall maintain a Registration Record for the purpose of registering the name and address of the Registered Holder of each registered Bond. The Paying Agent/Registrar will keep the Registration Record open for registrations during its business hours. In the event of a change of Paying Agent/Registrar, notice thereof shall be mailed, registered or certified United States Mail, postage prepaid, to the Registered Holder of each registered Bond. The name and address of the Registered Holder as the same appears on the Registration Record shall be conclusive evidence to all persons and for all purposes whatsoever and no person other than the Registered Holder shown on the Registration Record shall be entitled to any right or benefit in relation to the Bond so registered; provided, that the foregoing shall not apply to any successor by operation of law of such Registered Holder. Registered Bonds shall be transferrable only upon delivery of such Bonds to the Paying Agent/Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Paying Agent/Registrar, executed by the Registered Holder thereof or his/her attorney duly authorized in writing, and such transfer registered on the Registration Record. If the Form of Assignment of such Bonds is exhausted such Registered Bonds delivered to the Paying Agent/Registrar for registration of transfer shall be canceled by the Paying Agent/Registrar

on the face thereof and the Paying Agent/Registrar shall authenticate and deliver to the transferee Bonds in aggregate principal amount equal to the unpaid principal of the surrendered Bonds in new registered Bonds, in denominations of \$1,000.00 or integral multiples thereof except one Bond may be in an amount so as to complete the issue. The Paying Agent/Registrar shall not be obligated to make such transfer after the fifteenth (15<sup>th</sup>) day of the month preceding any interest payment date until after said latter date. The Record Date for the Bonds shall be the 15<sup>th</sup> day, whether or not such is a business day, of the calendar month preceding each interest payment date on the Bonds.

SECTION 6. There is hereby created and established a system of registration for uncertificated registered public obligations with respect to the Bonds as provided in the Registered Public Obligations Act of Oklahoma, Title 62 Oklahoma Statutes, Section 582(13)(b), whereby books shall be maintained on behalf of the School District by the Depository Trust Company, New York, New York, for the purpose of registration of transfer of the uncertificated registered public obligations with respect to the Bonds, which specify the persons entitled to the Bonds and the rights evidenced thereby shall be registered upon such books, and the President and Clerk (or in their absence or incapacity, the Vice-President and Deputy Clerk, respectively) are hereby authorized and directed to execute such documents and instruments as may be required to implement the foregoing system of registration.

SECTION 7. That beginning in the year 2025, a continuing annual tax sufficient to pay the interest on said Bonds when due and for the purpose of providing a sinking fund with which to pay the principal of said Bonds when due shall be and is hereby ordered levied upon all taxable property of said School District in addition to all other taxes, said sinking fund to be designated "General Obligation Bonds, Series 2025A Sinking Fund." Said tax shall be and is hereby ordered certified, levied and extended upon the tax rolls and collected by the same officers in the same manner and at the same time as the taxes for general purposes in each of said years are certified, levied, extended and collected; that all funds derived from said tax shall be placed in said sinking fund, which, together with all interest collected on same shall be irrevocably pledged to the payment of the interest on and principal of said Bonds when and as the same fall due.

SECTION 8. The Continuing Disclosure Agreement and Official Statement, forms of which are provided herewith and incorporated herein by reference, are hereby approved and the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively) are authorized to execute the Continuing Disclosure Agreement and the President or Vice President is authorized to sign the Official Statement for and on behalf of the School District.

A Continuing Disclosure Agreement, as a material inducement to the Purchaser(s) of the Bonds, in substantially the form of the draft thereof presented at the meeting at which this Resolution is adopted and to be dated the date of initial delivery of the Bonds, is hereby authorized to be executed and delivered by the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively). The School District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Agreement. Notwithstanding any other provision of this Resolution, failure of the School District to comply with the Continuing Disclosure Agreement shall not be considered an event of default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the School District to

comply with its obligations under this Section. “Continuing Disclosure Agreement” shall mean that certain Continuing Disclosure Agreement executed by the School District and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

The School District hereby covenants and agrees for the benefit of the Bondholders to provide annual financial information on the School District in accordance with the Continuing Disclosure Agreement and to provide, in a timely manner, notice of events specified in paragraph (b)(5)(i)(C) of Rule 15c2-12 promulgated by the Securities and Exchange Commission. The annual financial information and any notices of material events will be provided by the School District to the Municipal Securities Rulemaking Board via the Electronic Municipal Market Access System (“EMMA”) @ [www.emma.msrb.org](http://www.emma.msrb.org).

The School District authorizes the use of the Official Statement in connection with the sale of the Bonds by the purchasers thereof.

SECTION 9. 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 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, disbursement orders, or any other letter, representation or certification otherwise necessary and attendant to the issuance and delivery of the Bonds.

[Remainder of Page Left Blank Intentionally]

ADOPTED AND APPROVED THIS 10<sup>TH</sup> DAY OF FEBRUARY, 2025.

(SEAL)

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President, Board of Education

ATTEST:

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Clerk, Board of Education

STATE OF OKLAHOMA        )  
  )  
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 issuance of Bonds for the purpose therein set out, adopted by said Board and transcript of proceedings of said Board at a regular meeting thereof held on the date therein set out, insofar as the same relates to the sale of Bonds therein described 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 2025 having been given in writing to the County Clerk of Comanche County, Oklahoma, at 4:13 o'clock p.m. on the 4<sup>th</sup> day of December, 2024, 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 February, 2025, 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](http://www.lawtonps.org)) in accordance with Title 25, Oklahoma Statutes, Section 311.1. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), 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 seal this 10<sup>th</sup> day of February, 2025.

(SEAL)

\_\_\_\_\_  
Clerk, Board of Education

**MINUTES OF SALE OF 2025B 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 10<sup>TH</sup> DAY OF FEBRUARY, 2025, AT 5:00 P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2025 was given in writing to the County Clerk of Comanche County, Oklahoma, at 4:13 o’clock p.m. on the 4<sup>th</sup> day of December, 2024, 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 February, 2025, 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](http://www.lawtonps.org)) in accordance with Title 25, Oklahoma Statutes, Section 311.1. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), 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)

It appearing that due and legal notice had been given that said School District would offer for sale on this date and at this hour and at this place its \$620,000 of General Obligation Bonds, Taxable Series 2025B dated March 1, 2025 (the “Bonds”), maturing \$620,000 in two years from their date. The Board of Education proceeded to consider the bids received for the purchase of said Bonds. The following bids were received and considered by the Board of Education:

Bidders	Gross Interest Cost	Net Interest Cost	Premium
	\$__	__%	\$__
	\$__	__%	\$__
	\$__	__%	\$__
	\$__	__%	\$__

The Board required each bidder to submit with their bid a sum in cash or its equivalent, equal to two percent (2%) of their bid and after due consideration of all bids received by the Board of Education, a motion was made by \_\_\_\_\_ that the Bonds be awarded, sold and delivered to \_\_\_\_\_, upon fulfillment of the terms as set out in said contract and bid for the purchase of said Bonds. Said motion was seconded by \_\_\_\_\_ was adopted by the following vote:

AYE:

NAY:

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education

(SEAL)

STATE OF OKLAHOMA        )  
  )  
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 the 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 sale of Bonds therein described 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 2025 having been given in writing to the County Clerk of Comanche County, Oklahoma, at 4:13 o'clock p.m. on the 4<sup>th</sup> day of December, 2024, 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 February, 2025, 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](http://www.lawtonps.org)) in accordance with Title 25, Oklahoma Statutes, Section 311.1. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), 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 seal this 10<sup>th</sup> day of February, 2025.

(SEAL)

\_\_\_\_\_  
Clerk, Board of Education

## MINUTES AND RESOLUTION AUTHORIZING ISSUANCE OF 2025B 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 10<sup>TH</sup> DAY OF FEBRUARY, 2025, AT 5:00 P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2025 was given in writing to the County Clerk of Comanche County, Oklahoma, at 4:13 o'clock p.m. on the 4<sup>th</sup> day of December, 2024, 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 February, 2025, 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](http://www.lawtonps.org)) in accordance with Title 25, Oklahoma Statutes, Section 311.1. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), 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 PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, TAXABLE SERIES 2025B IN THE SUM OF \$620,000 BY INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; AND AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS.

WHEREAS, on the 14<sup>th</sup> 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 sites, 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, the Board of Education of said School District previously issued \$10,210,000 of 2017 Building and Equipment Bonds as part of its \$10,210,000 General Obligation Bonds, Series 2024A dated March 1, 2024; and

WHEREAS, the Board of Education of said School District previously issued \$790,000 of 2017 Building and Equipment Bonds as part of its \$790,000 General Obligation Bonds, Taxable Series 2024B dated March 1, 2024; and

WHEREAS, there is currently authorized, yet unissued, \$40,685,000 of 2017 Building and Equipment Bonds; 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 \$620,000 of 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 to issue all of said bonds as a single issue of bonds as authorized by Title 62, Oklahoma Statutes 2021, Sections 353 and 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 pursuant to Title 62, Oklahoma Statutes 2021, Section 354, as amended, with respect to the November 14, 2017 election authorization the \$620,000 of the 2017 Building and Equipment Bonds, as referenced above, are hereby offered for purposes of sale and ordered and directed to be issued in accordance with the form as hereinafter set out, in the aggregate amount of Six Hundred Twenty Thousand Dollars (\$620,000) which said Bonds shall be designated “General

Obligation Bonds, Taxable Series 2025B”, shall be dated March 1, 2025, and shall become due and payable and bear interest from their date until paid as follows:

\$620,000 maturing on March 1, 2027 at \_\_\_% percent

Such interest payable semi-annually on the 1<sup>st</sup> day of March and September of each year, commencing on the 1<sup>st</sup> day of March, 2026. The Bonds are issuable as registered Bonds in denominations of \$1,000.00 or integral multiples thereof, provided when a book entry system is utilized, the Bonds may be represented by one Bond for each maturity of Bonds.

SECTION 2. That each of said Bonds and the endorsements and certificates thereon shall be in substantially the following form:

[Form of Bond begins following page]

UNITED STATES OF AMERICA  
STATE OF OKLAHOMA

INDEPENDENT SCHOOL DISTRICT NO. 8  
OF COMANCHE COUNTY, OKLAHOMA

GENERAL OBLIGATION BOND, TAXABLE SERIES 2025B

NO. \_\_\_\_\_ \$ \_\_\_\_\_

INTEREST RATE: \_\_\_\_\_%      MATURITY DATE: March 1, 20\_\_      DATED DATE: March 1, 2025      CUSIP: \_\_\_\_\_

KNOW ALL PERSONS BY THESE PRESENTS: That Independent School District Number 8 of Comanche County, Oklahoma, a body corporate, hereby acknowledges itself indebted to and for value received, promises to pay the principal amount set forth above to the person named below:

\_\_\_\_\_ or registered assigns (hereinafter called the "Registered Holder"), for the bond number set forth above, together with interest thereon at the rate specified hereon, from the date hereof until paid, payable semi-annually on the first day of March and the first day of September, respectively, in each year, beginning March 1, 2026.

The principal of and interest on this Bond are payable in lawful money of the United States of America which, at the time of payment, shall be legal tender for the payment of public and private debts. Payments of interest hereon shall be paid by check of BancFirst, Oklahoma City, Oklahoma, as Paying Agent/Registrar (herein called the "Bank") payable to the order of the Registered Holder and mailed to the address shown in the Registration Record on or before the date on which each such payment is due. Payment of principal of this Bond shall be payable only upon surrender of this Bond to the Bank.

THE FULL FAITH, CREDIT, AND RESOURCES of said District are hereby irrevocably pledged to the payment of this Bond.

THIS BOND is one of an issue of like date and tenor, except as to date of maturity, rate of interest and denomination, totaling the principal sum of Six Hundred Twenty Thousand Dollars (\$620,000) and is issued for the purpose of acquiring or improving school sites, constructing, repairing, remodeling and equipping buildings, and acquiring school furniture, fixtures and equipment, as described in a Resolution calling the election held on November 14, 2017, approved by the Board of Education of the District on September 11, 2017, all within and for the benefit of the School District under Section 26, Article 10, of the Oklahoma Constitution, and Title 70, Article XV, Oklahoma Statutes 2021, and other statutes of the State supplementary and amendatory thereto.

The Bonds are not subject to optional redemption prior to maturity.

No person shall be entitled to any right or benefit provided in this Bond unless the name of such person is registered by the Bank as the Registrar of the School District on the Registration Record.

This Bond shall be transferable only upon delivery of this Bond to the Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bank, duly executed by the Registered Holder hereof or his/her attorney duly authorized in writing, and such transfer is registered on the Registration Record. The Registrar shall not be required to make such transfer after the fifteenth (15<sup>th</sup>) day of the month preceding any interest payment date until after said latter date. The name of the Registered Holder endorsed hereon shall be deemed the correct name of the owner of this Bond for all purposes whatsoever. The Registrar will keep the Registration Record open for registration of ownership of registered Bonds during its business hours. In the event of a change of Registrar for any reason, notice thereof shall be mailed, by registered or certified United States Mail, postage prepaid, to the Registered Holder at the address shown in the Registration Record, and such notice shall be effective on the date of mailing and sufficient as to all persons.

The Registered Holder of this Bond, upon request in writing pursuant to the book-entry-only system or if no longer in effect by surrender of this Bond to the Registrar prior to payment of the entire amount of principal hereof, shall be entitled to be issued, in exchange for this Bond, Bonds in aggregate principal amount equal to the unpaid principal of this Bond in registered Bonds identical herewith except as to respective denominations, in denominations of \$1,000.00 or integral multiples thereof except one denomination may be in such amount as needed to complete the issue.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done, precedent to and in the issuance of this Bond have been properly done, happened and been performed in regular and due form and time as required by law, and that the total indebtedness of said School District, including this Bond, and the series of which it forms a part, does not exceed any constitutional or statutory limitation; and that due provision has been made for the collection of an annual tax sufficient to pay the interest on this Bond as it falls due and also to constitute a sinking fund for the payment of the principal hereof at maturity.

IN WITNESS WHEREOF, said School District has caused this Bond to be signed by the manual or facsimile signature of the President of the Board of Education, attested by the manual or facsimile signature of the Clerk and sealed with a manual or facsimile seal of the School District this 1<sup>st</sup> day of March, 2025.

(SEAL)

ATTEST:

\_\_\_\_\_  
President, Board of Education

\_\_\_\_\_  
Clerk, Board of Education

AUTHENTICATION CERTIFICATE

This Bond is one of the Bonds of the issue described in the Transcript of Proceedings prepared for this Bond issue, and is one of the General Obligation Bonds, Taxable Series 2025B of Independent School District Number 8 of Comanche County, Oklahoma.

Date of Registration  
and Authentication

BANCFIRST

\_\_\_\_\_

\_\_\_\_\_  
Authorized Officer

STATE OF OKLAHOMA            )  
  )SS  
COUNTIES OF COMANCHE    )

We, the undersigned, District Attorney and County Clerk, respectively, of said County, in said State, in which the within named District is situated, hereby certify that the within Bond is one of a series of Bonds issued by the within named District pursuant to law, and that the entire issue of said Bonds is within the debt limit imposed upon said District by the Constitution and laws of the State of Oklahoma.

WITNESS our respective official hands and the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
County Clerk, Comanche County

\_\_\_\_\_  
District Attorney, District Number 5

FORM OF ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_ the within Bond and does hereby irrevocably constitute and appoint \_\_\_\_\_ attorney to transfer such Bond on the books kept for registration and transfer of the within Bond, with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Signature guaranteed by:

In the presence of:

\_\_\_\_\_

\_\_\_\_\_

LEGAL OPINION

STATE OF OKLAHOMA    )  
  )SS  
COUNTY OF COMANCHE )

I, the undersigned, the duly qualified and acting Treasurer of the within named School District in said County and State, hereby certify that I have duly registered the within Bond in my office on this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

WITNESS my hand the date above written.

\_\_\_\_\_  
Treasurer

STATE OF OKLAHOMA  
OFFICE OF THE ATTORNEY GENERAL  
BOND DEPARTMENT

\_\_\_\_\_, 2025

I HEREBY CERTIFY that I have examined a certified copy of the record of proceedings taken preliminary to and in the issuance of the within Bond; that such proceedings and such Bond show lawful authority for the issue and are in accordance with the forms and method of procedure prescribed and provided by me for the issuance of bonds of like kind and that said Bond is a valid and binding obligation according to its tenor and terms, and, under the provisions of Title 62, Oklahoma Statutes 2021, Sections 11, 13 and 14, as amended, requiring the certificate of the Bond Commissioner of the State of Oklahoma thereon, is incontestable in any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty days from the date of this approval of said Bond appearing in the caption hereto.

\_\_\_\_\_  
Attorney General, *Ex-Officio*  
Bond Commissioner of the State of Oklahoma

SECTION 3. That each of said Bonds shall be signed by the manual or facsimile signature of the President of the Board of Education, have the corporate seal of said School District affixed thereto in manual or facsimile form, and be attested by the manual or facsimile signature of the Clerk of the Board of Education; that said officers are hereby authorized and directed to cause said Bonds to be prepared and to execute the same for and on behalf of said Board; have the same registered by the Treasurer of said School District, endorsed by the District Attorney(s) and County Clerk(s) and presented to the Attorney General, *Ex Officio* Bond Commissioner, together with a certified transcript of all proceedings had in connection with their issuance, for his/her approval and endorsement; that thereafter said Bonds shall be delivered to the purchasers, upon payment of the purchase price thereof, which shall not be less than par and accrued interest. The proceeds derived from the sale of said Bonds shall be placed in a separate special fund designated 2017 Building and Equipment Project Account (or name of similar import), with deposit to the Account for such purposes in the amounts of \$620,000, less costs of issuance, and with said proceeds to be used solely for the purpose of providing funds for the purposes set out in the Bond in Section 2 hereof. The School District certifies and covenants that the proceeds of the Bonds will be used to acquire tangible property under Article 10, Section 26 of the Oklahoma Constitution, and that none of the proceeds of the Bonds described herein will be used to pay interest on any lease, lease-purchase contract, lease purchase installments or other obligations, nor will Bond proceeds be used in violation of applicable provisions of the Oklahoma Constitution and laws. The contracts attached hereto between the School District and the Financial Advisor, Bond Counsel, and Paying Agent Bank, respectively, are hereby ratified and confirmed for fiscal year 2024/2025.

SECTION 4. Whenever any registered Bond or Bonds shall be exchanged for another registered Bond or Bonds of different denomination, the Paying Agent/Registrar shall cancel the Bond or Bonds surrendered in such exchange on the face thereof and on the Registration Record. If the supply of registered Bonds for making exchanges shall have been exhausted, the Paying Agent/Registrar shall cause additional registered Bonds to be prepared, at the expense of the School District. The School District covenants that upon request of the Paying Agent/Registrar, its appropriate officers promptly will execute such additional registered Bonds on behalf of the School District.

SECTION 5. The Paying Agent/Registrar for all registered Bonds issued pursuant to this Resolution shall maintain a Registration Record for the purpose of registering the name and address of the Registered Holder of each registered Bond. The Paying Agent/Registrar will keep the Registration Record open for registrations during its business hours. In the event of a change of Paying Agent/Registrar, notice thereof shall be mailed, registered or certified United States Mail, postage prepaid, to the Registered Holder of each registered Bond. The name and address of the Registered Holder as the same appears on the Registration Record shall be conclusive evidence to all persons and for all purposes whatsoever and no person other than the Registered Holder shown on the Registration Record shall be entitled to any right or benefit in relation to the Bond so registered; provided, that the foregoing shall not apply to any successor by operation of law of such Registered Holder. Registered Bonds shall be transferrable only upon delivery of such Bonds to the Paying Agent/Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Paying Agent/Registrar, executed by the Registered Holder thereof or his/her attorney duly authorized in writing, and such transfer registered on the Registration Record. If the Form of Assignment of such Bonds is exhausted such Registered Bonds delivered to the Paying Agent/Registrar for registration of transfer shall be canceled by the Paying Agent/Registrar

on the face thereof and the Paying Agent/Registrar shall authenticate and deliver to the transferee Bonds in aggregate principal amount equal to the unpaid principal of the surrendered Bonds in new registered Bonds, in denominations of \$1,000.00 or integral multiples thereof except one Bond may be in an amount so as to complete the issue. The Paying Agent/Registrar shall not be obligated to make such transfer after the fifteenth (15<sup>th</sup>) day of the month preceding any interest payment date until after said latter date. The Record Date for the Bonds shall be the 15<sup>th</sup> day, whether or not such is a business day, of the calendar month preceding each interest payment date on the Bonds.

SECTION 6. There is hereby created and established a system of registration for uncertificated registered public obligations with respect to the Bonds as provided in the Registered Public Obligations Act of Oklahoma, Title 62 Oklahoma Statutes, Section 582(13)(b), whereby books shall be maintained on behalf of the School District by the Depository Trust Company, New York, New York, for the purpose of registration of transfer of the uncertificated registered public obligations with respect to the Bonds, which specify the persons entitled to the Bonds and the rights evidenced thereby shall be registered upon such books, and the President and Clerk (or in their absence or incapacity, the Vice-President and Deputy Clerk, respectively) are hereby authorized and directed to execute such documents and instruments as may be required to implement the foregoing system of registration.

SECTION 7. That beginning in the year 2025, a continuing annual tax sufficient to pay the interest on said Bonds when due and for the purpose of providing a sinking fund with which to pay the principal of said Bonds when due shall be and is hereby ordered levied upon all taxable property of said School District in addition to all other taxes, said sinking fund to be designated "General Obligation Bonds, Taxable Series 2025B Sinking Fund." Said tax shall be and is hereby ordered certified, levied and extended upon the tax rolls and collected by the same officers in the same manner and at the same time as the taxes for general purposes in each of said years are certified, levied, extended and collected; that all funds derived from said tax shall be placed in said sinking fund, which, together with all interest collected on same shall be irrevocably pledged to the payment of the interest on and principal of said Bonds when and as the same fall due.

SECTION 8. The Continuing Disclosure Agreement and Official Statement, forms of which are provided herewith and incorporated herein by reference, are hereby approved and the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively) are authorized to execute the Continuing Disclosure Agreement and the President or Vice President is authorized to sign the Official Statement for and on behalf of the School District.

A Continuing Disclosure Agreement, as a material inducement to the Purchaser(s) of the Bonds, in substantially the form of the draft thereof presented at the meeting at which this Resolution is adopted and to be dated the date of initial delivery of the Bonds, is hereby authorized to be executed and delivered by the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively). The School District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Agreement. Notwithstanding any other provision of this Resolution, failure of the School District to comply with the Continuing Disclosure Agreement shall not be considered an event of default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the School District to

comply with its obligations under this Section. “Continuing Disclosure Agreement” shall mean that certain Continuing Disclosure Agreement executed by the School District and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

The School District hereby covenants and agrees for the benefit of the Bondholders to provide annual financial information on the School District in accordance with the Continuing Disclosure Agreement and to provide, in a timely manner, notice of events specified in paragraph (b)(5)(i)(C) of Rule 15c2-12 promulgated by the Securities and Exchange Commission. The annual financial information and any notices of material events will be provided by the School District to the Municipal Securities Rulemaking Board via the Electronic Municipal Market Access System (“EMMA”) @ [www.emma.msrb.org](http://www.emma.msrb.org).

The School District authorizes the use of the Official Statement in connection with the sale of the Bonds by the purchasers thereof.

SECTION 9. 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 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, disbursement orders, or any other letter, representation or certification otherwise necessary and attendant to the issuance and delivery of the Bonds.

[Remainder of Page Left Blank Intentionally]

ADOPTED AND APPROVED THIS 10<sup>TH</sup> DAY OF FEBRUARY, 2025.

(SEAL)

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President, Board of Education

ATTEST:

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Clerk, Board of Education

STATE OF OKLAHOMA        )  
  )  
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 issuance of Bonds for the purpose therein set out, adopted by said Board and transcript of proceedings of said Board at a regular meeting thereof held on the date therein set out, insofar as the same relates to the sale of Bonds therein described 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 2025 having been given in writing to the County Clerk of Comanche County, Oklahoma, at 4:13 o'clock p.m. on the 4<sup>th</sup> day of December, 2024, 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 February, 2025, 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](http://www.lawtonps.org)) in accordance with Title 25, Oklahoma Statutes, Section 311.1. Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), 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 seal this 10<sup>th</sup> day of February, 2025.

(SEAL)

\_\_\_\_\_  
Clerk, Board of Education



LAWTON PUBLIC SCHOOLS

SCHOOL YEAR 2024-2025

### APPLICATION FOR SANCTIONING OF PARENT ORGANIZATIONS AND BOOSTER CLUBS

Organization Name MHS PTO EIN # 85-2093697

Organization's Bank Name Arvest Bank Bank Account # 34380673

Faculty Sponsor's Name Kristen Keplinger Phone: \_\_\_\_\_ E-mail KKeplinger@lawtonps.de

Officer's Name: PRESIDENT VICE PRESIDENT TREASURER SECRETARY

Name (Print): Adriane Marshall Kendall Reffett Stephanie Vaughn

Address: 2783 NE 120th St 219 SW 84th St 504 NE 48th St  
Lawton, OK 73507 Lawton, OK 73505 Lawton, OK 73507

Phone: 580-917-1380 580-512-3042 580-704-7657

Term Expiration: June 30, 25 June 30, 2025 June 30, 2025

Describe how the organization officers are appointed or elected public meeting, volunteered, voted in

Are dues or fees required to be a member of the organization:  Yes  No

Explain what amount and what the fees and dues cover \$7; 100% goes back into supporting teachers, clubs, and senior scholarships at MHS

Circle One: PTA /  **Booster**

Describe Purpose and Goals of the Organization Support teachers, clubs, & seniors at MHS

Estimated List of Material / Monetary Contributions \$0 this year

Estimated List of Expenses \$0

Principal's Recommendation: Approved  Denied

Signature of Principal Danny Smith Date 11/28/25

Signature of Organization's Officer Kendall Reffett Date 11/28/25

Please attach a copy of the Organization's Standing Rules, By-Laws, Financial Responsibility, Training Verification, Audit Procedure Check List & Audit Report to this Application and submit to Principal.

<input type="checkbox"/> <b>PROBATION</b>	Finance Dept. Initial	Date
Signature of Clerk of the Board		Date

<input checked="" type="checkbox"/> <b>APPROVED</b>	Finance Dept. Initial	Date
Signature of Clerk of the Board		Date

<input type="checkbox"/> <b>DENIED</b>	Finance Dept. Initial	Date
Signature of Clerk of the Board		Date

WHITE: Finance Office  
YELLOW: Organization  
PINK: Principal

Reapplication for sanctioning is required annually

REVISED 6-3-19



LAWTON PUBLIC SCHOOLS

SCHOOL YEAR 2024-2025

APPLICATION FOR SANCTIONING OF PARENT ORGANIZATIONS AND BOOSTER CLUBS

Organization Name Ridgecrest Elementary PTA EIN # 13-4343145

Organization's Bank Name Arvest Bank Bank Account # 0015342106

Faculty Sponsor's Name Vicki Culbertson Phone 580 591 1886 E-mail: vicki.culbertson@lawtonps.org

Officer's Name	PRESIDENT	VICE PRESIDENT	TREASURER	SECRETARY
Name (Print):	<u>Tiffoni Keller</u>	<u>Tina Lovato</u>	<u>Lyndal Williams</u>	<u>Nicole Tarpley</u>
Address:	<u>4519 NE Bell</u>	<u>1014 SE Indiana</u>	<u>3828 NW Euclid ave</u>	<u>4501 SW Malcolm</u>
Phone:	<u>580-591-2911</u>	<u>580-699-6298</u>	<u>580-585-7711</u>	<u>Lawton, OK 73505</u>
Term Expiration:	<u>2024-2025</u>	<u>2024-2025</u>	<u>2024-2025</u>	<u>2024-2025</u>

Describe how the organization officers are appointed or elected All officers are voted into office

Are dues or fees required to be a member of the organization:  Yes  No

Explain what amount and what the fees and dues cover Dues are 5.00 for staff + 7.00 for parents  
Dues cover state fees + things that concern the state

Circle One:  PTA /  Booster

Describe Purpose and Goals of the Organization To help the teachers : staff and also  
students in need

Estimated List of Material / Monetary Contributions Teacher appreciation weekly support staff weekly  
and any other support we can give to school

Estimated List of Expenses End of school year activities, snack art replenishment,  
Teacher + staff appreciation

Principal's Recommendation: Approved  Denied

*[Handwritten signatures of Principal and Organization's Officer]*

Signature of Principal \_\_\_\_\_ Date \_\_\_\_\_  
Signature of Organization's Officer \_\_\_\_\_ Date 12/18/24

Please attach a copy of the Organization's Standing Rules, By-Laws, Financial Responsibility, Training Verification, Audit Procedure Check List & Audit Report to this Application and submit to Principal.

PROBATION

Finance Dept. Initial \_\_\_\_\_ Date \_\_\_\_\_

Signature of Clerk of the Board \_\_\_\_\_ Date \_\_\_\_\_

APPROVED TLH 1-16-25

Finance Dept. Initial \_\_\_\_\_ Date \_\_\_\_\_

Signature of Clerk of the Board \_\_\_\_\_ Date \_\_\_\_\_

DENIED

Finance Dept. Initial \_\_\_\_\_ Date \_\_\_\_\_

Signature of Clerk of the Board \_\_\_\_\_ Date \_\_\_\_\_

WHITE: Finance Office  
YELLOW: Organization  
PINK: Principal

Reapplication for sanctioning is required annually

REVISED 6-3-19



**BUSINESS OPERATIONS**  
**Board Meeting Update**  
**Feb 10, 2025**

**Chief Operating Officer - Dr. Jason James**

**Assessment & Accountability – Dr. Joan Gabelmann**

- Receive Inventory ACCESS Testing Materials
- EL ACCESS Testing
- Initial Spring District ACT Training/Preparation
- Finalize Precode
- OSTP Training/Preparation

**Child Nutrition - Daniel Ghrrayeb**

- To close out the 2024 school year we made Holiday cookies for all students during our Holiday meal. It was a great success with requests for a repeat.
- For the first semester we have increased participation 35% year over year! Free meals have been an incredible benefit to the entire LPS community.
- All elementary schools will have a dinner program by the end of January and we have begun the process of getting middle and high schools approved. Some have been approved and will start this month as well.
- We are producing around 500 dinners from the district kitchen with numbers on the rise.

**Director of Elementary Curriculum - Lupe Ostruske**

- 36 LPS Elementary teachers began their two years of learning the Science of Reading, AKA LETRS Training. LPS continues to be one of the few school districts with their own LETRS Cohort. This is tied to the Strong Readers Act of Oklahoma literacy goals.
- Provided professional development for 75 plus LPS First Class Teachers in the area of Curriculum Resources and Lesson Design at the LPS First Class Academy. Each month Lupe Ostruske, Meghan Haley, and Jerrold Jones hold a monthly PD for LPS teachers with zero experience. Currently we have 82 teachers in this cohort of teachers with zero experience.
- Planned for Mid-Year New Teacher Induction. Currently LPS has 10-13 new teachers who are starting to teach second semester. Mid-year NTI will provide information on how LPS supports new teachers, classroom management, and instructional resources available. These mid-year hires will also receive 6 weeks of Coaching for extra support coming into their first semester of teaching.
- Progressing monitoring with student data for Lexia Core 5 (for SPED Resource Students) and Lexia English (for English Acquisition Students).
- Input new EL students in Lexia English. Maintained contact with all EL Teachers for usage and progress of EL students. Program usage is important and continued knowledge of resources available is critical to ensure continued growth for our LPS students with language deficiency.
- Continued site visits to gain insight and evidence of curriculum use in classrooms. These visits centered around use of SAVVAS (Reading curriculum), Big Deas (Math curriculum) and our programs (Edmentum and Lexia).
- Zoom meetings with Mastery Connect, Lexia, and LETRS success managers about progress of district selected programs. These meetings cover usage, progress monitoring by site, technical issues, and district goals.

### **Director of Secondary Curriculum - Tony Jones**

- Both science and history teachers have been given the opportunity to comment on changes to the Oklahoma Academic Standards in their core area. They have until January 21st to submit comments, suggestions, or concerns.
- Secondary teachers have access to Benchmark #2 data. They are using this data to drive and redirect instruction.

### **Facilities Operations/Maintenance - Jack Hanna**

- Flooring in various locations.
- Sidewalk started at the LHS football field on the westside
- Painting in various locations
- Replacing HVAC units in multiple locations

### **Transportation - Jay Hunt**

- Work continues by the electrical contractor on the infrastructure to support our electrification bus initiative.

### **Federal Programs - Teresa Donahue**

- Completing claims in the Grant Management System (GMS) for all Federal Programs' FY25 grants.
- Reviewing projected carryover amounts for all grants and finalizing expenditures plans for FY25
- Processing Home Language Surveys and notifying sites of students' needs for the WIDA Screener
- Processing Student Residency Questionnaires and providing school supplies, clothing and transportation as requested
- Collecting and submitting documentation for the indicators on the OSDE Grants Performance Review

### **Grants - Diane Landoll**

- Finalizing and completing reports for Opioid Abatement Grant
- Submitting TSET Applications for sites
- Writing and submitting USDA Farm to Table Grant application
- Researching Workforce Development Grant for Native American students on IEPs
- Submitting Clean Air School Bus Rebate Application
- Working with EPA on School Bus Grant purchasing requirements
- 21st Century (Jennie Hanna) completed annual Program Quality Assessments and beginning 2nd semester programing
- Teacher Empowerment Grant council to begin meeting this semester
- Completing FY25 Impact Aid Basic 7003 Application

### **Information Technology - Michael Jurgess**

- Preparing for the mock ACT test.
- Installing hardware on Woodland Hills bullpen.
- Installing the first phase of the elementary audio system upgrade.

### **Media Operations - Dave McDermott**

- Completed awards for Celebration
- Printed and bound "The Review"
- Completed over 100 print requests in the past 45 days.





### **Athletics - Gary Dees**

- Cheer/Dance tryouts
- Bo Bowman baseball tournament

### **Elementary Education – Lesa Sparks**

- Global Play Day
- 100<sup>th</sup> Day of School
- Link Up
- P/T Conferences

### **Secondary Education – Doug Brown/Teresa Jackson**

- P/T Conferences
- PD for Teachers
- All Region Band at CMS

### **Special Services – Diane Keene**

- In December the students from the Lawton Transition Program prepared breakfast for the staff at Shoemaker. The breakfast included fresh eggs from our Farm to Table classes, Blue and Gold sausage and bacon and biscuits. It was a great time for the students to showcase their meal prep and serving skills.

### **Student Success & Resources – Dr. Regina DeLoach**

- Civil Rights Data Collection (CRDC) introduction, planning, and instructional meetings with Elementary & Secondary Principals as well as meetings with Mike Anderson, data tech.
- Planning & Executing of the LPS MLK Celebration & city-wide Black History Calendar
- Responding to Parent complaints



## LAWTON PUBLIC SCHOOLS

## Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 1555 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1555	01/08/2025	3966	WEST MUSIC CO	MUSIC RISERS	310.00
11	1556	01/13/2025	25866	AMERICAN FLOOR MATS	NEW FLOOR MATS FOR WATER FOUNTAINS	56.66
11	1557	01/13/2025	6149	FLINN SCIENTIFIC INC	ROBOTICS CLASSROOM SUPPLIES	734.76
11	1558	01/13/2025	12972	TIME FOR KIDS	KIDS MAGAZINE	200.00
11	1559	01/13/2025	248	PERMA BOUND HERTZBERG	LIBRARY BOOKS	700.00
11	1561	01/13/2025	802734	LOWE'S HOME CENTERS INC	HOOK FOR SPEAKER GYM	9.97
11	1562	01/14/2025	802734	LOWE'S HOME CENTERS INC	BRACKETS FOR CLASSROOM CABINETS AND SHELVING	500.00
11	1563	01/14/2025	919491	DAVID D JACKSON	RECORDERS	140.00
11	1564	01/14/2025	29457	BROWN DOG GADGETS	MAKERSPACE SUPPLIES/CLEVELAND	200.00
11	1565	01/14/2025	18433	OKMEA	REG/OKMEA CONF/TULSA/MARTIN /JACKSON	320.00
11	1566	01/14/2025	010009	KRISTINA L BURD	PER DIEM/TCEA/AUSTIN/JAN 31- FEB 5, 2025	440.00
11	1567	01/14/2025	151362	DORIS B BIEGLER	PER DIEM/TCEA/AUSTIN/JAN 31- FEB 5, 2025	440.00
11	1568	01/14/2025	014386	JOHN W ROBERTSON	PER DIEM/TCEA/AUSTIN/JAN 31- FEB 5, 2025	440.00
11	1569	01/14/2025	154303	PAUL R MARTIN	PERDIEM OKMEA CONFERENCE 1/16-1/18/25	170.00
11	1570	01/14/2025	066147	TANER AUSTIN JACKSON	PERDIEM OKMEA CONFERENCE 1/16-1/18/25	170.00
11	1571	01/15/2025	248	PERMA BOUND HERTZBERG	BOOKS	944.92
11	1572	01/15/2025	26875	PLATINUM VENTURES INC	PAN RACKS / 1/3 SIZE PANS	1,275.88
11	1573	01/16/2025	18608	CONSTRUCTION INDUSTRIES BOARD	ELECTRICAL APPRENTICE RENEWAL/DUSTIN HAVRON	25.00
11	1574	01/16/2025	536	DON EVANS WINDOW TINT	WINDOW TINT FOR PATROL CARS	1,250.00
11	1575	01/16/2025	919360	CARGILL CONSULTING INC	FY STAND/SCHOOL IMPROVEMENT (9TH-12TH)	15,000.00
11	1576	01/16/2025	19005	AMAZON CAPITAL SERVICES INC	FY STAND/FURNITURE	2,800.00
11	1577	01/16/2025	802649	WALMART STORES EAST LP	FY STAND/OFFICE SUPPLIES	300.00
11	1578	01/16/2025	9252	SAMS CLUB DIRECT	FY STAND/OFFICE SUPPLIES	200.00
11	1579	01/16/2025	29486	DUSTY OLDENBURG	RABBIT CAGES/MR. TURNER/FARM TO TABLE	800.00
11	1580	01/16/2025	19005	AMAZON CAPITAL SERVICES INC	INSTRUCTIONAL SUPPLIES FOR WAT PROG	109.28
11	1581	01/16/2025	926384	LAW ENFORCEMENT PSYCHOLOGICAL SERVICES	PSYCHOLOGICAL TESTING FOR POLICE	125.00
11	1582	01/16/2025	19005	AMAZON CAPITAL SERVICES INC	CART	295.99
11	1583	01/16/2025	19005	AMAZON CAPITAL SERVICES INC	LAMINATING FILM & BUTCHER PAPER	240.00
11	1584	01/16/2025	19005	AMAZON CAPITAL SERVICES INC	BOOKS	2,500.00
11	1585	01/16/2025	29481	MRS WINTER'S BLISS LLC	STRUCTURED LITERACY SUPPORT -JOHNSON	300.00
11	1586	01/16/2025	19005	AMAZON CAPITAL SERVICES INC	SENSORY ROOM SUPPLIES	643.05
11	1587	01/16/2025	28440	FOLLETT CONTENT SOLUTIONS LLC	BOOKS FOR COLLECTION DEVELOPMENT	1,128.51

## Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 1555 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1588	01/16/2025	21780	OKACTE	MEMBERSHIP DUES/ J JOHNSON	167.00
11	1589	01/17/2025	003591	KELLY A MIMS	TRAVEL, MEAL PER DIEM, REG. FOR OASSP/OMLEA	749.00
11	1590	01/17/2025	26875	PLATINUM VENTURES INC	EQUIPMENT FOR LAWTON HIGH	10,988.01
11	1591	01/22/2025	248	PERMA BOUND HERTZBERG	BOOKS	228.20
11	1592	01/22/2025	27158	COUGHLAN COMPANIES LLC	LIBRARY BOOKS	789.19
11	1593	01/22/2025	248	PERMA BOUND HERTZBERG	LIBRARY BOOKS	180.14
11	1594	01/22/2025	20405	GRAV ENTERPRISE LLC	TITLE I STANDING GRADUATION ITEMS (12TH)	2,500.00
11	1595	01/22/2025	2875	POSITIVE PROMOTIONS	TITLE I STUDENT SUPPLY KITS (PK -12TH)	3,565.77
11	1596	01/22/2025	28536	EDMOND SANTA FE HIGH SCHOOL	21ST CENTURY LHS SPEECH PERFORM TOURN JAN31-FEB1, 2025	100.00
11	1597	01/22/2025	28394	CROSSINGS CHRISTIAN SCHOOL	21ST CENTURY LHS SPEECH TOURN FEB 7-8, 2025	100.00
11	1598	01/22/2025	14285	MOORE PUBLIC SCHOOL ISD	21ST CENTURY LHS SPEECH TOURN FEB 21-22, 2025	100.00
11	1599	01/22/2025	29055	WEST OKLAHOMA DISTRICT NSDA	21ST CENTURY LHS SPEECH TOURN MAR 7-9, 2025	100.00
11	1600	01/22/2025	792	OKLAHOMA SECONDARY SCHOOL	21ST CENTURY LHS SPEECH ACT TOURN MARCH 28-29, 2025	100.00
11	1601	01/22/2025	792	OKLAHOMA SECONDARY SCHOOL	21ST CENTURY LHS SPEECH ACT TOURN APR 10-12, 2025	100.00
11	1602	01/22/2025	16106	BARCO PRODUCTS COMPANY	BUILDING SUPPLIES - TRASHCANS	6,768.25
11	1603	01/22/2025	19017	DEMCO, INC	BOOK PROCESSING MATERIALS	104.73
11	1604	01/22/2025	012699	JENNIFER LE HANNA	FY STAND/NATIONAL TRAVEL	5,000.00
11	1605	01/22/2025	066209	COLBY DON TURNER	GAS/TOLLS PICKING UP RABBIT CAGES/DATE TBD	210.00
11	1606	01/23/2025	010229	PAMELA LEA THOMAS	PER DIEM/TCEA/AUSTIN JAN 31- FEB 5, 2025	440.00
11	1609	01/23/2025	27243	PROJECT LEAD THE WAY	FY STAND/JOHNSON, INSTRUCTIONAL SUPPLIES	3,000.00
11	1610	01/23/2025	27651	CENTRAL PRODUCTS LLC	2- SCOUTSMAN MODEL UN324A	10,392.38
11	1611	01/23/2025	9252	SAMS CLUB DIRECT	CABINET/MRS. NATION	500.00
11	1612	01/23/2025	248	PERMA BOUND HERTZBERG	BOOKS	343.89
11	1613	01/23/2025	26875	PLATINUM VENTURES INC	COLD FOOD BAR FOR EDISON	3,057.91
11	1614	01/23/2025	19005	AMAZON CAPITAL SERVICES INC	OK ARTS COUNCIL GRANT	500.00
11	1615	01/24/2025	003515	DEVON D LEWIS	TRAVEL HOTELS, MEALS, AIRFARE	1,000.00
11	1616	01/24/2025	19099	NEWS TO YOU	SUBSCRIPTION RENEWAL FEB, 2025/JUNE 2025	606.90
11	1617	01/24/2025	23631	NCS PEARSON INC	TESTING MANUEL	65.90
11	1618	01/24/2025	19005	AMAZON CAPITAL SERVICES INC	ART SUPPLIES ART CLASS RICE	193.30
11	1619	01/24/2025	19005	AMAZON CAPITAL SERVICES INC	ART SUPPLIES FOR RIEMER	196.46
11	1620	01/27/2025	27158	COUGHLAN COMPANIES LLC	LIBRARY BOOKS	1,220.90
11	1621	01/27/2025	19005	AMAZON CAPITAL SERVICES INC	CHAIRS FOR CONFERENCE ROOM EHS	2,265.12
11	1622	01/27/2025	6149	FLINN SCIENTIFIC INC	FY STAND/INSTRUCTIONAL SUPPLIES	530.00

## Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 1555 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1623	01/27/2025	29289	BAMBULAB USA INC	BAMBU 3D PRINTER	1,349.00
11	1624	01/27/2025	248	PERMA BOUND HERTZBERG	BOOKS	547.96
11	1625	01/28/2025	009128	VANESSA PEREZ	PER DIEM/TCEA/AUSTIN JAN 31-FEB 5,2025	440.00
11	1626	01/28/2025	248	PERMA BOUND HERTZBERG	LIBRARY BOOKS	800.00
11	1627	01/28/2025	27158	COUGHLAN COMPANIES LLC	LIBRARY BOOKS	671.00
11	1628	01/28/2025	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	1,260.04
11	1629	01/28/2025	28919	LAKESHORE PARENT LLC	FY STAND/INSTRUCTIONAL SUPPLIES	924.97
11	1630	01/28/2025	19005	AMAZON CAPITAL SERVICES INC	NURSING SUPPLIES	1,074.92
11	1631	01/28/2025	802649	WALMART STORES EAST LP	NURSING SUPPLIES	733.08
11	1632	01/28/2025	9252	SAMS CLUB DIRECT	NURSING SUPPLIES	239.22
11	1633	01/28/2025	792	OKLAHOMA SECONDARY SCHOOL ACT	ALL STATE FEES VOCAL MUSIC	150.00
11	1634	01/28/2025	19005	AMAZON CAPITAL SERVICES INC	ART SUPPLIES FOR KELLEY HAHESEY-BASS CLASS	165.03
11	1635	01/28/2025	624	BLICK ART MATERIALS LLC	ART SUPPLIES FOR ART CLASS HIGDON	205.16
11	1636	01/28/2025	29149	AMERICAN BOOK COMPANY	TITLE I TITLE I MATH & ENGLISH WORKBOOKS (6TH-8TH)	2,755.20
11	1637	01/28/2025	29499	EPS OPERATIONS LLC	TITLE I MATH & ENGLISH WORKBOOKS (3RD-5TH)	3,660.80
11	1638	01/28/2025	29149	AMERICAN BOOK COMPANY	TITLE I MATH & ENGLISH WORKBOOKS (3RD-5TH)	7,635.60
11	1640	01/29/2025	27961	HOBBY LOBBY STORES INC	VARIOUS CLASSROOM SUPPLIES	350.00
11	1641	01/29/2025	27961	HOBBY LOBBY STORES INC	VARIOUS PRINCIPAL SUPPLIES	200.00
11	1642	01/29/2025	154410	JARED H GIBBS	TRAVEL, HOTEL, REG. MEALS AIR FARE, PARKING	3,370.00
11	1643	01/29/2025	005834	JACKIE RAY BARRETT	PER DIEM/CLOSE UP TRIP/DC/FEB 2-7, 2025	506.00
11	1644	01/29/2025	012065	DAVID W STANLEY	PER DIEM/CLOSE UP TRIP/DC/FEB 2-7, 2025	506.00
11	1645	01/30/2025	624	BLICK ART MATERIALS LLC	ART SUPPLIES FOR KIRBY'S CLASS	197.78
11	1646	01/30/2025	19005	AMAZON CAPITAL SERVICES INC	LIBRARY BOOKS	500.00
11	1647	01/30/2025	248	PERMA BOUND HERTZBERG	LIBRARY BOOKS	1,439.35
11	1648	01/30/2025	248	PERMA BOUND HERTZBERG	LIBRARY BOOKS	1,231.97
11	1649	01/30/2025	15368	KENT ADHESIVE PRODUCTS COMPANY	BOOK REPAIR SUPPLIES	133.49
11	1650	01/31/2025	248	PERMA BOUND HERTZBERG	LIBRARY BOOKS	412.00
11	1651	01/31/2025	9252	SAMS CLUB DIRECT	CLEANING SUPPLIES	550.00
11	1652	01/31/2025	1109	THE HOUSE OF CLAY	CLAY FOR CERAMICS CLASS (HOBBS)	500.00
11	1653	01/31/2025	227	CAROLINA BIOLOGICAL SUPPLY COM	AP BIO CLASS SUPPLIES (WHALEN)	250.00
11	1654	01/31/2025	19017	DEMCO, INC	INSTRUCTIONAL SUPPLIES	400.00
11	1655	01/31/2025	19005	AMAZON CAPITAL SERVICES INC	LIBRARY BOOKS/LIBRARY SUPPLIES	1,750.00
11	1656	01/31/2025	19005	AMAZON CAPITAL SERVICES INC	LIBRARY BOOKS	114.00

## LAWTON PUBLIC SCHOOLS

## Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 1555 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1657	02/03/2025	29505	PHYSICS CURRICULUM & INSTRUCTION	TITLE I CONCURRENT ENROLLMENT HOMEWORK (9TH -12TH)	55.90
11	1658	02/03/2025	23598	ADVANTAGE OFFICE PRODUCTS LLC	CAC NAME PLATES AND BADGE	41.00
11	1659	02/03/2025	000965	DANNA D BROSS	HOTEL/FLIGHTS/REG/INN SCHOOL CONF/ORL, FL/MAR19-23	9,190.00
11	1660	02/03/2025	151468	RAYLISHA S STANLEY	CLOSE UP TRIP/MISC REIMBURSEMENTS	2,000.00
11	1661	02/03/2025	29506	HEARTS FOR HEARING FOUNDATION	REMOTE MICROPHONE	2,025.76
11	1662	02/03/2025	27686	GATEWAY EDUCATION HOLDINGS LLC	9-12TH GRADE BIOLOGY COURSEWARE	55,979.00
11	1663	02/03/2025	004305	JULI M COX	PER DIEM-INN SCHOOL SUMMIT/MAR 19-23, 2025/ORLANDO	360.00
11	1664	02/03/2025	006600	LISA ANN WOOD MILLER	PER DIEM-INN SCHOOL SUMMIT/MAR 19-23, 2025/ORLANDO	360.00
11	1665	02/03/2025	007408	GRADIE S GREEN	PER DIEM-INN SCHOOL SUMMIT/MAR 19-23, 2025/ORLANDO	360.00
11	1666	02/03/2025	154372	JANA KRAUTBAUER	PER DIEM-INN SCHOOL SUMMIT/MAR 19-23, 2025/ORLANDO	360.00
11	1667	02/03/2025	003524	RACHAEL C MARCO	PER DIEM-INN SCHOOL SUMMIT/MAR 19-23, 2025/ORLANDO	360.00
11	1668	02/03/2025	19005	AMAZON CAPITAL SERVICES INC	ART CLASS SUPPLIES FOR DAUGHERTY	200.10
11	1669	02/04/2025	19080	IDN H HOFFMAN INC	COMBINATION PADLOCKS	348.39
11	1670	02/04/2025	29500	PAUL CURTIS	K9 TRAINING SNIFF BOXES/BUCKY/DAZ	1,100.72
11	1671	02/04/2025	25404	SPECTRUM PAINT COMPANY INC	FY STAND/PARTS & SUPPLIES	5,000.00
11	1672	02/04/2025	905324	ENDEX OF OKLAHOMA INC	REPAIR FIRE ALARM/MHS	623.00
11	1673	02/04/2025	18608	CONSTRUCTION INDUSTRIES BOARD	ELEC & MECHANICAL APPRENTICE LICENSE/JESSIE DAVILA	50.00

<b>Non-Payroll Total:</b>	<b>\$202,368.51</b>
<b>Payroll Total:</b>	<b>\$0.00</b>
<b>Balance Forward:</b>	<b>\$0.00</b>
<b>Report Total:</b>	<b>\$202,368.51</b>

**Encumbrance Register**

**Options:** Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 81 - 2000, 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	81	01/15/2025	6688	LOCKE SUPPLY COMPANY	5TON UNIT/MTRLS ONLY LRC	5,967.00
21	82	01/15/2025	27956	LENNOX INDUSTRIES	4TON UNIT/MTRLS ONLY LHS	2,903.00
21	83	01/22/2025	27976	GLOBAL EQUIPMENT COMPANY	PARKING/CURB STOP MMS PARKING LOT	630.00
21	84	01/22/2025	6688	LOCKE SUPPLY COMPANY	HEAT EXCHANGER/MTRLS ONLY EHS AUDITORIUM	3,520.00
21	85	01/22/2025	6688	LOCKE SUPPLY COMPANY	AC UNIT/MTRLS ONLY AWE	10,013.00
21	86	01/24/2025	928842	A.T.G-RAM INDUSTRIES LLC	TURF GROOMING/TESTING	12,200.00
21	87	01/28/2025	97	BILLINGSLEY FORD OF LAWTON INC	2015 FORD F-250	14,300.00
21	88	02/03/2025	14310	SYMBOLIC	YEALINK T44U SIP PHONES/PER ATTACHED	107,500.00
21	89	02/05/2025	411	LAWTON TRANSIT MIX INC	FY STAND/PIG BARN CONCRETE 2024-11-399/2025-11-471	20,000.00
21	90	02/05/2025	802734	LOWE'S HOME CENTERS INC	FY STAND/COVE BASE/DIST WIDE	9,995.20
21	91	02/05/2025	903315	H LESTER SEIGER	CIVIL ENGINEERING/ELECTRIC CHARGING/TRANSPORTATION	840.00
21	92	02/05/2025	27802	STANDARD SUPPLY & DIST CO INC	HEATER UNIT MMS/MTRLS ONLY	1,237.71
21	93	02/05/2025	27802	STANDARD SUPPLY & DIST CO INC	1TON HEAT PUMP/WALL MOUNT/MTRLS ONLY HBE	1,005.20
21	94	02/05/2025	27956	LENNOX INDUSTRIES	5TON UNIT/MTRLS ONLY CLE	9,984.00
21	95	02/05/2025	27956	LENNOX INDUSTRIES	5TON CONDENSER/MTRLS ONLY LHS	3,980.00
21	96	02/05/2025	11945	UNITED REFRIGERATION INC	COMPRESSOR/MTRLS ONLY CMS	1,908.87
21	97	02/05/2025	6688	LOCKE SUPPLY COMPANY	3 TON UNIT/MRTLS ONLY LRC	4,791.00
<b>Non-Payroll Total:</b>						<b>\$210,774.98</b>
<b>Payroll Total:</b>						<b>\$0.00</b>
<b>Balance Forward:</b>						<b>\$0.00</b>
<b>Report Total:</b>						<b>\$210,774.98</b>

## LAWTON PUBLIC SCHOOLS

## Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 191 - 2000, Fund(s): 33-BOND FUND (2017)

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
33	191	01/24/2025	802734	LOWE'S HOME CENTERS INC	WOOD FOR WOODWORKING CLASS TAP	1,125.06
33	192	01/24/2025	19005	AMAZON CAPITAL SERVICES INC	HEADPHONES FOR CLASS	92.18
33	193	01/24/2025	624	BLICK ART MATERIALS LLC	ART GEL PRINTING PLATES FOR HARMON'S CLASS	200.00
33	194	01/24/2025	18272	B & H FOTO & ELECTRONICS CORP	FINE ARTS BELLO MEDIA CLASS	247.04
33	195	01/24/2025	19005	AMAZON CAPITAL SERVICES INC	DRAMA- THEATRE PROJECT SUPPLIES TAYLORS CLASS	499.18
33	196	01/28/2025	19005	AMAZON CAPITAL SERVICES INC	MUSIC CLASS SUPPLIES	98.79
33	197	01/28/2025	19005	AMAZON CAPITAL SERVICES INC	ART SUPPLIES FOR HOBBS	189.90
33	198	01/28/2025	19005	AMAZON CAPITAL SERVICES INC	ART SUPPLIES FOR DUNN'S CLASS	198.20
33	199	01/28/2025	19005	AMAZON CAPITAL SERVICES INC	ART SUPPLIES FOR MCNALLY'S CLASS	197.29
33	200	01/30/2025	3966	WEST MUSIC CO	FRAME DRUMS SET OF FOUR	99.99
33	201	02/03/2025	3966	WEST MUSIC CO	LIGHT UP DRUM STICKS FOR MUSIC CLASS SPANNAGEL	100.00
33	202	02/03/2025	19005	AMAZON CAPITAL SERVICES INC	ART SUPPLIES SCOTT SMITH	154.95
33	203	02/05/2025	19005	AMAZON CAPITAL SERVICES INC	DRAMA CLASS SUPPLIES FOR HABER	394.63
33	204	02/05/2025	3966	WEST MUSIC CO	SUPPLIES FOR LUND'S MUSIC CLASS	89.98
33	205	02/05/2025	16021	JW PEPPER AND SON INC	FINE ARTS ORDER FOR KRISTI RUSHING'S MUSIC CLASS	89.95
33	206	02/05/2025	379	PUBLIC SERVICE COMPANY OF OKLAHOMA	3 PHASE 120/208 VOLT 400 AMP/RIDGECREST SAFEROOM	22,859.81
33	207	02/05/2025	29509	ENCO SYSTEMS INC	A-LIST BROADCAST AUTOMATION	7,445.00
33	208	02/05/2025	928473	RYAN HERRING CONSTRUCTION INC	LABOR/MATLS RIDGECREST SAFEROOM	4,889,242.16

<b>Non-Payroll Total:</b>	<b>\$4,923,324.11</b>
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<b>Payroll Total:</b>	<b>\$0.00</b>
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<b>Balance Forward:</b>	<b>\$0.00</b>
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<b>Report Total:</b>	<b>\$4,923,324.11</b>
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## Change Order Listing

Options: Fund(s): 11-GENERAL FUNDS, Year: 2024-2025, ReferenceDate: PO Date, Date Range: 1/8/2025 - 6/30/2025,  
Minimum Amount Change: \$200.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
20	07/01/2024	926944	MARY E JOHNSON & ASSOCIATES PLLC	FY STAND/AUDIT SERVICES	9,000.00
27	07/01/2024	928854	EARNHEART CRESCENT LLC	FY STANDING/FUEL	100,000.00
30	07/01/2024	008376	JAMES L GIBBS	FY STAND/TRAVEL/REIMBURSEMENT S	3,000.00
46	07/01/2024	18078	TK ELEVATOR CORPORATION	FY STAND/ELEVATOR MAINTENANCE	4,000.00
227	07/01/2024	802649	WALMART STORES EAST LP	FY STANDING/PROJ AWARE SUPPLIES	1,000.00
302	07/01/2024	9252	SAMS CLUB DIRECT	FY STAND/MISC CLASSROOM SUPPLIES	300.00
323	07/01/2024	27953	SOUTHERN NEWSPAPERS INC	FY STAND/NEWSPAPER ADS	750.00
376	07/01/2024	363	BUCKS WHEEL & EQUIPMENT CO	FY STAND/PARTS & SUPPLIES	995.00
403	07/01/2024	902485	ROSS TRANSPORTATION	FY STAND/ PARTS & SUPPLIES/ LABOR	16,282.77
404	07/01/2024	273	ROYS AUTO SUPPLY	FY STAND/ PARTS & SUPPLIES/BATTERIES	3,500.00
405	07/01/2024	28364	RUSH TRUCK CENTER OF OKLAHOMA INC	FY STAND PARTS & SUPPLIES/LABOR TO REPAIR	4,000.00
449	07/01/2024	19005	AMAZON CAPITAL SERVICES INC	STANDING FOR OFFICE SUPPLIES	500.00
479	07/01/2024	27161	ARCHWAY MARKETING SERVICES INC	OK BIL 2025/K-5 BOOKS/PER ATTACHED QUOTE	82,416.00
513	07/01/2024	2188	CED INC	FY STAND/PARTS & SUPPLIES	5,000.00
515	07/01/2024	813	CLAYCO INDUSTRIES INC	FY STAND/ROOF REPAIRS	5,000.00
566	07/01/2024	298	SOUTHWEST CHEMICAL CO	FY STAND/PARTS & SUPPLIES	200.00
573	07/01/2024	25528	WAGNER SUPPLY CO INC	FY STAND/PARTS & SUPPLIES	3,700.00
589	07/01/2024	28244	ARBITERPAY TRUST ACCOUNT	FY STAND/OFFICIALS/GAME PERSONNEL FEES	40,000.00
657	07/01/2024	12894	CDW GOVERNMENT, INC.	FY STAND TECHNOLOGY ITEM / SUPPLIES / REPAIR PARTS	10,000.00
679	07/01/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/ MAKERSPACE SUPPLIES/FRE	1,000.00
745	07/10/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/OFFICE SUPPLIES	900.00
747	07/10/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	750.00
759	07/10/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/ OFFICE SUPPLIES	250.00
760	07/10/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/ CUSTODIAL SUPPLIES	250.00
765	07/10/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL/OFFICE SUPPLIES	3,135.00
767	07/10/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/OFFICE SUPPLIES	4,400.00
781	07/11/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/OFFICE SUPPLIES	1,100.00
783	07/11/2024	9252	SAMS CLUB DIRECT	FY STAND/OFFICE SUPPLIES	400.00
800	07/16/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/SUPPLIES	4,000.00
806	07/16/2024	19005	AMAZON CAPITAL SERVICES INC	INSTRUCTIONAL SUPPLIES FY25 STANDING EHS	2,500.00
807	07/16/2024	19005	AMAZON CAPITAL SERVICES INC	CUSTODIAL SUPPLIES/FY25 STANDING EHS	1,000.00

## Change Order Listing

**Options:** Fund(s): 11-GENERAL FUNDS, Year: 2024-2025, ReferenceDate: PO Date, Date Range: 1/8/2025 - 6/30/2025,  
Minimum Amount Change: \$200.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
811	07/16/2024	802734	LOWE'S HOME CENTERS INC	CUSTODIAL SUPPLIES/FY25 STANDING EHS	1,200.00
848	07/22/2024	19005	AMAZON CAPITAL SERVICES INC	INSTRUCTIONAL SUPPLIES	1,200.00
862	07/22/2024	19005	AMAZON CAPITAL SERVICES INC	CLASSROOM SUPPLIES	200.00
879	07/24/2024	19005	AMAZON CAPITAL SERVICES INC	CLASSROOM SUPPLIES	700.00
881	07/24/2024	007436	ERIC M HAAG	FY STAND/LOCAL TRAVEL	300.00
883	07/24/2024	19005	AMAZON CAPITAL SERVICES INC	FY25 OFFICE SUPPLIES	457.85
884	07/24/2024	19005	AMAZON CAPITAL SERVICES INC	INSTRUCTIONAL SUPPLIES/ STANDING FY25	3,500.00
886	07/24/2024	19005	AMAZON CAPITAL SERVICES INC	STANDING PO WORKROOM/OFFICE SUPPLIES	609.38
887	07/24/2024	19005	AMAZON CAPITAL SERVICES INC	INSTRUCTIONAL SUPPLIES FOR FY 25	1,005.00
888	07/24/2024	19005	AMAZON CAPITAL SERVICES INC	FY25 STAND/INSTR. SUPPLIES/FURNITURE	1,600.00
893	07/25/2024	19005	AMAZON CAPITAL SERVICES INC	OFFICE SUPPLIES FY 25 (STANDING)	500.00
904	07/30/2024	19005	AMAZON CAPITAL SERVICES INC	FY25 STAND/INSTRUCTIONAL SUPPLIES	960.03
909	07/30/2024	19005	AMAZON CAPITAL SERVICES INC	STANDING PO- INSTRUCTIONAL SUPPLIES	500.00
922	07/30/2024	66644	NATL INDIAN IMPACTED SCHOOLS ASSOC	FY25 NIISA MEMBERSHIP DUES	900.00
926	07/31/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/NSTRUCTIONAL/OFFICE SUPPLIES	1,000.00
931	08/01/2024	13118	DISCOUNT SCHOOL SUPPLY	CONSTRUCTION PAPER	743.82
937	08/01/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	621.67
956	08/06/2024	29140	TOON BOOM ANIMATION INC	FY STAND/INSTRUCTIONAL SUPPLIES	330.00
980	08/09/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	1,750.00
1071	08/21/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/LIBRARY SUPPLIES	320.31
1096	08/27/2024	15368	KENT ADHESIVE PRODUCTS COMPANY	BOOK PROCESSING MATERIALS	210.00
1118	08/30/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	232.42
1192	09/05/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	1,000.00
1205	09/10/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	1,650.00
1206	09/10/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	500.00
1218	09/11/2024	010065	DIANA LANDOLL	FY STAND/TRAVEL	500.00
1295	09/30/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/LIBRARY BOOKS	333.00
1413	11/18/2024	477	COMANCHE LUMBER COMPANY INC	FY STAND/LUMBER	3,000.00
1460	12/02/2024	19321	BD OF REGENTS UNIV OK HLTH SCIENCES CTR	REG/AUTISM TRNG/FEB 12-13, 2025/LAWTON	1,200.00
1526	12/13/2024	29055	WEST OKLAHOMA DISTRICT NSDA	21ST CENTURY MHS SPEECH TOURN MARCH 6-8, 2025	210.00

Change Order Listing

Options: Fund(s): 11-GENERAL FUNDS, Year: 2024-2025, ReferenceDate: PO Date, Date Range: 1/8/2025 - 6/30/2025,  
Minimum Amount Change: \$200.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
				Non-Payroll Total:	\$336,562.25
				Payroll Total:	\$957,358.64
				Report Total:	<u>\$1,293,920.89</u>

Change Order Listing

Options: Fund(s): 21-BUILDING FUND, Year: 2024-2025, ReferenceDate: PO Date, Date Range: 1/8/2025 - 6/30/2025,  
Minimum Amount Change: \$200.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
7	07/01/2024	2188	CED INC	AUDITORIUM SOUND & LIGHTS/INSURANCE	8,908.68
<b>Non-Payroll Total:</b>					<b>\$8,908.68</b>
<b>Payroll Total:</b>					<b>\$0.00</b>
<b>Report Total:</b>					<b>\$8,908.68</b>

Change Order Listing

Options: Fund(s): 33-BOND FUND (2017), Year: 2024-2025, ReferenceDate: PO Date, Date Range: 1/8/2025 - 6/30/2025,  
Minimum Amount Change: \$200.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
121	10/01/2024	19583	STEVE WEISS MUSIC	BAND INSTRUMENTS	999.00
158	11/21/2024	16076	FARM PLAN (ACCT #75334-94733)	SUPPLIES FOR CHICKENS, HANGING FEEDER, STOCK TANK	230.00
<b>Non-Payroll Total:</b>					<b>\$1,229.00</b>
<b>Payroll Total:</b>					<b>\$0.00</b>
<b>Report Total:</b>					<b>\$1,229.00</b>

Lawton Public Schools  
Lawton, Oklahoma

Administrative Services Division  
Purchasing Department

**Payroll Encumbrance Purchase Orders**

February 10, 2025

FY23 Payroll Encumbrance Purchase Order Numbers:

PO# 50000 - 52494

Lawton Public Schools  
Business Operations

Report of Activity Fund Custodian

February 10, 2025

REQUEST APPROVAL TO ESTABLISH NEW ACCOUNT:

<u>Acct Name/Number</u>	<u>Source of Revenue</u>	<u>Approved Expenditures</u>
<b>Crosby Park Elementary (114)</b> Sponsor - Claudia Montgomery / Christina Leija <b>Rat Pack (923)</b>	1. Fundraisers 2. Dues, fees, donations 3. Funds transferred	1. Student activities, functions and events 2. Instructional/non-instructional supplies, materials, equipment and furniture 3. Fundraising expenses 4. School and community services/projects 5. Student awards / incentives 6. Funds transferred 7. Refreshments 8. Reimbursement of expenses



**Minutes of the Lawton Public Schools Board of  
Education Regular Meeting  
Held on Monday, January 13, 2025**

The Board of Education of Independent School District I-8, Comanche County, Oklahoma, met on Monday, January 13, 2025 at 5:00 PM in the Shoemaker Center Auditorium, 753 NW Fort Sill Blvd, Lawton, Oklahoma.

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

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

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

**4. Special Guests/Special Recognitions - Kevin Hime and Carla Clodfelter**

Keli Colins and Jenny Mason, both principals of the Learning Virtual Academy and Gateway Success Center gave brief overviews of the student population, the various implementations and extra learning platforms offered at their sites.

Mrs. Snavely, Cleveland Elementary Principal, spoke about the culture and climate at Cleveland Elementary and the Cleveland Elementary Honor Choir performed for the board.

Lisa Carson of the Lawton Public School Foundation along with Jeff Jung of Ford Roofing informed the board members that an Endowment Fund has been established in the name of the Dale Clodfelter family. Earnings from the endowment fund will support a high school senior who plans to enter college and study education. Other earnings from the fund will be used to help support the LPS Career Tech Program.

**5. Report of the Superintendent**

a. Discussion with possible action to approve Sanctioning Applications

**Motion Passed:** Motion to approve Sanctioning Applications passed with a motion by Patty Neuwirth and a second by Zeldon Rice.

Amanda McBride: Yes  
Carla Clodfelter: Yes  
Elizabeth Fabrega: Yes

Patty Neuwirth: Yes  
Zeldon Rice: Yes

b. Discussion with possible action to approve the 2025 2026 Instructional Calendar

**Motion Passed:** Motion to approve the 2025 2026 Instructional Calendar. passed with a motion by Amanda McBride and a second by Patty Neuwirth.

Amanda McBride: Yes  
Carla Clodfelter: Yes  
Elizabeth Fabrega: Yes  
Patty Neuwirth: Yes  
Zeldon Rice: Yes

c. 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 2025 general obligation bonds

**Motion Passed:** motion to approve the professional service agreement with BOK Financial Securities, Inc., as financial advisor relative to the sale of the district's 2025 general obligation bonds passed with a motion by Patty Neuwirth and a second by Amanda McBride.

Amanda McBride: Yes  
Carla Clodfelter: Yes  
Elizabeth Fabrega: Yes  
Patty Neuwirth: Yes  
Zeldon Rice: Yes

d. Consider and take action with respect to a resolution fixing the amount of general obligation bonds, series 2025a (the "2025a bonds") to mature each year; fixing the time and place the 2025a bonds are to be sold; designating a registrar/paying agent for the 2025a 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 2025a bonds.

**Motion passed:** motion to approve the resolution fixing the amount of general obligation bonds, series 2025a (the "2025a bonds") to mature each year; fixing the time and place the 2025a bonds are to be sold; designating a registrar/paying agent for the 2025a 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 2025a bonds. Passed with a motion by Zeldon Rice and a second by Elizabeth Fabrega.

Amanda McBride: Yes  
Carla Clodfelter: Yes  
Elizabeth Fabrega: Yes  
Patty Neuwirth: Yes  
Zeldon Rice: Yes

e. Consider and take action with respect to a resolution fixing the amount of general obligation bonds, taxable series 2025b (the "2025b bonds") to mature each year; fixing the time and place the 2025b bonds are to be sold; designating a registrar/paying agent for the 2025b 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 2025b bonds.

**Motion passed:** motion to approve the resolution fixing the amount of general obligation bonds, taxable series 2025b (the "2025b bonds") to mature each year; fixing the time and place the 2025b bonds are to be sold; designating a registrar/paying agent for the 2025b 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 2025b bonds. Passed with a motion by Patty Neuwirth and a second by Amanda McBride.

Amanda McBride: Yes  
Carla Clodfelter: Yes  
Elizabeth Fabrega: Yes  
Patty Neuwirth: Yes  
Zeldon Rice: Yes

f. Superintendent's Announcement(s)

The LPS Robotics Competition will take place on Tuesday, January 14, 2025 at the Life Ready Center.

## 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# 1466-1554

Building Fund (21) PO# 69-80

Bond Fund (33) PO# 159-190

2. Bids/Quotes

3. Payroll Encumbrance Purchase Order Numbers

4. Change Order Listing

b. Report of the Chief Financial Officer - Lance Gibbs

1. Treasurer's Report for the Month of December FY 25

2. Monthly Authorization to Invest

3. Out of State Travel:

MHS JROTC to Louisville, KY

c. Approval of the Minutes of the December 9, 2024 Regular Board Meeting

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

No items were removed from the Consent Agenda.

e. Approval of the Balance of the Consent Agenda

**Motion Passed:** Motion to approve the balance of the consent agenda passed with a motion by Patty Neuwirth and a second by Zeldon Rice.

Amanda McBride: Yes

Carla Clodfelter: Yes

Elizabeth Fabrega: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

f. 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 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

Carla Clodfelter: Yes

Elizabeth Fabrega: 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 is Monday, January 27, 2025, at 5:00 p.m., in the Shoemaker Center Auditorium.**

**14. Setting New Board Meeting Dates -** No new dates were set.

**15. Board Announcements**

**16. Adjournment -** The meeting adjourned at 5:40 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 14<sup>th</sup> day of January, 2025.

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

**HUMAN RESOURCES****Personnel Report - Exhibit A****February 10, 2025**

\*Denotes Retirement; \*\*Denotes never worked

**The following RESIGNATIONS have been received:**

\*Denotes Retirement; \*\*Denotes never worked

**The following RESIGNATIONS have been received:****CERTIFIED**

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>LOCATION</b>	<b>END DATE</b>
Alvarez, Briannah	Teacher	Sullivan Village	5/23/2025
Bates, Rebecca	Teacher	Sullivan Village	5/23/2025
Fisher, Charlesetta	Teacher	CMS	5/23/2025
Fryday, melissa	Accelerated Teacher	Lincoln	5/22/2025
Giardini, Desarae	Teacher	Sullivan Village	5/23/2025
Gowens-Finch, Emallie	Teacher	MHS	5/2/2025
Havron, Sharon	Counselor	Lincoln	5/23/2025
Hightower, Donald	Teacher	Lincoln	5/23/2025
Robertson, Stephen	Teacher	LHS	5/23/2025
Roe, Amberlynn	Teacher	EMS	5/23/2025
Schettler, Dawna	Traveling Counselor	Transportation	5/23/2025

**SUPPORT**

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>LOCATION</b>	<b>END DATE</b>
Austin, Shirley	Cook	EHS	1/23/2025
Christian, Dina	Cook	Child Nutrition	1/8/2025
Coapland, Doy	Bus Driver	Transportation	5/23/2025
Coapland, Gerri	Bus Driver	Transportation	5/23/2025
Cochran, Karen	Cook	CMS	1/9/2025
Crayton, Pierre	Landscape Worker	Maintenance	1/13/2025
Crow, Jessikah	Cook	CMS	1/24/2025
Elias, Tania	Bus Monitor	Transportation	5/23/2025
Gass, Sarah	Secretary	Crosby Park	2/7/2025
Gilbert, Roger	Bus Driver	Transportation	5/23/2025
Hendricks, Samson	Adjunct Teacher	EHS	1/31/2025
Jackson, Dalton	Custodian	Pat Henry	1/8/2025
Leighow, Ashlee	Assistant Volleyball Coach	MMS	5/22/2025
Malpica, Briana	Cook	District Kitchen	1/30/2025
Nauta, Flora	Cook	Freedom	1/10/2025
Payton, Debra	Secretary	New Horizons	1/28/2025
Powell, Anthony	Maintentance Engineer	Maintenance	1/28/2025
Rodriguez, Atlail	Technology Asset Clerk	CMS	2/7/2025
Stonesifer, Bruce	Bus Driver	Transportation	5/23/2025
Turner, Terry	Custodian	Pioneer Park	1/12/20025
Williams, Shaniqua	Cook	Freedom	1/16/2025
Woods, Sarah	Cook	MHS	1/8/2025