

**GREAT PLAINS TECHNOLOGY CENTER
SCHOOL DISTRICT NO. 9
4500 SW LEE BOULEVARD
LAWTON, OKLAHOMA**

January 4, 2018

Board Room

7:00 PM

Refreshments will be served between the hours of 6:00 and 7:00 PM in the Cafeteria Center. No business will be discussed or actions taken.

AGENDA

PRAYER – Clarence Fortney

1. Call to order.
2. Introduction of guests.
3. Consent Agenda:
(All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items.)
 - a. Minutes of December 5, 2017, regular board meeting.
 - b. Encumbrances for December 2017.
 - c. Transfer activity funds for December 2017.
 - d. Approve Purchase Order #32101 to Lawton Communications in the amount of \$69.00.
4. Public Comment
5. Consideration and action on Treasurer's report – Leah Fultz
 - a. Treasurer's report.
 - b. Re-issue lost warrants.
6. Marketing and Communications Director's Report – Glen Boyer
 - a. Campus report.
7. Consideration and action on Tillman/Kiowa County Assistant Superintendent – Gary Tyler
 - a. Campus report.
 - b. 2018 Tuition cost sheet for the Cosmetology program.
8. Consideration and action on Instructional Services Director's report – Bill Matthey
 - a. Model Schools expenditures.
9. Consideration and action on Health Science Services & STEM Education Director's report – Mike Newell
 - a. Clinical rotation agreements.
10. Consideration and action on Deputy Superintendent's report – Karen Bailey
 - a. Policy and Procedures revision.
11. Superintendent's report – Clarence Fortney
 - a. Next regular board meeting is TUESDAY February 6, 2018.
12. Other new business.

AGENDA

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13. Proposed executive session to discuss: a) Annual evaluation of Superintendent job performance; b) Retirements; c) Employ or not employ part-time personnel, part-time ACD and Corporate Training personnel as it pertains to Title 25 OK Statute Section 307 (B) (1) so the board can return to open session to vote on: a) Annual evaluation of Superintendent job performance; b) Retirement; c) Employ or not employ part-time personnel, part-time ACD and Corporate Training personnel as it pertains to Title 25 OK Statute Section 307 (B) (1).
14. Vote to convene in executive session.
15. Acknowledge board's return to open session.
16. Statement of executive session minutes.
17. Consideration and action on the following personnel:
 - a. Annual evaluation of Superintendent job performance.
 - b-1. Approve or not approve retirement of Gary Tyler, Assistant Superintendent, effective June 29, 2018.
 - b-2. Approve or not approve retirement of William Cunningham, Business & Industry Services Director, effective June 29, 2018.
 - b-3. Approve or not approve retirement of Diana Boydston, Psychometrist, effective June 29, 2018
 - c. Employ or not employ part-time personnel, part-time ACD and Corporate Training personnel as it pertains to Title 25 OK Statute Section 307 (B) (1).
18. Vote to adjourn.

This agenda was posted in the front entryway of Building 100 of the Lawton Campus on December 20, 2017, at 3:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk