

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

January 8, 2019

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 4, 2018, regular board meeting and December 17, 2018, special board meeting.
 - b. Encumbrances for December 2018.
 - c. Transfer activity funds for December 2018.
 - d. Surplus items.
 - e. Approve Purchase Order #48405 to Lawton Communications in the amount of \$70.00.
4. Public Comment
5. Consideration and action on Treasurer's report – Leah Fultz
 - a. Treasurer's report.
 - b. Re-issue lost warrant.
6. Tillman/Kiowa County Campus Director – Ken McKee
 - a. Campus report.
7. Marketing and Communications Director's Report – Susan Hardy Brooks
 - a. Campus report.
8. Pre-Engineering program update – Marcia Brown
9. Consideration and action on Student Services Director's report – Joelle Jolly
 - a. Payment of salary and benefits of the Lawton Public Schools career advisor for FY18-19.
10. Consideration and action on Superintendent's report – Clarence Fortney
 - a. Tuition increase.
 - b. Next regular board meeting is TUESDAY February 5, 2019.
11. Other new business.

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12. Proposed executive session to discuss: a) Annual evaluation of Superintendent job performance; b) Employ or not employ candidate as Help Desk/IT Office Assistant for FY2019; 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) Employ or not employ candidate as Help Desk/IT Office Assistant for FY2019; 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).
13. Vote to convene in executive session.
14. Acknowledge board's return to open session.
15. Statement of executive session minutes.
16. Consideration and action on the following personnel:
 - a. Annual evaluation of Superintendent job performance.
 - b. Employ or not employ candidate as Help Desk/IT Office Assistant for FY2019.
 - 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).
17. Vote to adjourn.

This agenda was posted in the front entryway of Building 100 of the Lawton Campus on January 7, 2019, at 3:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk