



City of Lawton

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

STEM Board

Agenda

Wednesday, December 17, 2025

1:00 PM

Lawton City Hall
Wayne Gilley Auditorium

Meeting Called to Order and Roll Call

"Official action can be taken only on items which appear on the agenda. The Board may adopt, approve, ratify, deny, defer, recommend, or continue any agenda item. The Board may also propose and enact floor amendments to any matter presented before them. When more information is needed to act on an item, the Board may refer the matter to City Staff. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

Statement of Compliance with Oklahoma Open Meeting Act, 25 O.S. 301-314

Introduction of Guests

Roll Call

Business Items

1. Consider recommending approval of an amendment to the STEM Funding Agreement and budget between the Lawton Economic Development Trust Authority and the Friends of the Library.
2. Consider approving amendments to the STEM Funding Standard Operating Procedure to include: defining administrative costs, establishing funding periods and submission timelines, defining the role of the Community Based Partner, and defining budget adherence requirements.
3. Consider approval of the FIRST LEGO League (FLL) Funding Policy as a supplemental policy to the STEM Funding SOP and Innovation Nexus STEM Strategic Plan.

Adjournment

The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."