

**AGENDA
SPECIAL MEETING
BISHOP BOARD OF EDUCATION
FEBRUARY 11, 2019 – 12:00PM
Library - Bishop Public School
2204 SW Bishop Road, Lawton, Oklahoma**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 49, Comanche County, Oklahoma, will hold a **REGULAR** meeting on **February 11, 2019 at 12:00PM** at the Library, Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, Oklahoma.

The Bishop Board of Education may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any item on this agenda.

- I. CALL TO ORDER AND ROLL CALL
- II. HEARING OF CITIZENS
 - A. Any citizen who wishes to make a presentation to the board concerning any agenda item
 - B. Any citizen who would like to address the board concerning an item for future consideration
- III. DISCUSS AND VOTE TO APPROVE THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION
 - A. January 10, 2019, Regular Meeting
- IV. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE EMERGENCY TRANSFER REQUESTS
- V. REPORTS FROM SCHOOL PERSONNEL
 - A. Treasurer's Report
 - B. Superintendent's Report
 - 1. OSSBA Region 11 Meeting – February 28, 2019
 - 2. District Staffing 2019-2020
 - 3. Family STEM Night
 - 4. Master Plan Options
- VI. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE WARRANTS AND ENCUMBRANCES
 - A. General Fund #242-254
 - B. General Fund Payroll #70118, 70344
 - C. Building Fund None
 - D. Building Fund Payroll None
 - E. Child Nutrition Fund None
 - F. Child Nutrition Payroll None
 - G. Change Order Listing GF #7, 130, 171, 225, 227, 230, 231, 235
GF Payroll #70029, 70036
CNF - None

VII. PERSONNEL

- A. Discuss and vote to convene or not to convene in executive session. (Executive sessions will be permitted ...for the purpose of discussing the employment, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of an employee..) 25 O.S. § 307 (B) (1-07):
 - 1. Items for discussion:
 - a. The evaluation and employment contract for the Superintendent
 - b. The resignation of Trecia Karinshak, STEM Teacher
- B. Vote to return to Open Session.
- C. Executive Session Minutes Compliance Statement.
- D. Discuss and vote to amend or not to amend the Superintendent's Contract.
- E. Discuss and vote to accept or not to accept the resignation of Trecia Karinshak, STEM Teacher.

VIII. REGULAR BUSINESS ITEMS TO BE BROUGHT BEFORE THE BISHOP BOARD OF EDUCATION

- A. Discuss and vote to approve or disapprove the audit contract with Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP, as auditor for the 2018-2019 Financial Audit.
- B. Discuss and vote to approve or disapprove a contract with Anselm Center for psychological / educational services.

IX. NEW BUSINESS

- A. Any item not listed on the Agenda that was not known or could not have been reasonably foreseen prior to the posting of the Agenda.

X. VOTE TO ADJOURN

Agenda and notice of this meeting were posted on the **8th day of February, 2019** at 12:00PM at the main entrance to Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, OK. Notice of this meeting was given to the Comanche County Clerk on the **12th day of October, 2018**.

Suzan Wait, Minutes Clerk