

**AGENDA**  
**SPECIAL MEETING**  
**BISHOP BOARD OF EDUCATION**  
**APRIL 10, 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 **Special Meeting** on **April 10, 2019, at 12:00 o'clock p.m.**, 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. REORGANIZATION AND ELECTION OF OFFICERS FOR THE BISHOP BOARD OF EDUCATION
  - A. President
  - B. Vice-President
  - C. Clerk
- IV. DISCUSS AND VOTE TO APPROVE THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION
  - A. March 11, 2019, Special Meeting
- V. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE EMERGENCY TRANSFER REQUESTS
- VI. REPORTS FROM SCHOOL PERSONNEL
  - A. Treasurer's Report
  - B. Superintendent's Report
    - 1. Child Nutrition Administrative Review
    - 2. Summer Improvements
- VII. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE WARRANTS AND ENCUMBRANCES
  - A. General Fund #262-280
  - B. General Fund Payroll #70122-70123
  - C. Building Fund None
  - D. Child Nutrition Fund #11
  - E. Child Nutrition Fund Payroll None
  - F. Change Orders GF #31, 78, 205  
GF Payroll #70004, 70008, 70016, 70018, 70024-70025, 70032-70033, 70035, 70041, 70043, 70115  
CN-None

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- VIII. REGULAR BUSINESS ITEMS TO BE BROUGHT BEFORE THE BISHOP BOARD OF EDUCATION
- A. Discuss and vote to approve or disapprove the 2019-2020 Temporary Appropriations.
  - B. Discuss and vote to approve or disapprove District Resolution: FCC Form 471 Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020. This resolution authorizes filing the Form 471 application(s) for funding year 2019-2020 and the payment of the applicant's share upon approval of funding and receipt of services.
  - C. Discuss and vote to approve or disapprove the 2019 Summer School Feeding Program.
  - D. Discuss and vote to approve or disapprove Professional Development activities and contracts for the 2019-2020 School Year.
  - E. Discuss and vote to accept or not to accept the resignation of Whitney Jackson, Teacher Assistant, effective May 8, 2019.

IX. VOTE TO ADJOURN

Agenda and notice of this meeting were posted on the **9<sup>th</sup> day of April, 2019 at 12:00AM** 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 **5<sup>th</sup> day of April, 2019**.

\_\_\_\_\_ Suzan Wait, Minutes Clerk