

**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

Present: *Thresa Seabolt, Arlene Timbo*

Absent: *Willie Guest*

Quorum: *2*

Staff Present: *Lori Bagget, Howard Hampton, Jared Mansel, Cindy Pennington, Christie Tugmon, Suzan Wait*

Others Present: *Augelica Fleming, Kristen Todd*

II. HEARING OF CITIZENS

A. Any citizen who wishes to make a presentation to the board concerning any agenda item

None

B. Any citizen who would like to address the board concerning an item for future consideration

None

Mr. Guest arrived.

III. REORGANIZATION AND ELECTION OF OFFICERS FOR THE BISHOP BOARD OF EDUCATION

A. President

B. Vice-President

C. Clerk

Motion: *To appoint Thresa Seabolt as President, Arlene Timbo as Vice-President, and Willie Guest as Clerk.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried

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IV. DISCUSS AND VOTE TO APPROVE THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

A. March 11, 2019, Special Meeting

Motion: To approve the March 11, 2019, Special Meeting Minutes.

Motion made by: Mr. Guest

Motion seconded by: Ms. Timbo

<i>Vote:</i>	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried

V. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE EMERGENCY TRANSFER REQUESTS

None

VI. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

Cyenthia Pennington presented the monthly treasurer's report.

B. Superintendent's Report

1. Child Nutrition Administrative Review

Ms. Pennington presented the Child Nutrition (CN) Administrative Review (AR) letter from Debbie Hamilton, Executive Director of Child Nutrition Programs. The letter stated that all areas of the review were in compliance.

2. Summer Improvements

Mr. Hampton said that a complete list of potential summer improvements would be available at the May meeting.

3. 2018 Excellence in Education Award

Angelica Fleming, Ft. Sill School Liaison Officer, presented Christie Tugmon with a 2018 Excellence in Education Certificate.

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

Motion: To approve Warrants and Encumbrances as listed. [Item VII.A-F]

Motion made by: Mr. Guest

Motion seconded by: Ms. Timbo

<i>Vote:</i>	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried

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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.

Motion: *To approve the 2019-2020 Temporary Appropriations.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried

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.

Motion: *To approve District Resolution: FCC Form 471 Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried

C. Discuss and vote to approve or disapprove the 2019 Summer Feeding Program.

Motion: *To approve the 2019 Summer Feeding Program.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried

D. Discuss and vote to approve or disapprove Professional Development activities and contracts for the 2019-2020 School Year.

None

E. Discuss and vote to accept or not to accept the resignation of Whitney Jackson, Teacher Assistant, effective May 8, 2019.

Motion: *To accept the resignation of Whitney Jackson, Teacher Assistant, effective May 8, 2019.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried

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IX. VOTE TO ADJOURN

Motion: To adjourn. (The time was 12:27PM.)

Motion made by: Mr. Guest
Motion seconded by: Ms. Seabolt

<i>Vote:</i>	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried

Agenda and notice of this meeting were posted on the **9th 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 **5th day of April, 2019**.

APPROVED THIS 10TH DAY OF JUNE, 2019.

Board President

Board Vice-President

Board Clerk