

**AGENDA
REGULAR MEETING
BISHOP BOARD OF EDUCATION
FEBRUARY 10, 2020 – 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 10, 2020 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

Present: *Thresa Seabolt, Arlene Timbo, Willie Guest*
Absent: *None*
Quorum: *3*
Staff Present: *Lori Baggett, Howard Hampton, Cindy Pennington, Jeanie Peters, Christie Tugmon, Suzan Wait*
Others Present: *Angelica Fleming*

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

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

A. January 9, 2020, Regular Meeting

B. January 23, 2020, Special Meeting

Motion: *To approve the January 9, 2020, Regular Meeting and the January 23, 2020, Special Meeting.*

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.

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

None

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V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

Cyenthia Pennington presented the monthly treasurer's report.

B. Superintendent's Report

1. Employee Retirement

Mr. Hampton notified the board members that Denise McComber, Elementary Teacher, intends to retire at the end of the 2019-2020 school year.

2. New Middle School Building

Mr. Hampton presented the board members updated building options.

VI. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE WARRANTS AND ENCUMBRANCES

- A. General Fund #261-270
- B. General Fund Payroll #70136-70137
- C. Building Fund #4
- D. Building Fund Payroll None
- E. Child Nutrition Fund #14-16
- F. Child Nutrition Payroll None
- G. Change Order Listing GF #44, 77, 84
GF Payroll #70010, 70012-70013, 70017,70021-70023, 70025,
70027, 70031, 70034-70035, 70042, 70045, 70122
CNF – None

Motion: To approve warrants and encumbrances as listed. [Item VI.A-G]

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.

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

Motion: To convene in Executive Session. (The time was 12:23PM.)

Motion made by: Ms. Seabolt

Motion seconded by: Mr. Guest

<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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B. Vote to return to Open Session.

Motion: *To return to Open Session.*

Motion made by: *Ms. Seabolt*

Motion seconded by: *Mr. Guest*

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

Motion carried.

C. Executive Session Minutes Compliance Statement.

Mr. Guest stated that Thresa Seabolt, Arlene Timbo, Howard Hampton, and Willie Guest went into Executive Session. He said that only items listed were discussed. Mr. Guest said that no action was taken in Executive Session.

D. Discuss and vote to amend or not to amend the Superintendent's Contract.

Motion: *To amend the Superintendent's Contract. (Additional year of employment; through the 2022-2023 school year.)*

Motion made by: *Ms. Seabolt*

Motion seconded by: *Mr. Guest*

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

Motion carried.

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 2019-2020 Financial Audit.

Motion: *To approve the audit contract with Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP, as auditor for the 2019-2020 Financial Audit.*

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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- B. Discuss and vote to approve or disapprove inclement weather days, February 5-6, 2020, and corresponding letter to the State Department of Education.

Motion: *To discuss and vote to approve inclement weather days, February 5-6, 2020, and the corresponding letter to the State Department of Education.*

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.

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.

None

X. VOTE TO ADJOURN

Agenda and notice of this meeting were posted on the **7th day of February, 2020**, 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 10th day of October, 2019.**

APPROVED THIS 3RD DAY OF MARCH, 2020.

Board President

Board Vice-President

Board Clerk