

AGENDA
REGULAR MEETING
BISHOP BOARD OF EDUCATION
December 13, 2004 - 12:00PM
Office of the Superintendent - 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 **December 13, 2004, at 12:00 o'clock p.m.**, at the Office of the Superintendent, 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. November 15, 2004, Regular Meeting

IV. REPORTS FROM SCHOOL PERSONNEL

- A. Treasurer's Report
- B. Superintendent's Report
 - 1. Classroom Addition Project
 - 2. School Storm Drain
 - 3. Grease Trap

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

- A. General Fund #187-189
- B. General Fund Payroll # 90507
- C. Child Nutrition Fund #32
- D. Bond Fund #20
- G. Change Order Listing GF #9, 94, 184, 70002, 80016, 90009, 90011, 90014

VI. VOTE TO ADJOURN

Agenda and notice of this meeting were posted on the 8th day of December 2004 at 5:45PM 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 14th day of November 2003 at 10:34AM. Notice of the change of the place and time for this regular meeting was given to the Comanche County Clerk on the 17th day of November 2004 at 2:30PM.