

**MINUTES
SPECIAL MEETING
BISHOP BOARD OF EDUCATION
SEPTEMBER 1, 2004 – 12:00PM
LIBRARY
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 **September 1, 2004, 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: Dennis Hickerson, David Isham
Absent: Johnnie Scheid
Quorum: 2
Staff Present: Howard Hampton, Cyenthia Pennington, Suzan Wait, Christie Tugmon, Rhonda Boyce
Others Present: Cary Dehart, Martha Jo Bryen

II. DISCUSS AND VOTE TO AWARD OR NOT TO AWARD CONTRACTS FOR VARIOUS BID PACKAGES FOR THE CLASSROOM ADDITION PROJECT AS RECOMMENDED BY CMS WILLOWBROOK, CONSTRUCTION MANAGER. (NOTE: BIDS WERE RECEIVED AT BISHOP PUBLIC SCHOOL BY AUGUST 31, 2004 AT 4:00PM.)

Cary Dehart, CMS Willowbrook, Construction Manager, presented the bids for the New Classroom Addition Project. (Sealed bids were opened and read aloud on August 31, 2004, at 4:00PM at Bishop School Library.)

Motion: To award contracts, pending required plan approvals, to the low bidder for base bid packages #1-5 and #7-20 and award base bid package #6 (Carpentry and Selected Demolition) pending required plan approvals and review of qualifications of the low bidder (Myers Ramsey Company) for the Classroom Addition Project as recommended by CMS Willowbrook, Construction Manager.

Motion made by: Mr. Isham
Motion seconded by: Mr. Hickerson

<i>Vote:</i>	<i>Hickerson</i>	<i>Yes</i>
	<i>Scheid</i>	<i>Absent</i>
	<i>Isham</i>	<i>Yes</i>

Motion carried.

Motion: To award contract, pending required plan approval, for Alternate bid #1(East Drive and Parking Lot) to the low bidder, T & G Construction, for \$53,879.42.

Motion made by: Mr. Isham
Motion seconded by: Mr. Hickerson

<i>Vote:</i>	<i>Hickerson</i>	<i>Yes</i>
	<i>Scheid</i>	<i>Absent</i>
	<i>Isham</i>	<i>Yes</i>

Motion carried.

III. VOTE TO ADJOURN

Motion: To adjourn. (The time was 12:32PM.)

Motion made by: Mr. Isham
Motion seconded by: Mr. Hickerson

<i>Vote:</i>	<i>Hickerson</i>	<i>Yes</i>
	<i>Scheid</i>	<i>Absent</i>
	<i>Isham</i>	<i>Yes</i>

Motion carried.

Agenda and notice of this meeting were posted on the 30th day of August 2004 at 1:00PM at the main entrance to Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, Oklahoma. Notice of this meeting was given to the Comanche County Clerk on the 25th day of August 2004 at 4:00PM.

Posted By:

_____ Howard Hampton, Superintendent