

**SPECIAL MEETING MINUTES  
BISHOP BOARD OF EDUCATION  
2204 SW BISHOP ROAD, LAWTON, OKLAHOMA  
LIBRARY  
JANUARY 20, 2004 AT 6:30PM**

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 **January 20, 2004, at 6:30 o'clock p.m.**, at the Library, Bishop School, Bishop Public School, 2204 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

*President David Isham called the meeting to order at 6:30PM.*

II. ROLL CALL

*Present: David Isham, Dennis Hickerson, Johnnie Scheid  
Absent: None  
Quorum: 3  
Staff Present: Howard Hampton, Cyenthia Pennington, Suzan Wait, Jeanie LeGay, Marsha Garner  
Others Present: Olen Treadway*

III. DISCUSS AND VOTE TO EMPLOY OR NOT TO EMPLOY STEPHEN H. MCDONALD AND ASSOCIATES, INC., AS FINANCIAL CONSULTANT TO THE BISHOP SCHOOL DISTRICT

*Motion: To employ Stephen H. McDonald and Associates, Inc., as financial consultant to the Bishop School District.*

*Motion made by: Mr. Scheid  
Motion seconded by: Mr. Hickerson*

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

*Motion carried.*

- IV. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION TO BE HELD IN THIS DISTRICT TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION BONDS.

*Motion: To authorize the calling and holding of a special election to be held in this district to authorize the issuance of general obligation bonds.*

*Motion made by: Mr. Scheid*  
*Motion seconded by: Mr. Hickerson*

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

*Motion carried.*

- V.

VOTE TO ADJOURN

*Motion: To adjourn. (The time was 6:36PM)*

*Motion made by: Mr. Scheid*  
*Motion seconded by: Mr. Hickerson*

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

*Motion carried.*

Agenda and notice of this meeting were posted on the 16<sup>th</sup> day of January 2004 at 3:15PM 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 14<sup>th</sup> day of January 2004 at 2:50PM

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