

**MINUTES
SPECIAL MEETING
BISHOP BOARD OF EDUCATION
December 10, 2007 - 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 **December 10, 2007, 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, Jamie Polk, Greg Seabolt
Absent: None
Quorum: 3
Staff Present: Howard Hampton, Mildred Kanins, Cyenthia Pennington, Suzan Wait
Others Present: None

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. November 15, 2007, Special Meeting

Motion: To approve the minutes of the November 15, 2007, Special Meeting.

Motion made by: Mr. Seabolt
Motion seconded by: Dr. Polk

<i>Vote:</i>	<i>Hickerson</i>	<i>Yes</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

Motion carried.

IV. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

Cyenthia Pennington presented the monthly Treasurer's Report to the board.

B. Superintendent's Report

1. Annual Report Card 2006-2007 (No Child Left Behind)

Mr. Hampton presented the Annual Report Card 2006-2007 (No Child Left Behind). He said that the report card has been made available to parents.

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2. **Mr. Hampton reported that the 2008 Chevrolet Silverado 1500 truck had been delivered. He said the truck had a 3 year bumper to bumper warranty.**
3. **Mr. Hampton reported that he was meeting Charlotte Hamilton, Comanche County Assessor, in Oklahoma City to visit with the Oklahoma Tax Commission concerning the assessed value of the airport.**
4. **Mr. Hampton reported that both volleyball teams (3rd & 4th Girls and 5th & 6th Girls) won the Lawton city championship.**

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

A.	General Fund	#217-231
B.	General Fund Payroll	#70400-70446, 80000-80042
C.	Building Fund	None
D.	Child Nutrition Fund	#31-32
E.	Child Nutrition Fund Payroll	None
F.	Bond Fund	None
G.	Change Order Listing	General Fund Payroll #70112-70114, 70116

Motion: *To approve warrants and encumbrances as listed. (V.A-G)*

Motion made by: *Mr. Seabolt*
Motion seconded by: *Dr. Polk*

Vote:	<i>Hickerson</i>	<i>Yes</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

Motion carried.

VI. REGULAR BUSINESS ITEMS TO BE BROUGHT BEFORE THE BISHOP BOARD OF EDUCATION

- A. Discuss and vote to approve or disapprove a contract with OT Works, LLC, to provide occupational therapy services for the 2007-2008 school year.

Motion: *To approve a contract with OT Works, LLC, to provide occupational therapy services for the 2007-2008 school year.*

Motion made by: *Mr. Seabolt*
Motion seconded by: *Dr. Polk*

Vote:	<i>Hickerson</i>	<i>Yes</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

Motion carried.

- B. Discuss and vote to approve or disapprove the School Calendar for the 2008-2009 School Year.

Motion: *To approve the School Calendar for the 2008-2009 School Year.*

Motion made by: *Mr. Seabolt*
Motion seconded by: *Dr. Polk*

Vote:	<i>Hickerson</i>	<i>Yes</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

Motion carried.

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- C. Discuss and vote to approve or disapprove the following activity fund sub-accounts and activities (Revenue and Expenditures) for the 2007-2008 school year:
1. Basketball (2nd, 3rd, & 4th Girls)
 2. Basketball (4th Girls)
 3. Basketball (5th & 6th Girls)

Motion: *To approve the activity fund sub-accounts and activities (Revenue and Expenditures) for the 2007-2008 school year as listed. (VI.C.1-3)*

Motion made by: *Mr. Seabolt*
Motion seconded by: *Dr. Polk*

Vote:	<i>Hickerson</i>	<i>Yes</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

Motion carried.

VII. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 12:50PM.)*

Motion made by: *Mr. Seabolt*
Motion seconded by: *Dr. Polk*

Vote:	<i>Hickerson</i>	<i>Yes</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</i>	<i>Yes</i>

Motion carried.

Agenda and notice of this meeting were posted on the 7th day of December 2007 at 10:50AM at the main entrance to Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, OK. Notice of this special meeting was given to the Comanche County Clerk on the 4th day of January 2007 at 3:38 PM.

Approved this 14th of January 2008.

President

Vice President

Clerk