

**MINUTES  
SPECIAL MEETING  
BISHOP BOARD OF EDUCATION  
November 15, 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 **SPECIAL** meeting on **November 15, 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:** *Jamie Polk, Greg Seabolt*  
**Absent:** *Dennis Hickerson*  
**Quorum:** *2*  
**Staff Present:** *Howard Hampton, Mildred Kanins, Cyenthia Pennington, Christie Tugmon, Suzan Wait*  
**Others Present:** *Dr. Charles Page*

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 OR DISAPPROVE THE AUDIT REPORT FOR FY2007 AS PREPARED BY THE AUDITOR DR. CHARLES PAGE, CPA

*Dr. Charles Page, CPA presented to the board members the Audit Report for FY2007. He stated that the school had "clean audit with no audit exceptions."*

**Motion:** *To approve the Audit Report for FY2007 as prepared by Dr. Charles Page, CPA.*

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

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

**Motion carried.**

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

A. October 10, 2007, Special Meeting

**Motion:** *To approve the minutes of the October 10, 2007, Special Meeting.*

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

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

**Motion carried.**

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

**Motion:** *To approve Emergency Transfer Requests.*

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

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

**Motion carried.**

VI. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer’s Report

*Cyenthia Pennington presented the monthly Treasurer’s Report to the board.*

B. Superintendent’s Report

*Mr. Hampton reported to the board that Mildred Kanins, Bishop School Cafeteria Manager, is planning to retire effective December 31, 2007. He expressed gratitude for her 20 years of service to Bishop School.*

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

- A. General Fund #205-216
- B. General Fund Payroll None
- C. Building Fund #17, 18
- D. Building Fund Payroll None
- E. Child Nutrition Fund None
- F. Child Nutrition Payroll None
- G. Bond Fund None
- H. Change Order Listing GF #38, 201; CN#28

**Motion:** *To approve warrants and encumbrances as listed. (Item VII.A-H)*

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

<b>Vote:</b>	<i>Hickerson</i>	<i>Absent</i>
	<i>Polk</i>	<i>Yes</i>
	<i>Seabolt</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 School Calendar for the 2008-2009 School Year.

*No action taken.*

B. Discuss and vote to approve or disapprove the Regular School Board Meeting Dates for the 2008 calendar year.

**Motion:** *To approve the Regular School Board Meeting Dates for the 2008 calendar year.*

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

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

**Motion carried.**

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IX. VOTE TO ADJOURN

**Motion:** *To adjourn. (The time was 12:48PM.)*

**Motion made by:** *Mr. Seabolt*

**Motion seconded by:** *Dr. Polk*

<b>Vote:</b>	<i>Hickerson</i>	<i>Absent</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 14th day of November 2007 at 10:25AM 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 13th day of November 2007 at 8:45AM.

Approved this 10<sup>th</sup> day of December 2007.

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President

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Vice President

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Clerk