

**MINUTES
SPECIAL MEETING
BISHOP BOARD OF EDUCATION
2204 SW BISHOP ROAD, LAWTON, OKLAHOMA
LIBRARY
SEPTEMBER 10, 2007 AT 6:00PM**

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 10, 2007, at 6:00 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, Cyenthia Pennington, Jeanie Peters, Christie Tugmon, Suzan Wait**

Others Present: **None**

II. PUBLIC HEARING FOR THE PURPOSE OF TAKING PUBLIC COMMENT ON FINANCIAL MATTERS, INCLUDING PAST AND FUTURE EXPENDITURES, OF THE DISTRICT AS REQUIRED BY OKLAHOMA STATUTES, TITLE 70, SECTION 5-134.1

None

III. 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

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

A. August 13, 2007, Special Meeting

No action taken.

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**

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

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

1. District Accreditation

Mr. Hampton presented a letter from the Oklahoma State Department of Education. The letter stated that Bishop Public School was accredited with one deficiency (Four year old class size did not meet regulation). Mr. Hampton said the deficiency had been corrected.

2. Children's Internet Protection Act (CIPA) Compliance Statement

Mr. Hampton said that Bishop School utilizes CyberPatrol Internet filtering software as a technology protection measure to block and filter Internet access. He said this software restricts student's access to inappropriate and harmful material on the Internet.

3. School Committees 2007-2008

Mr. Hampton presented the school committees for the 2007-2008 school year. He reported that four committees (Gifted & Talented, Professional Development, Reading Sufficiency, Safe School/Healthy & Fit/Wellness) had already met, and the other committees would meet after Christmas.

Mr. Hampton reported that the Professional Development committee had met and recommended to have two days (Thursday, July 31, 2008 and Friday, August 1, 2008) of 2008-2009 professional development at Quartz Mountain Lodge in Altus, Oklahoma. Mr. Hampton said the school would need to purchase a block of approximately 25 rooms. He said the professional development would be for certified and noncertified staff. Mr. Hampton invited the board members to attend any of the professional development opportunities.

4. District Improvement Estimates

Mr. Hampton discussed with the board possible improvements to the district. He recommended a representative from Stephen H. McDonald present to the board options for funding the improvements.

5. State Fair Trip

Mr. Hampton reminded the board members that the State Fair Trip would be on Thursday, September, 13, 2007.

6. October Board Meeting

Mr. Hampton asked the board members if the October 11, 2007 Special Board Meeting could be moved to Wednesday, October 10, 2007. He said the Support Staff Appreciation Luncheon is Wednesday, October 10, 2007, and the board members could come and participate in the luncheon.

7. Kindergarten/1st Grade Class

Mr. Hampton reported to the board members there are over 60 first graders in three classrooms. He said twenty of the first graders are on an individual reading plan. Mr. Hampton said there are 43 kindergarteners in three classrooms. Mr. Hampton stated that Mrs. Mansel volunteered to teach a kindergarten/first grade class to help both kindergarten and 1st grade students.

8. Background Checks

Mr. Hampton and the board members discussed background checks for individuals coaching Bishop Sport's teams. They agreed employees coaching teams would not be required to get background checks. They also agreed that individuals who had been found guilty of a felony would not be allowed to coach for Bishop School.

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

- A. General Fund #182-195
- B. General Fund Payroll #70045, 70109-70114, 70200-70212
- C. Building Fund None
- D. Child Nutrition Fund None
- E. Child Nutrition Payroll #26-29
- F. Bond Fund None
- G. Change Order Listing GF #69, 101

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

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.

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

- A. Discuss and vote to approve or disapprove the 2007-2008 Estimate of Needs as prepared by the auditor, Dr. Charles Page, CPA.

Motion: To approve the 2007-2008 Estimate of Needs as prepared by the auditor, Dr. Charles Page, CPA.

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.

SPECIAL MEETING MINUTES - SEPTEMBER 10, 2007

- B. 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. Cheerleading
 - 2. Football
 - 3. Soccer
 - 4. Volleyball

Motion: *To approve the following activity fund sub-accounts and activities (Revenue and Expenditures) for the 2007-2008 school year. (Item VIII.B.1-4)*

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.

- C. Discuss and vote to approve or disapprove the following items surplus
 - 1. 2005 Chevy Silverado 1500 Truck – VIN #2GCEC13T65110058

Motion: *To approve the surplus of the 2005 Chevy Silverado 1500 Truck – VIN #2GCEC13T65110058 and to authorize Mr. Hampton to accept sealed bids for the sale of the truck.*

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.

IX. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 8:01)*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Mr. Hickerson*

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 September 2007 at 5:50PM 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 10th day of October 2007.

President	Vice-President	Clerk
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