

**MINUTES
SPECIAL MEETING
BISHOP BOARD OF EDUCATION
June 11, 2007 - 6:00PM
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 **June 11, 2006 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, Greg Seabolt
Absent: Jamie Polk
Quorum: 2
Staff Present: Howard Hampton, Cyenthia Pennington, Christie Tugmon, 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. May 14, 2007, Special Meeting

Motion: To approve the minutes of the May 14, 2007, Special Meeting.

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

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

Motion carried.

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

Motion: *To approve the emergency transfer requests.*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Dr. Hickerson*

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

Motion carried.

V. 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 Insurance Quotes effective July 1, 2007 – July 1, 2008

a. Workman's Compensation – OSAG
Oklahoma School Assurance Group

b. Property and Liability – OSIG
Oklahoma Schools Insurance Group

Mr. Hampton presented the district insurance quotes from Oklahoma School Assurance Group for Workman's Compensation and Oklahoma Schools Insurance Group for Property and Liability. Mr. Hampton noted that both premiums were less than last year's.

2. Employee Attendance Stipends

Mr. Hampton presented a worksheet of the employee attendance stipends for the 2006-2007 school year.

3. Employee Tuition Reimbursement

Mr. Hampton presented a worksheet of employee tuition reimbursement for the 2006-2007 school year.

4. Summer Maintenance and Improvements

Mr. Hampton discussed summer maintenance and improvement items with the board. Items included improvement of the school grounds, roof maintenance, and building maintenance (painting, replacement of kitchen and library windows).

5. Sanctioning of Parent Organizations

Mr. Hampton discussed the sanctioned parent organizations (Bishop All Sports Club) for the 2006-2007 school year. Mr. Hampton stated that at this time he did not know of any individuals who wanted to serve as officers for the 2007-2008 school year.

6. Special Education Compliance Review

Mr. Hampton presented the letter from Melissa Cook, Acting Associate Director with Special Education Services from the Oklahoma State Department of Education. He said the letter stated that Bishop School's special education program is in compliance.

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

- A. General Fund #240-249
- B. General Fund Payroll #70052, 70321, 70322, 80042-80046
- C. Building Fund None
- D. Building Fund Payroll None
- E. Child Nutrition Fund #34-36
- F. Child Nutrition Payroll 70007, 70009
- G. Bond Fund None
- H. Change Order Listing GF # 29, 80, 130, 180, 223
GFP # 70003, 70024, 70025, 70049, 70200-70210
CN # 9
CNP# 70006, 80038

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

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

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

Motion carried.

VIII. VOTE TO ADJOURN

Agenda and notice of this meeting were posted on the 8th day of June 2007 at 11:30AM 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.

Posted By:

_____ Howard Hampton, Superintendent