

**MINUTES  
SPECIAL MEETING  
BISHOP BOARD OF EDUCATION  
May 14, 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 **May 14, 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, Christy Duty, Jeanie LeGay, Cyenthia Pennington, Christie Tugmon, Suzan Wait**  
*Others Present:* **Rachel Brennan, Suzan Cox, Walter Mays III**

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. March 12, 2007, Special Meeting

B. April 9, 2007, Special Meeting

*Motion:* **To approve the minutes of the March 12, 2007, Special Meeting and the April 9, 2007, Special Meeting.**

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

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

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

*Motion carried.*

IV. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE TRANSFER REQUESTS

A. Emergency Transfer Request for the 2006-2007 School Year

*None*

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. 2006 District Report Card

*Mr. Hampton presented the 2006 School Report Card.*

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

- A. General Fund #233-239
- B. General Fund Payroll #70051, 70227, 70320
- C. Building Fund #17, 18
- D. Building Fund Payroll None
- E. Child Nutrition Fund #33
- F. Child Nutrition Payroll None
- G. Change Order Listing GF #8  
GF Payroll #70049, 70220, 70221, 70224, 70225  
Building Fund #9  
CN #21, 24

*Motion: To approve warrants and encumbrances A-G as listed. (Item VI.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.*

VII. PERSONNEL

A. Discuss and vote to convene or not to convene in executive session. (Executive sessions will be permitted... for the purpose of discussing employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of an employee..) [Authorized by 25 O.S. §307 (B) (1)]

- 1. Items for discussion:
  - a. Resignation of Alice McKean, Special Education Teacher
  - b. Resignation of Gene Payne, Bus Driver
  - c. Employing a Special Education Teacher
  - d. Employing an Elementary Teacher
  - e. Employing a Custodian

*Motion: To convene in executive session. (The time was 6:09PM.)*

*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.*

B. Vote to return to Open Session.

**Motion:** *To return to open session. (The time was 6:28PM.)*

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

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

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

**Motion carried.**

C. Executive Session Minutes Compliance Statement

**Mr. Seabolt stated that Mr. Hickerson, Dr. Polk, Mr. Hampton, and Mr. Seabolt were present in Executive Session. Only items a-e (Item VII.A.1.a-e) were discussed. No other matters were discussed. No action was taken in Executive Session.**

D. Discuss and vote to accept or not to accept the resignation of the following employees:

1. Alice McKean, Special Education Teacher
2. Gene Payne, Bus Driver

**Motion:** *To accept the resignation of Alice McKean, Special Education Teacher and Gene Payne, Bus Driver.*

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

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

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

**Motion carried.**

E. Discuss and vote to employ or not to employ the following as Elementary Teachers for the 2007-2008 school year on a temporary contract:

1. Suzan Cox, Elementary Teacher
2. Rachel Brennan, Elementary Teacher

**Motion:** *To employ Suzan Cox, Elementary Teacher and Rachel Brennan, Elementary Teacher for the 2007-2008 school year on a temporary contract.*

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

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

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

**Motion carried.**

F. Discuss and vote to employ or not to employ Walter Mays as Custodian.

**Motion:** *To employ Walter Mays as Custodian.*

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

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

<b>Vote:</b>	<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 2007-2008 Temporary Appropriations.

**Motion:** *To approve the 2007-2008 Temporary Appropriations.*

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

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

<b>Vote:</b>	<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 a contract with Dr. Mary Howard, Reading Connections, for literacy coaching for 2007-2008 school year.

**Motion:** *To approve a contract with Dr. Mary Howard, Reading Connections, for literacy coaching for the 2007-2008 professional development.*

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

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

<b>Vote:</b>	<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 6:37PM.)*

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

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

<b>Vote:</b>	<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 11th day of May 2007 at 5:00PM 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.

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