

**MINUTES
SPECIAL MEETING
BISHOP BOARD OF EDUCATION
January 8, 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 **January 8, 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: *Greg Seabolt, Dennis Hickerson, Johnnie Scheid*
Absent: *None*
Quorum: *3*
Staff Present: *Howard Hampton, Marsha Garner, Jeanie LeGay, Christie Tugmon, 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. December 11, 2006 Meeting

Motion: *To approve the Minutes of the December 11, 2006 Meeting*

Motion made by: *Mr. Scheid*
Motion seconded by: *Mr. Hickerson*

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

Motion carried.

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

Motion: *To approve Emergency Transfer Requests.*

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

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Hickerson</i>	<i>Yes</i>
	<i>Scheid</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.

Mr. Hampton presented the Oklahoma State Department of Education’s Formula Data Sheet. He explained how the formula data sheet was calculated to give us our 2006-2007 mid year adjustment.

B. Superintendent’s Report

1. Preliminary Audit - February 22, 2007

Mr. Hampton stated that Dr. Charles Page, CPA, would conduct a preliminary audit (July 1, 2006 – January 31, 2007) on February 22, 2007.

2. 2007 Board Dates

Mr. Hampton reported that the Comanche County Clerks office had no record of Bishop School’s 2007 Board Dates. He said that the board dates were resubmitted after the due date and had to be changed from Regular Board Meetings to Special Board Meetings. Mr. Hampton said that the major difference between the Special and the Regular Board Meetings was that Special Board Meetings did not allow for “New Business” to be listed on the agenda.

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

A.	General Fund	#195-200
B.	General Fund Payroll	None
C.	Building Fund	None
D.	Child Nutrition	None
E.	Child Nutrition Payroll	None
F.	Bond Fund	None
G.	Change Orders	GF #34, 190 GF Payroll #70001-70003, 70005, 70010-70019, 70021, 70023, 70024, 70026-70028, 70030-70032, 70034, 70037, 70039-70042, 70044, 70046 CN #70001, 70002, 70004

Motion: *To approve warrants and encumbrances A through G. (Item VI.A-G)*

Motion made by: *Mr. Hickerson*

Motion seconded by: *Mr. Scheid*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Hickerson</i>	<i>Yes</i>
	<i>Scheid</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..). 25 O.S. § 307 (B) (1-7):

1. Items for discussion:
 - a. Superintendent Evaluation and Employment Contract

Motion: *To convene in executive session. (The time was 6:27PM.)*

Motion made by: *Mr. Scheid*
Motion seconded by: *Mr. Hickerson*

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

Motion carried.

B. Vote to return to Open Session.

Motion: *To return to open session. (The time was 7:00PM.)*

Motion made by: *Mr. Scheid*
Motion seconded by: *Mr. Hickerson*

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

Motion carried.

C. Executive Session Minutes Compliance Statement.

Mr. Hickerson said that Mr. Schied, Mr. Hickerson, Mr. Seabolt, and Mr. Hampton and Greg Seabolt went into executive session. Only the superintendent's evaluation and contract were discussed. No actions were taken.

D. Discuss and vote to amend or not to amend the Superintendent's Contract.

Motion: *To amend the Superintendent's employment contract by extending the contract date by one year (ending June 30, 2010).*

Motion made by: *Mr. Scheid*
Motion seconded by: *Mr. Hickerson*

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

Motion carried.

VIII. REGULAR BUSINESS

- A. Discuss and vote to elect or not to elect the following as a new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):
1. Position No. 8: Bruce Lawless (OROS), Superintendent of Rattan Public Schools, to the remainder of the 2004-2007 term.

Motion: *To elect Bruce Lawless as new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001).*

Motion made by: *Mr. Scheid*
Motion seconded by: *Mr. Hickerson*

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

Motion carried.

IX.

X. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 7:13PM.)*

Motion made by: *Mr. Hickerson*
Motion seconded by: *Mr. Scheid*

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

Motion carried.

Agenda and notice of this special meeting were posted on the 4th day of January 2007 at 6:00PM 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