

**AGENDA  
REGULAR MEETING  
BISHOP BOARD OF EDUCATION  
December 8, 2008 - 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 **REGULAR** meeting on **December 8, 2008, 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

II. HEARING OF CITIZENS

- A. Any citizen who wishes to make a presentation to the board concerning any agenda item.
- B. Any citizen who would like to address the board concerning an item for future consideration.

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

- A. November 13, 2008, Regular Meeting

IV. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE THE AUDIT REPORT FOR FY2008 AS PREPARED BY THE AUDITOR DR. CHARLES PAGE, CPA

V. REPORTS FROM SCHOOL PERSONNEL

- A. Treasurer's Report
- B. Superintendent's Report
  - 1. No Child Left Behind Act annual Report Card 2007-2008
  - 2. Child Nutrition Program

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

- A. General Fund #253-258
- B. General Fund Payroll #70121
- C. Building Fund None
- D. Child Nutrition Fund None
- E. Child Nutrition Fund Payroll #70004
- F. Bond Fund 33 #1
- G. Change Order Listing GF #15, 91, 233, 246  
GF Payroll #70001-70003, 70005-70006, 70010-70045,  
70050-70051  
CN #70001, 70003-70005

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

- A. Discuss and vote to approve or disapprove the following activity fund sub-accounts and activities (Revenue and Expenditures) for the 2008-2009 school year:
  - 1. Basketball (2<sup>nd</sup> /3<sup>rd</sup> Boys)
  - 2. Basketball (3<sup>rd</sup> / 4<sup>th</sup> /5<sup>th</sup> Girls)
  - 3. Basketball (6<sup>th</sup> Girls)
- B. Discuss and vote to amend or not to amend the following activity fund sub-accounts and activities (Revenue and Expenditures) for the 2008-2009 school year:
  - 1. Basketball (5<sup>th</sup> / 6<sup>th</sup> Boys)
  - 2. Basketball (5<sup>th</sup> / 6<sup>th</sup> Girls)
- C. Discuss and vote to approve or disapprove the following activity fund transfers:

<b>From Subaccount</b>	<b>Amount</b>	<b>To Subaccount</b>	<b>Amount</b>
1. Basketball (2 <sup>nd</sup> / 3 <sup>rd</sup> Girls)	\$8.01	Basketball (3 <sup>rd</sup> / 4 <sup>th</sup> / 5 <sup>th</sup> Girls)	\$8.01

III. VOTE TO ADJOURN

Agenda and notice of this meeting were posted on the 5<sup>th</sup> day of December 2008 at 11:45AM 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