

**MINUTES  
REGULAR MEETING  
BISHOP BOARD OF EDUCATION  
November 13, 2008 - 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 **REGULAR** meeting on **November 13, 2008, 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, Arlene Timbo, Greg Seabolt**  
*Absent:* **None**  
*Quorum:* **3**  
*Staff Present:* **Howard Hampton, Brenda Chambers, 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. October 13, 2008, Special Meeting

*Motion:* **To approve the minutes of the October 13, 2008, Special Meeting of the Bishop Board of Education.**

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

*Motion seconded by:* **Ms. Timbo**

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

*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:* **Ms. Timbo**

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

*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. Child Nutrition

**Mr. Hampton presented a letter from the Oklahoma State Department of Education stating that Bishop Public School had exceeded the three-month balance for the school year ending June 30, 2008.**

2. Annual Performance Index (API)

**Mr. Hampton presented the Annual Performance Index (API) for the 2007-2008 year. He said the score was a 1494 out of a possible 1500.**

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

A.	General Fund	#232-252
B.	General Fund Payroll	#70052-70053
C.	Building Fund	#15
D.	Building Fund Payroll	None
E.	Child Nutrition Fund	#28-30
F.	Child Nutrition Payroll	None
G.	Bond Fund	None
H.	Change Order Listing	GF #34, 101, 122, 220 GF Payroll #70013, 70045 CN #10, 26

*Motion: To approve the warrants and encumbrances A- H as listed. [Item VI.A-H]*

*Motion made by: Mr. Seabolt*

*Motion seconded by: Ms. Timbo*

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

*Motion carried.*

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

A. Discuss and vote to accept or not to accept the resignation of Teddy Leyba, Custodian.

*Motion: To accept the resignation of Teddy Leyba, Custodian.*

*Motion made by: Mr. Seabolt*

*Motion seconded by: Ms. Timbo*

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

*Motion carried.*

B. Discuss and vote to approve or disapprove the School Calendar for the 2009-2010 School Year.

**Motion:** *To approve the School Calendar for the 2009-2010 school year.*

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

**Motion seconded by:** *Ms. Timbo*

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

**Motion carried.**

C. Discuss and vote to approve or disapprove the Regular School Board Meeting Dates for the 2009 calendar year.

**Motion:** *To approve the Regular School Board Meeting Dates for the 2009 calendar year.*

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

**Motion seconded by:** *Ms. Timbo*

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

**Motion carried.**

D. Discuss and vote to approve or disapprove the following resolution:

1. District Resolution – One-Time Bonus to Certified and Non-Certified Staff

**Motion:** *To approve District Resolution – One-Time Bonus to Certified and Non-Certified Staff.*

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

**Motion seconded by:** *Ms. Timbo*

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

**Motion carried.**

VIII. VOTE TO ADJOURN

**Motion:** *To adjourn. (The time was 6:49PM.)*

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

**Motion seconded by:** *Ms. Timbo*

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

**Motion carried.**

Agenda and notice of this meeting were posted on the 12th day of November 2008 at 5:40PM at the main entrance to Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, OK. Notice of this meeting was given to the Comanche County Clerk on the 15th day of November 2007 at 3:46 PM.

Approved this 8<sup>th</sup> day of December 2008.

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President

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Vice President

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Clerk