

**MINUTES
SPECIAL MEETING
BISHOP BOARD OF EDUCATION
October 13, 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 **SPECIAL** meeting on **October 13, 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

Present: **Arlene Timbo, Greg Seabolt**
Absent: **Dennis Hickerson**
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. September 8, 2008, Regular Meeting

Motion: **To approve the minutes of the September 8, 2008, Regular Meeting of the Bishop Board of Education.**

Motion made by: **Mr. Seabolt**
Motion seconded by: **Ms. Timbo**

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

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*

Vote:	<i>Hickerson</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</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. Employee Recognition – Support Staff

Mr. Hampton stated that October 13, 2008 was Support Staff Appreciation Day. He expressed appreciation for all of their effort and hard work.

2. 2008 District Academic Performance Index (API)

Mr. Hampton presented the 2008 District Academic Performance Index (API) report.

3. OSSBA District 11 Meeting - October 23, 2008

Mr. Hampton presented the registration form for the OSSBA District 11 Meeting to be held on October 23, 2008. He told the members to inform Suzan Wait, secretary, if they were interested in attending.

4. School Committees 2008-2009

Mr. Hampton presented the 2008-2009 school committees. He stated that the committees are required by state and federal laws.

5. Title II, Part D Grant

Mr. Hampton presented a letter from Eric Hileman, Director of Instructional Technology, stating that Bishop School's Title II, Part D grant application was not chosen for funding.

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

- A. General Fund #214-231
- B. General Fund Payroll #70047-70051, 70118-70120
- C. Building Fund 12-14
- D. Building Fund Payroll None
- E. Child Nutrition Fund #26-27
- F. Child Nutrition Payroll None
- G. Bond Fund None
- H. Change Order Listing GF #57, 125, 157, 168, 212
GF Payroll #70032, 70039, 70040

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

Motion made by: *Mr. Seabolt*

Motion seconded by: *Ms. Timbo*

Vote:	<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 employ or not to employ the following for the 2008-2009 school year:
 - 1. Willie Butler, Custodian
 - 2. Cesar Lopez, Custodian

Motion: *To employ Mr. Butler and Mr. Lopez on a ten month contract beginning at \$9.50 per hour pending a successful background check.*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Ms. Timbo*

Vote:	<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 2008 Annual Election Resolution.

Motion: *To approve the 2008 Annual Election Resolution.*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

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- C. Discuss and vote to approve or disapprove a contract with Playcare, Inc., to provide bus service from Bishop Public School to the “The Lawton School Age Club House” in the Lawton Public School District for the 2008-2009 school year.

Motion: *To approve a contract with Playcare, Inc., to provide bus service from Bishop Public School to the “The Lawton School Age Club House” in the Lawton Public School District for the 2008-2009 school year.*

Motion made by: *Mr. Seabolt*
Motion seconded by: *Ms. Timbo*

Vote: *Hickerson* *Yes*
Timbo *Yes*
Seabolt *Yes*

Motion carried.

- D. Discuss and vote to approve or disapprove the following plans for the 2008-2009 school year:
1. Gifted & Talented Plan
 2. Reading Sufficiency Plan
 3. Technology Plan

Motion: *To approve the following plans for the 2008-2009 school year as listed. [Item VII.D.1-3]*

Motion made by: *Mr. Seabolt*
Motion seconded by: *Ms. Timbo*

Vote: *Hickerson* *Yes*
Timbo *Yes*
Seabolt *Yes*

Motion carried.

- E. Discuss and vote to approve or disapprove the following activity fund transfers:

	From Subaccount	Amount	To Subaccount	Amount
1.	Basketball – 4 th Girls	\$8.07	Basketball – 5 th /6 th Girls	\$8.07
2.	Basketball – 3 rd /4 th Boys	\$8.52	Basketball – 5 th /6 th Boys	\$8.52

Motion: *To approve transferring \$8.07 from Basketball – 4th Girls Activity Fund Account to Basketball – 5th/6th Girls Activity Fund Account and \$8.52 from Basketball 3rd/4th Boys Activity Fund Account to Basketball 5th/6th Boys Activity Fund Account.*

Motion made by: *Mr. Seabolt*
Motion seconded by: *Ms. Timbo*

Vote: *Hickerson* *Yes*
Timbo *Yes*
Seabolt *Yes*

Motion carried.

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- F. 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 – 5th/6th Girls
 2. Basketball – 5th/6th Boys

Motion: *To approve the following activity fund sub-accounts and activities for the 2008-2009 school year; Basketball – 5th/6th Girls and Basketball – 5th/6th Boys.*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

- G. Discuss and vote to approve or disapprove the following items surplus (Attachment A).

Motion: *To approve the following items surplus (Attachment A) and donate the items to another education entity.*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Ms. Timbo*

Vote:	<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 12:45PM.)*

Motion made by: *Mr. Seabolt*

Motion seconded by: *Ms. Timbo*

Vote:	<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 9th day of October 2008 at 6:00PM 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 16st day of September 2008 at 3:50PM.

Approved this 13th day of November 2008.

President

Vice President

Clerk