

**MINUTES
SPECIAL MEETING
BISHOP BOARD OF EDUCATION
May 2, 2008 - 1:00PM
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 2, 2008 at 1:00 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: *2*
Staff Present: *Howard Hampton, Cyenthia Pennington, Suzan Wait*
Others Present: *Olen Treadway*

II. BOARD TO RECEIVE BIDS FOR THE \$535,000 GENERAL OBLIGATION BUILDING BONDS OF THIS SCHOOL DISTRICT AND AWARD BONDS TO THE LOWEST BIDDER.

Motion: *To accept BOSC, Oklahoma City, Oklahoma, as lowest bidder.*

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

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

Motion carried.

III. DISCUSS AND VOTE APPROVE OR DISAPPROVE A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BUILDING BONDS IN THE SUM OF \$535,000 BY THIS SCHOOL DISTRICT, AUTHORIZED AT AN ELECTION CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME; AND FIXING OTHER DETAILS OF THE ISSUE.

Motion: *To approve this resolution. [Item III]*

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

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

Motion carried.

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IV. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE A RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2008 AS “QUALIFIED TAX-EXEMPT OBLIGATIONS” PURSUANT TO Section 265(b)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.

Motion: To approve this resolution. [Item IV]

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

Vote: Hickerson Absent
Timbo Yes
Seabolt Yes

Motion carried.

V. VOTE TO ADJOURN

Motion: To adjourn. (The time was 1:10PM.)

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

Vote: Hickerson Absent
Timbo Yes
Seabolt Yes

Motion carried.

Agenda and notice of this meeting were posted on the 1st day of May 2008 at 9:00AM 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 21st day of April 2008 at 10:30AM.

Approved this 5th day of May 2008.

President

Vice President

Clerk