

**MINUTES  
SPECIAL MEETING  
BISHOP BOARD OF EDUCATION  
March 10, 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 **March 10, 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:* Dennis Hickerson, Arlene Timbo, Greg Seabolt  
*Absent:* None  
*Quorum:* 3  
*Staff Present:* Howard Hampton, Cyenthia Pennington, Christie Tugmon, Suzan Wait  
*Others Present:* None

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

A. February 11, 2008, Regular Meeting

*Motion:* To approve the minutes from the February 11, 2008, Regular Meeting.

*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.*

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

IV. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

*Cyenthia Pennington presented the monthly Treasurer's Report to the board.*

B. Superintendent's Report

1. Pre Audit - July 1, 2007 through January 31, 2008

*Mr. Hampton presented a letter from Dr. Charles Page, CPA, concerning the results of the interim financial audit performed on February 21, 2008.*

2. Waiver Application for a Library Media Specialist Exemption

**Mr. Hampton presented a letter of approval from the Oklahoma State Department of Education concerning the request for an exemption from library media specialist certification requirements for the 2008-2009 school year.**

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- V. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE WARRANTS AND ENCUMBRANCES
- A. General Fund #242-250
  - B. General Fund Payroll #70047, 70119-70121
  - C. Building Fund None
  - D. Building Fund Payroll None
  - E. Child Nutrition Fund None
  - F. Child Nutrition Payroll #80005-80007
  - G. Bond Fund None
  - H. Change Order Listing GF #21, 206; GF Payroll #70113-70114, 70200, 70204  
CN #10, 20, 24; CN Payroll #80001, 80004

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

**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.**

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

- A. Discuss and vote to amend or not to amend the Elementary Class Activity Fund sub-account and activities (revenue and expenditures) for the 2007-2008 school year.

**Motion:** *To amend the Elementary Class Activity Fund sub-account and activities (revenue and expenditures) for the 2007-2008 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.**

- B. Discuss and vote to approve or disapprove the following activity fund sub-accounts and activities (revenues and expenditures) for the 2007-2008 school year:

- 1. Baseball (Coach Pitch)
- 2. Baseball (Pee Wees)
- 3. Basketball (4<sup>th</sup> Boys)
- 4. Spring Soccer (Peanuts)
- 5. Spring Soccer (Pee wees)
- 6. Spring Soccer (Midgets)

**Motion:** *To approve the activity fund sub-accounts and activities (revenues and expenditures) for the 2007-2008 school year as listed. [VI.B.1-6]*

**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.**

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VII. VOTE TO ADJOURN

**Motion:** *To adjourn. (The time was 12:16PM.)*

**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 6th day of March 2008 at 5:00PM 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 6th day of March 2008 at 10:35AM.

Approved this 14<sup>th</sup> day of April 2008.

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President

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Vice President

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Clerk