

**MINUTES
SPECIAL MEETING
BISHOP BOARD OF EDUCATION
January 29, 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 **January 29, 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, Greg Seabolt
Absent: Dr. Jamie Polk
Quorum: 2
Staff Present: Howard Hampton, Suzan Wait
Others Present: Kent James, Arlene Timbo

II. DISCUSS AND VOTE TO ACCEPT OR NOT TO ACCEPT THE RESIGNATION OF DR. JAMIE POLK, SEAT NO. 1, BISHOP BOARD OF EDUCATION

Motion: To accept the resignation of Dr. Jamie Polk, Seat No. 1, Bishop Board of Education.

Motion made by: Mr. Seabolt
Motion seconded by: Mr. Hickerson

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

Motion carried.

III. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE TO DECLARE SEAT NO. 1, BISHOP BOARD OF EDUCATION VACANT

Motion: To approve to declare Seat No. 1, Bishop Board of Education vacant.

Motion made by: Mr. Seabolt
Motion seconded by: Mr. Hickerson

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

Motion carried.

IV. DISCUSS AND VOTE TO APPOINT OR NOT TO APPOINT A PERSON FOR SEAT NO. 1, BISHOP BOARD OF EDUCATION

Motion: To appoint Ms. Arlene Timbo for Seat No. 1, Bishop Board of Education.

Motion made by: Mr. Seabolt
Motion seconded by: Mr. Hickerson

Vote: Hickerson Yes
Seabolt Yes

Motion carried.

V. OATH OF OFFICE ADMINISTERED TO SEAT #1, BISHOP BOARD OF EDUCATION

Suzan Wait, minutes clerk, administered the oath of office for Seat #1, Bishop Board of Education to Ms. Arlene Timbo.

VI. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE A STATUTORY WAIVER APPLICATION FOR A LIBRARY MEDIA SPECIALIST EXEMPTION

Motion: To approve a statutory waiver application for a Library Media Specialist exemption.

Motion made by: Mr. Seabolt
Motion seconded by: Mr. Hickerson

Vote: Hickerson Yes
Timbo Yes
Seabolt Yes

Motion carried.

VII. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE THE AMENDED ACTIVITY BUDGET FOR 4TH GRADE GIRLS' BASKETBALL

Motion: To approve the amended activity budget for the 4th grade girls' basketball.

Motion made by: Mr. Seabolt
Motion seconded by: Mr. Hickerson

Vote: Hickerson Yes
Timbo Yes
Seabolt Yes

Motion carried.

VIII. VOTE TO ADJOURN

Motion: To adjourn. (The time was 12:05PM.)

Motion made by: Mr. Seabolt
Motion seconded by: Mr. Hickerson

<i>Vote:</i>	<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 28th day of January 2008 at 11:00AM 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 23th day of January 2008 at 10:47AM.

Approved this 11th day of February 2008.

President

Vice President

Clerk