

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
December 13, 2010 - 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 **REGULAR** meeting on **December 13, 2010, 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: **Greg Seabolt, Arlene Timbo, Sebastian Chambers**
Absent: **None**
Quorum: **3**
Staff Present: **Howard Hampton, Cyenthia Pennington, Suzan Wait**
Others Present: **Lindsay Ralston**

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. November 16, 2010, Special Meeting

No action taken.

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

None

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

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

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B. Superintendent's Report

1. 2011 Roof Replacement and HVAC Project

Mr. Hampton presented a spreadsheet of estimated costs for 2011 Roof Replacement and HVAC Project.

2. Standard Testing & Engineering Co.

Mr. Hampton presented the test results from Standard Testing & Engineering Co. He said the results detailed the water / moisture level of the concrete core samples. He said the report also included the water level of the wells on the east and west side of the school.

3. Support Staff Scheduling

Mr. Hampton presented the Support Staff Scheduling Worksheet. He stated that the schedule is posted in the workroom and is changed monthly.

4. Land Acquisition

Mr. Hampton stated that the acquisition of land should be postponed until the 2011 Roof Replacement and HVAC Project is completed due to possible revenue shortfalls for the next school year.

5. 2011 Oklahoma Blue Ribbon School Nomination

Mr. Hampton presented a letter from Oklahoma State Department of Education congratulating the staff of Bishop School for being selected by the State Department of Education as a 2011 Oklahoma Blue Ribbon school nominee. He said the application is lengthy and due in February.

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

A.	General Fund	#217-219
B.	General Fund Payroll	#70314
C.	Building Fund	#24
D.	Child Nutrition Fund	None
E.	Child Nutrition Fund Payroll	None
F.	Bond Fund 33	None
G.	Change Order Listing	GF Payroll #70013, 70016, 70034, 70038, 70041, 70042, 70302, 70463 BF #12, 13, 16 CN #30

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

Motion made by: Mr. Chambers

Motion seconded by: Ms. Timbo

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

Motion carried.

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VIII. NEW BUSINESS

- A. Any item not listed on the Agenda that was not known or could not have been reasonably foreseen prior to the posting of the Agenda.

None

IX. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 12:25PM.)*

Motion made by: ***Mr. Chambers***

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

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

Motion carried.

Agenda and notice of this meeting were posted on the 10th day of December 2010 at 11:55AM 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 13th day of November 2009.

Approved this 11th day of January 2011.

President

Vice President

Clerk