

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
LIBRARY - BISHOP PUBLIC SCHOOL
2204 SW BISHOP ROAD, LAWTON, OKLAHOMA
SEPTEMBER 13, 2010 AT 12:00PM**

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 **September 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**
Absent: **Sebastian Chambers**
Quorum: **2**
Staff Present: **Howard Hampton, Cyenthia Pennington, Christie Tugmon, Suzan Wait**
Others Present: **Sean Cassidy, Lindsay Ralston, Ted Warkentin**

II. PUBLIC HEARING FOR THE PURPOSE OF TAKING PUBLIC COMMENT ON FINANCIAL MATTERS, INCLUDING PAST AND FUTURE EXPENDITURES, OF THE DISTRICT AS REQUIRED BY OKLAHOMA STATUTES, TITLE 70, SECTION 5-134.1

None

III. 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

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

A. August 9, 2010, Regular Meeting

Motion: **To approve the minutes of the August 9, 2010, Special Meeting.**

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

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

Motion carried.

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

None

VI. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

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

B. Superintendent's Report

1. 2011 Roof Replacement and HVAC Project

Mr. Hampton updated the board on the 2011 Roof Replacement and HVAC Project, and said that Locke, Wright, Pruitt, and Brown Architects and CMS Willowbrook would have information to present at the October School Board Meeting.

2. Land Acquisition

Mr. Hampton and Ted Warkentin, Johnny Owens Commercial Properties, presented two options for the school to purchase land for future use. The school board and Mr. Hampton discussed getting one of the properties appraised. Mr. Hampton said the school board could go in executive session during the October School Board Meeting to discuss the appraisal and the possible purchase of property.

3. Standard Testing

Mr. Hampton stated that Standard Testing would be drilling three to four holes outside of the building to monitor the water level around the building

4. School Committees 2010-2011

Mr. Hampton presented the school committees for the 2010-2011 school year. He said that four of the committees had met already.

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

A.	General Fund	#161-170
B.	General Fund Payroll	#70038-70045, 70300-70304
C.	Building Fund	None
D.	Child Nutrition Fund	#34-35
E.	Child Nutrition Payroll	None
F.	Bond Fund	None
G.	Change Order Listing	GF #23, 48, 55, 86 GF Payroll #70006-70009, 70013-70015, 70026-70028

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

Motion made by: *Mr. Chambers*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

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

- A. Discuss and vote to approve or disapprove the 2010-2011 Estimate of Needs as prepared by the auditor, Sanders, Bledsoe & Hewett, CPA.

Motion: *To approve the 2010-2011 Estimate of Needs as prepared by the auditor, Sanders, Bledsoe & Hewett, CPA.*

Motion made by: *Ms. Timbo*

Motion seconded by: *Mr. Seabolt*

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

Motion carried.

IX. 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

X. VOTE TO ADJOURN

Motion: *To adjourn. (The time was 12:41PM.)*

Motion made by: *Ms. Timbo*

Motion seconded by: *Mr. Seabolt*

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

Motion carried.

Agenda and notice of this meeting were posted on the 10th day of September 2010 at 11:45AM 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 16th day of November 2010.

President

Vice President

Clerk