

**MINUTES  
REGULAR MEETING  
BISHOP BOARD OF EDUCATION  
August 9, 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 August 9, 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, Christie Tugmon, Suzan Wait**  
*Others Present:* **Sean Cassidy, Lindsay Ralston, Wayne Leatherbury**

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. July 8, 2010, Special Meeting

*Motion:* **To approve the minutes of the July 8, 2010, Special Meeting.**

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

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

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

*Motion carried.*

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

*None*

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V. 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 - Wayne Leatherbury, LWPB Architecture

*Mr. Wayne Leatherbury LWPB Architecture, presented tentative plans and options for the 2011 Roof Replacement and HVAC Project. He stated that the metal for the roof would be 24 gauge with a 20 year warranty on materials.*

2. District Accreditation

*Mr. Hampton presented a letter from the Oklahoma State Department of Education. The letter stated that Bishop Public School was accredited with no deficiencies.*

3. District Enrollment

*Mr. Hampton stated that there were 483 students enrolled on the first day of school.*

4. OSSBA/CCOSA Conference August 27-29, 2010

*Mr. Hampton reminded the board members of the OSSBA/CCOSA Conference to be held in Oklahoma City on August 28-30, 2009.*

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

A.	General Fund	#148-160
B.	General Fund Payroll	#70007-70031, 70100-70104, 70200-70207
C.	Building Fund	#23
D.	Child Nutrition Fund	#33
E.	Child Nutrition Payroll	#70001-70004
F.	Bond Fund	None
G.	Change Order	GF #48

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

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

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

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

**Motion carried.**

VII. REGULAR BUSINESS

- A. Discuss and vote to approve or disapprove sending Lori Baggett, Michelle Churchwell, Howard Hampton, Laura Mansel, Lesa Sparks, and Christie Tugmon, at district expense, to the National Title I Conference on January 31, 2011 through February 3, 2011 in Tampa, Florida.

**Motion:** *To approve sending Lori Baggett, Michelle Churchwell, Howard Hampton, Laura Mansel, Lesa Sparks, and Christie Tugmon, at district expense, to the National Title I Conference on January 31, 2011 through February 3, 2011 in Tampa, Florida.*

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

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

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

**Motion carried.**

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 12:55PM.)*

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

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

<b>Vote:</b>	<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 6th day of August 2010 at 11:40AM 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 13<sup>th</sup> day of November 2009.

Approved this 13<sup>th</sup> day of September, 2010.

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President

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Vice President

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Clerk