

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
May 3, 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 **May 3, 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: *Merlinda Tate*

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. April 12, 2010, Regular Meeting

Motion: *To approve the minutes of the April 12, 2010, Regular Meeting.*

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.

IV. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE TRANSFER REQUESTS

A. 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.

B. Superintendent's Report

1. Summer Professional Development

Mr. Hampton presented a worksheet detailing the Summer Professional Development that many teachers would be attending.

2. Bond Election

Mr. Hampton said that he had positive feedback from many in Bishop District concerning the bond election that would be held on Tuesday, May 11, 2010. He said that flyers would be sent out in the Thursday folders on May 6, 2010.

3. Floor

Mr. Hampton said that he had been in contact with the architect concerning options for the floor where the tile had to be pulled up because of moisture. He said that he hoped to have the floor fixed before school starts in August.

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

A.	General Fund	#315-319
B.	General Fund Payroll	#70084, 70085
C.	Building Fund	None
D.	Building Fund Payroll	None
E.	Child Nutrition Fund	#40-42
F.	Child Nutrition Payroll	None
G.	Change Order Listing	BF #21; CN #38; GF Payroll #70004, 70407

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.

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

A. Discuss and vote to approve or disapprove 2010-2011 Temporary Appropriations.

Motion: To approve the 2010-2011 Temporary Appropriations.

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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- B. Discuss and vote to approve or disapprove the Student Handbook for the 2010-2011 school year.

Motion: To approve the Student Handbook for the 2010-2011 school year.

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.

- C. Discuss and vote to approve or disapprove the professional development activities for the 2010-2011 school year.

Motion: To approve the professional development activities for the 2010-2011 school year.

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.

- D. Discuss and vote to elect or not to elect the following as members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

- | | | |
|----|------------------|--|
| 1. | Position No. 6: | Barry Beauchamp (CCOSA), Superintendent of Lawton Public Schools, to a 2010-2013 term. |
| 2. | Position No. 7: | Howard Hampton (OASBA), Superintendent of Bishop Public School, to a 2010-2013 term. |
| 3. | Position No. 8: | Bruce Lawless (OROS), Superintendent of Atoka Public Schools, to a 2010-2013 term. |
| 4. | Position No. 14: | Rodney Schilt (OSSBA), Board Member of Atoka Public Schools, to a 2009-2013 term. |

Motion: To approve the following as members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001) as listed. [Item VII.D.1-4]

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 12:26PM.)***

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 30th day of April 2010 at 10:45AM 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 7th day of June 2010.

President

Vice President

Clerk