

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
April 12, 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 **April 12, 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: ***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. March 8, 2010, Regular Meeting

Motion: ***To approve the minutes of the March 8, 2010, Regular Meeting.***

Motion made by: ***Ms. Timbo***

Motion seconded by: ***Mr. Seabolt***

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

Motion carried.

IV. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE TRANSFER REQUESTS

A. Emergency Transfer Requests for 2009-2010 School Year

None

B. Open Transfer Requests for 2010-2011 School Year

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. School Bond Election – May 11, 2010

Mr. Hampton stated that the School Bond Election would take place on May 11, 2010. He said that he would send a letter to our parents in April and stickers and flyers would follow.

2. Professional Development 2010-2011

Mr. Hampton presented a draft of the Professional Development for 2010-2011 school year.

(Mr. Chambers arrived.)

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

- | | | |
|----|-------------------------|---|
| A. | General Fund | #306-314 |
| B. | General Fund Payroll | #70083, 70163-70186, 70413 |
| C. | Building Fund | #32 |
| D. | Building Fund Payroll | None |
| E. | Child Nutrition Fund | #39 |
| F. | Child Nutrition Payroll | None |
| G. | Bond Fund | None |
| H. | Change Order Listing | GF #16, 117, 276 |
| | | GF Payroll #70006, 70008, 70009, 70013, 70018, 70019, |
| | | 70022, 70027, 70028, 70029, 70030, 70031, |
| | | 70032, 70033, 70034, 70036, 70038, 70039, |
| | | 70040, 70044, 70066 |
| | | CN #3, 38 |

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

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. VOTE TO ADJOURN

Motion: To approve 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 9th day of April 2010 at 10:30AM 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.

Approve this 3rd day of May 2010.

President

Vice President

Clerk