

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
February 8, 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 **February 8, 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: *Brenda Chambers, Howard Hampton, Cyenthia Pennington, Christie Tugmon, Suzan Wait*
Others Present: *Cary DeHart, Merlinda Tate, Robert Wright*

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. January 11, 2010, Regular 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.

B. Superintendent's Report (*Mr. Chambers arrived.*)

1. Oklahoma Academic Achievement Award (AAA)

Mr. Hampton reported that he had received a letter from James White, Assistant State Superintendent, Financial Services, stating that Bishop School qualified to receive monetary awards for highest Annual Performance Index (API) from Oklahoma Academic Achievement Award (AAA) Program. He said that he hoped the awards would be ready by March.

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2. State Aid Comparison

Mr. Hampton presented the State Aid Comparison of FY2010 Midyear Allocation to FY2010 Initial Allocation report. He noted that Bishop School experienced a significant increase for the midyear allocation.

3. District Enrollment

Mr. Hampton presented the Bishop School 2009-2010 District Enrollment worksheet. He said emergency transfers may not be renewed in some grade levels to prevent overcrowding.

4. District Property Values

Mr. Hampton presented the Tax Area District Summary Report for Bishop Public School District from the Comanche County Assessor's Office.

5. Utility Comparisons

Mr. Hampton presented comparison worksheets for Public Service Company of Oklahoma (electricity) and Centerpoint Energy (gas). He said the gas utility remained the same as compared to this time last year and the electricity utility is approximately \$8,000 lower this year as compared to this time last year.

6. Re-roofing Project

Mr. Hampton introduced Cary Dehart, CMS Willowbrook Construction Services, and Robert Wright, LWPB Architect & Planners.

Mr. Dehart and Mr. Wright presented options for the re-roofing; metal vs. single ply (TPO, etc.). They explained the costs involved in the different options also depended on city code requirements.

Mr. Dehart discussed options for the HVAC System. He stated that he estimated seventy tons of cooling units on the roof. He said that approximately ninety tons would be required to meet current fresh air requirements.

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

A.	General Fund	#273-278
B.	General Fund Payroll	#70073-70075, 70076-70079, 70157-70159
C.	Building Fund	#29
D.	Child Nutrition Fund	None
E.	Child Nutrition Payroll	None
F.	Bond Fund	None
G.	Change Order Listing	GF #26, 162 GF Payroll #70057 BF #21, 23 CN#2, 3, 18, 23, 28, 31

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

Motion made by: Mr. Chambers

Motion seconded by: Mr. Seabolt

Vote:	Seabolt	Yes
	Timbo	Yes
	Chambers	Yes

Motion carried.

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- VII. REGULAR BUSINESS ITEMS TO BE BROUGHT BEFORE THE BISHOP BOARD OF EDUCATION
- A. Discuss and vote to amend or not to amend the following activity fund sub-accounts and activities (Revenue and Expenditures) for the 2009-2010 school year:
1. Elementary Class Fund

Motion: *To amend or not to amend the following activity fund sub-accounts and activities (Revenue and Expenditures) for the 2009-2010 school year:*

1. Elementary Class Fund

Motion made by: *Mr. Chambers*

Motion seconded by: *Mr. Seabolt*

<i>Vote:</i>	<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 1:13PM.)*

Motion made by: *Mr. Chambers*

Motion seconded by: *Mr. Seabolt*

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

Motion carried.

Agenda and notice of this meeting were posted on the 5th day of February 2010 at 11:50AM 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 8th day of March 2010.

President

Vice President

Clerk