

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
December 10, 2012 – 12:00PM
Library Media Lab – 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 **December 10, 2012 at 12:00 o'clock p.m.**, at the Library Media Lab, 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: *Sebastian Chambers, Greg Seabolt, Arlene Timbo*
Absent: *None*
Quorum: *3*
Staff Present: *Howard Hampton, Cyenthia Pennington, Christie Tugmon, Suzan Wait*
Others Present: *Stephen H. Sanders*

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 OR DISAPPROVE THE FINANCIAL AUDIT REPORT FY2012 AS PREPARED BY SANDERS, BLEDSOE & HEWETT, CERTIFIED PUBLIC ACCOUNTANTS, LLP.

Motion: *To approve the Financial Audit Report FY 2012 as prepared by Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP.*

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 THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

A. November 12, 2012, Regular Meeting

Motion: *To approve the Financial Audit Report FY 2012 as prepared by Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP.*

Motion made by: Mr. Chambers

Motion seconded by: Ms. Timbo

Vote:

Seabolt	Yes
Timbo	Yes
Chambers	Yes

Motion carried.

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

Motion: *To approve the emergency transfers*

Motion made by: Mr. Chambers

Motion seconded by: Ms. Timbo

Vote:

Seabolt	Yes
Timbo	Yes
Chambers	Yes

Motion carried.

VI. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

Cyenthia Pennington presented the monthly Treasurers Report to the Board

B. Superintendent's Report

1. Capital Expenditures from the General Fund

Mr. Hampton presented a letter to Vivian Baber, Oklahoma State Department of Education. He said the letter reflected Bishop School's request to use \$50,000 from the General Fund (Fund 11) or 5% of the total yearly revenue to the General Fund for Capital Expenditures for the 2013 fiscal year.

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

A. General Fund	#207-232
B. General Fund Payroll	#70216-70218, 70398, 70500-70544
C. Building Fund	None
D. Child Nutrition	#23-26
E. Child Nutrition Payroll	#70010, 70200-70202
F. Bond Fund	None
G. Change Orders	GF #101, 113, 159, 167, 189 GF Payroll #70048, 70301, 70308, 70340

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

Motion made by: Mr. Chambers

Motion seconded by: Ms. Timbo

Vote:

Seabolt	Yes
Timbo	Yes
Chambers	Yes

Motion carried.

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

- A. Discuss and vote to approve or disapprove a contract with LWPB Architect for the 2013 Parking Lot Addition.

Motion: *To approve a contract with LWPB Architect for the 2013 Parking Lot Addition.*

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.

- B. Discuss and vote to approve or disapprove renting two Bishop School buses to First Baptist East, Lawton, OK, to go to Falls Creek in Davis, OK, at a rate of \$500 per bus on July 8, 2013 and July 13, 2013.

Motion: *To approve renting two Bishop School buses to First Baptist East, Lawton, OK, to go to Falls Creek in Davis, OK, at a rate of \$500 per bus on July 8, 2013 and July 13, 2013.*

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.

- C. Discuss and vote to adopt or not to adopt the following resolution:
1. District Resolution: One-Time Stipend to Certified and Non-Certified Staff

Motion: *To approve District Resolution: One-Time Stipend to Certified and Non-Certified Staff.*

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.

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

VOTE TO ADJOURN

Motion: To adjourn. (The time was 12:37PM.)

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 7th day of December 2012 at 12:00PM at the main entrance to Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, OK. Notice of this meeting was give to the Comanche County Clerk on the 19th day of October, 2011.

APPROVED THIS 10TH DAY OF JANUARY, 2013.

<i>Board President</i>	<i>Board Vice-President</i>	<i>Board Clerk</i>
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