

**MINUTES
SPECIAL MEETING
BISHOP BOARD OF EDUCATION
JULY 2, 2013 – 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 **SPECIAL** meeting on **July 2, 2013, 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, Sebastian Chambers
Absent: Arlene Timbo
Quorum: 2
Staff Present: Cindy Pennington, Christie Tugmon, Suzan Wait
Others Present: Chance Anderson, Matthew Seabolt

II. DISCUSS AND VOTE TO AWARD OR NOT TO AWARD THE CONTRACT FOR THE BID PACKAGE FOR THE 2013 PARKING LOT ADDITION PROJECT, ADDITIONAL PAVING AS RECOMMENDED BY CMS WILLOWBROOK, CONSTRUCTION MANAGER. (NOTE: BIDS WERE RECEIVED AT BISHOP PUBLIC SCHOOL BY JULY 2, 2013 AT 10:00AM.)

Motion: To award the contract for the Bid Package for the 2013 Parking Lot Addition Project, Additional Paving, to MTZ Construction, Inc. for \$74,460 as recommended by CMS Willowbrook, Construction Manager.

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.

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

A. FY 2013

- 1. General Fund #295-298
- 2. General Fund Payroll #70129-70130
- 3. Building Fund #18-19
- 4. Child Nutrition #41-42
- 5. Child Nutrition Payroll #70014
- 6. Change Orders GF #40, 72, 88, 160, 217, 238, 244, 249, 277
GF Payroll #70006, 70008-70009, 70013, 70016-70017,
70022, 70025-70027, 70029-70033, 70038-70044, 70047,
70052, 70119, 70121, 70201, 70226, 70355
BF - None
CN - None
CN Payroll #70003-70004

B. FY 2014

- 1. General Fund Payroll #70001-70003

Motion: To approve Warrants and Encumbrances as listed. [Items III.A.1-6 and III.B.1]

Motion made by: Mr. Chambers

Motion seconded by: Mr. Seabolt

Vote:	Seabolt	Yes
	Timbo	Absent
	Chambers	Yes

Motion carried.

IV. VOTE TO ADJOURN

Motion: To adjourn. (The time was 12:28PM.)

Motion made by: Mr. Chambers

Motion seconded by: Mr. Seabolt

Vote:	Seabolt	Yes
	Timbo	Absent
	Chambers	Yes

Motion carried.

Agenda and notice of this meeting were posted on the **28th day of June, 2013 at 6:00PM** at the main entrance to Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, OK. Notice of this SPECIAL MEETING was give to the Comanche County Clerk on the **June 18, 2013 AT 11:05AM.**

APPROVED THIS 29TH DAY OF JULY, 2013.

Board President

Board Vice-President

Board Clerk