

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
December 7, 2015 – 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 7, 2015, 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: *Thresa Seabolt, Arlene Timbo, Willie Guest*
Absent: *None*
Quorum: *3*
Staff Present: *Howard Hampton, Cindy Pennington, Christie Tugmon, Suzan Wait*
Others Present: *Susan Murray, John Black, Stephen H. Sanders*

II. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE THE FINANCIAL AUDIT REPORT FY2015 AS PREPARED BY SANDERS, BLEDSOE & HEWETT, CERTIFIED PUBLIC ACCOUNTANTS, LLP.

Stephen H. Sanders, Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP, presented the Financial Report FY2015.

Motion: *To approve the Financial Audit Report FY2015 as prepared by Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP.*

Motion made by: *Mr. Guest*
Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.

III. 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

IV. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

A. November 12, 2015, Regular Meeting

Motion: *To approve the minutes of the November 12, 2015, Regular Meeting.*

Motion made by: *Mr. Guest*
Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.

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

Motion: *To approve emergency requests.*

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.

VI. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

Cyenthia Pennington presented the monthly treasurer's report.

B. Superintendent's Report

1. Impact Aid

Mr. Hampton stated that because some of the American Land was not approved and would result in less funds.

2. Child Nutrition

Mr. Hampton discussed with the board members whether to sell the ice cream machine. He said that Taylor of Oklahoma had offered to buy the machine for \$2,700.

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

- | | | |
|----|-------------------------|---|
| A. | General Fund | #194-198 |
| B. | General Fund Payroll | #70012, 70123-70136, 70243, 70388-70389 |
| C. | Building Fund | None |
| D. | Child Nutrition | None |
| E. | Child Nutrition Payroll | #70111 |
| F. | Bond Fund | None |
| G. | Change Orders | GF #133, 135
GF Payroll #70001 |

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

Motion made by: *Mr. Guest*

Motion seconded by: *Ms. Timbo*

Vote:	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.

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

A. Discuss and vote to approve or disapprove the 2016-2017 School Calendar.

Motion: To approve the 2016-2017 School Calendar.

Motion made by: Mr. Guest

Motion seconded by: Ms. Timbo

<i>Vote:</i>	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.

IX. VOTE TO ADJOURN

Motion: To adjourn. (The time was 12:46PM.)

Motion made by: Mr. Guest

Motion seconded by: Ms. Timbo

<i>Vote:</i>	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.

Agenda and notice of this meeting were posted on the **4th day of December, 2015 at 12:00PM** 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 **28th day of October 2014**.

APPROVED THIS 11TH DAY OF JANUARY, 2016.

Board President

Board Vice-President

Board Clerk