

**MINUTES  
REGULAR MEETING  
BISHOP BOARD OF EDUCATION  
AUGUST 10, 2015  
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 **August 10, 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:*                 *Arlene Timbo, Willie Guest*  
*Absent:*                 *Thresa Seabolt*  
*Quorum:*                *2*  
*Staff Present:*        *Howard Hampton, Cindy Pennington, Suzan Wait*  
*Others Present:*      *Susan Murray*

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

*Not Available*

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

*None*

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

A. July 23, 2015, Regular Meeting

*Motion:*                *To approve the minutes of the July 23, 2015, Regular Meeting.*

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

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

*Motion carried.*

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

*Cyenthia Pennington presented the monthly treasurer's report.*

REGULAR MEETING MINUTES – AUGUST 10, 2015

- B. Superintendent's Report  
1. Surplus Auction

*Mr. Hampton stated that the Surplus Auction results would be ready by the September 10, 2015, Board Meeting.*

2. **Playground Maintenance**

**Mr. Hampton reported that 4-D had dug out the old mulch from the playground areas and installed a thicker weed barrier and drainage pipes. He said that more mulch was needed to fill the playground areas.**

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

A. Fiscal Year 2015

1. General Fund #70077

B. Fiscal Year 2016

1. General Fund #125, 138-155  
2. General Fund Payroll #70106  
3. Building Fund None  
4. Child Nutrition None  
5. Child Nutrition Payroll #70105  
6. Bond Fund None  
7. Change Orders GF #1, 50, 57, 80  
GF Payroll #70002, 70003

*Motion: To approve warrants and encumbrances as listed. [Item VI. A.1] [Item VI.B.1-7]*

*Motion made by: Mr. Guest*

*Motion seconded by: Ms. Timbo*

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

*Motion carried.*

VII. VOTE TO ADJOURN

*Motion: To adjourn. (The time was 12:20PM.)*

*Motion made by: Mr. Guest*

*Motion seconded by: Ms. Timbo*

<i>Vote:</i>	<i>Seabolt</i>	<i>Absent</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 **6<sup>th</sup> day of August, 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 **28<sup>th</sup> day of October 2014**.

APPROVED THIS 10<sup>TH</sup> DAY OF SEPTEMBER, 2015.

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*Board President*

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*Board Vice-President*

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*Board Clerk*