

**MINUTES
REGULAR MEETING
BISHOP BOARD OF EDUCATION
FEBRUARY 12, 2015 – 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 12, 2015 at 12:00PM** 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: **Arlene Timbo, Thresa Seabolt**
Absent: **Dennis Hickerson**
Quorum: **2**
Staff Present: **Howard Hampton, Cindy Pennington, Christie Tugmon, 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

None

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

A. January 12, 2015, Regular Meeting

Motion: **To approve the minutes for the January 12, 2015, Regular Meeting of the Bishop Board of Education.**

Motion made by: **Ms. Seabolt**

Motion seconded by: **Ms. Timbo**

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

Motion carried.

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

None

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

Cyenthia Pennington presented the monthly Treasurers Report to the Board.

B. Superintendent's Report

1. 2014 Gymnasium Renovation

Mr. Hampton reported that except for a few minor issues and items the Gymnasium Project was finished.

2. Education Rally – March 30, 2015

Mr. Hampton said the Education Rally (OKED Rally) was scheduled for March 30, 2015 in Oklahoma City at the capitol. He said that based on the survey, teachers and staff would like to attend.

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

A.	General Fund	#244-258
B.	General Fund Payroll	#70065, 70346
C.	Building Fund	#23-25
D.	Building Fund Payroll	None
E.	Child Nutrition Fund	#51-52
F.	Child Nutrition Payroll	#70008-70010
G.	Change Order Listing	GF # GF Payroll # CNF # CN Payroll #

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

Motion made by: *Ms. Seabolt*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

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

A. Discuss and vote to employ or not to employ Lindsey Herbert on a temporary contract as an Elementary Teacher for the 2015-2016 school year.

Motion: *To employ Lindsey Herbert on a temporary contract as an Elementary Teacher for the 2015-2016 school year.*

Motion made by: *Ms. Seabolt*

Motion seconded by: *Ms. Timbo*

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

Motion carried.

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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 12:30PM.)

Motion made by: Ms. Seabolt

Motion seconded by: Ms. Timbo

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

Motion carried.

Agenda and notice of this meeting were posted on the **11th day of February 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 9TH DAY OF MARCH, 2015.

Board President

Board Vice-President

Board Clerk