

**MINUTES  
SPECIAL MEETING  
BISHOP BOARD OF EDUCATION  
May 18, 2016 – 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 **May 18, 2016 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:** *Thresa Seabolt, Arlene Timbo, Willie Guest*  
**Absent:** *None*  
**Quorum:** *3*  
**Staff Present:** *Howard Hampton, Cindy Pennington, Suzan Wait, Christie Tugmon*  
**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 OR DISAPPROVE THE FOLLOWING STUDENT TRANSFERS:**

A. Open Transfers 2016-2017

**Motion:** *To approve Open Transfers for the 2016-2017 school year.*

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

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

**Motion carried.**

**IV. REPORTS FROM SCHOOL PERSONNEL**

A. Treasurer's Report

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

B. Superintendent's Report  
1. Technology Upgrades

*Mr. Hampton presented quotes for technology upgrades; switches, server, back-up and computers.*

2. Playground

*Mr. Hampton reported that additional dirt would be needed for the playground areas.*

3. Outside Lighting

*Mr. Hampton presented the quote from Electrical Technologies for LED lighting for the outside.*

4. Carol M White P.E. Grant

*Mr. Hampton presented the most recent copy of the Carol M White P.E. Grant application. He said the application was nearing completion.*

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

A.	General Fund	#245-256
B.	General Fund Payroll	#70155-70164
C.	Building Fund	#16-21
D.	Child Nutrition	#40-42
E.	Child Nutrition Payroll	None
F.	Bond Fund	None
G.	Change Orders	GF #40, 99, 239 GF Payroll #70006, 70015, 70030-70031, 70044, 70048, 70154 CN #32, 37

*Motion: To approve Warrants and Encumbrances as listed. [Item V.A-G]*

*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.*

VI. REGULAR BUSINESS

- A. Discuss and vote to approve or disapprove sending Howard Hampton, at District expense, to the CCOSA Summer Conference in Norman, Oklahoma, on June 9- 10, 2016.

*Motion: To approve sending Howard Hampton, at District expense, to the CCOSA Summer Conference in Norman, Oklahoma, on June 9-10, 2016.*

*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.*

VII. VOTE TO ADJOURN

***Motion:***     *To adjourn. (The time was 12:31PM.)*

***Motion made by:***     *Mr. Guest*

***Motion seconded by:***     *Ms. Timbo*

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

***Motion carried.***

Agenda and notice of this meeting were posted on the **16<sup>th</sup> day of May 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 11<sup>th</sup> day of May, 2016 at 4:37PM.

APPROVED THIS 13<sup>TH</sup> DAY OF JUNE, 2016.

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*Board President*

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*Board Vice-President*

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*Board Clerk*