

**AGENDA
REGULAR MEETING
BISHOP BOARD OF EDUCATION
FEBRUARY 11, 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 **REGULAR** meeting on **February 11, 2016 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

II. HEARING OF CITIZENS

- A. Any citizen who wishes to make a presentation to the board concerning any agenda item
- B. Any citizen who would like to address the board concerning an item for future consideration

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

- A. January 14, 2016, Special Meeting

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

V. REPORTS FROM SCHOOL PERSONNEL

- A. Treasurer's Report
- B. Superintendent's Report
 - 1. State Aid Reductions
 - 2. E-Rate
 - 3. Land Appraisal

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

- A. General Fund #207-210
- B. General Fund Payroll #70143-70146
- C. Building Fund #10-11
- D. Building Fund Payroll None
- E. Child Nutrition Fund #34
- F. Child Nutrition Payroll #70016-70017
- G. Change Order Listing GF #20, 30, 55, 80, 202, 206
GF Payroll #70007, 70010, 70013-70014, 70016-70017,
70023, 70025, 70027, 70029-70030, 70036-70038,
70045
BF #4-5, 8-9

REGULAR MEETING AGENDA, FEBRUARY 11, 2016

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

- A. Discuss and vote to employ or not to employ Michelle Blackwell as a Support Staff Member for the 2015-2016 school year.
- B. Discuss and vote to approve or disapprove the audit contract with Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP, as auditor for the 2015-2016 Financial Audit.
- C. Discuss and vote to approve or disapprove Professional Development activities and contracts for the 2016-2017 School Year:
 - 1. Behavior Doctors Seminars, Dr. Laura A. Riffel – Behavior Modification Techniques and Positive Interventions
 - 2. Catapult Learning, Jan Bentley – Literacy First Coach
 - 3. Educational Development & Instructional Team (EDIT)
 - 4. LJB Consulting, Linda Bailey – Mathematics Coach
 - 5. Oklahoma Writing Project, Audra Plummer – Writing Coach
- D. Discuss and vote to appoint or not to appoint a residency committee for certified new teachers with the following members as required by 70 O.S. § 6-195:
 - 1. Lori Baggett
 - 2. Howard Hampton
 - 3. Lesa Sparks
 - 4. Christie Tugmon
 - 5. Judy Williams
- E. Discuss and vote to employ or not to employ Marissa Wilson as an Elementary Teacher on a Temporary Contract for the 2016-2017 school year pending teacher certification.

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.

IX. VOTE TO ADJOURN

Agenda and notice of this meeting were posted on the **10th day of February 2016** 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 **16th day of November 2015**.


Suzan Wait, Minutes Clerk