

**MINUTES  
REGULAR MEETING  
BISHOP BOARD OF EDUCATION  
January 9, 2017 – 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 **January 9, 2017 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

*None*

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

A. December 5, 2016, Regular Meeting

**Motion:** *To approve the Minutes of the December 5, 2016, Regular Meeting.*

**Motion made by:** *Mr. Guest*

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

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

**Motion carried.**

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

**Motion:** *To approve Emergency Transfer Requests.*

**Motion made by:** *Mr. Guest*

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

<b>Vote:</b>	<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.*

B. Superintendent's Report

1. Land Acquisition

*Mr. Hampton presented the "Contract for Sale of Real Property" between Charles and Sidona Kelsey and Bishop School District. He said that a copy of the contract had been sent to the school's attorney, Center for Education Law.*

2. State Aid Reduction

*Mr. Hampton reported that Bishop School District had adjusted spending during the 2015-2016 school year due to anticipated State Aid Reduction. He said more cuts are anticipated for this year. He said notifications would be sent out at the end of February, 2017.*

3. District Enrollment – January 2017

*Mr. Hampton presented the District Enrollment. He said the enrollment of 571 students is a record number for Bishop School.*

4. E-Rate

*Mr. Hampton reported that Bishop School District had received the E-Rate payment of \$51,000 for technology upgrades that were made during the summer of 2016.*

5. National Title I Conference – February 22-25, 2017

*Mr. Hampton informed school board that Lori Baggett, Christie Tugmon, and he would attend the National Title I Conference in Long Beach, CA, on February 22-25, 2017.*

6. National School Board Association (NSBA) Conference – March 25-27, 2017

*Mr. Hampton informed the school board members that arrangements had been made for attendance at the National School Board Association (NSBA) Conference in Denver, CO, on March 25-27, 2017.*

7. Summer Reading Program – May 8 - June 1, 2017

*Mr. Hampton said the Summer Reading Program was scheduled for May 8 – June 1, 2017.*

REGULAR MEETING MINUTES, JANUARY 9, 2017

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

- A. General Fund #219-226
- B. General Fund Payroll #70118-70119, 70172
- C. Building Fund #6
- D. Child Nutrition #40-41
- E. Child Nutrition Payroll #70207
- F. Bond Fund None
- G. Change Orders GF #39, 65, 70, 72, 78, 93, 179, 210  
GF Payroll #70001, 70029, 70031, 70171, 70209, 70223  
CNF Payroll #70200-70202, 70206

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

**Motion made by:** *Mr. Guest*

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

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

**Motion carried.**

VII. NEW BUISINESS

- 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*

VIII. VOTE TO ADJOURN

**Motion:** *To adjourn. (The time was 12:13PM)*

**Motion made by:** *Mr. Guest*

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

<b>Vote:</b>	<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 January 2017 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 **12<sup>th</sup> day of October, 2016**.

APPROVED THIS 9<sup>TH</sup> DAY OF FEBRUARY, 2017.

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*Board President*

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*Board Vice-President*

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*Board Clerk*