

WATONGA PUBLIC SCHOOLS
Board of Education Special Meeting
January 27, 2015

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Board of Education Office, 10th and Weigle, Watonga, Oklahoma, January 27, 2015 at 4:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. DECLARATION OF QUORUM TO CONDUCT BUSINESS
- IV. GENERAL BUSINESS
 - a. Discussion/possible action to approve the Indian P.L. 874 Policies and Procedures
 - b. Consideration, discussion and possible action to award bid packages 1-29 and Alternate 1 and assign those packages to Construction Manager, Joe D. Hall, General Contractors, LLC.
 - c. Consideration, discussion and possible action to accept and execute the Guaranteed Maximum Price Amendment from Joe D. Hall General Contractors LLC.
- V. ADJOURNMENT OF MEETING

This agenda was posted at 3:00 p.m., January 23, 2015, at the north entrance to the Board of Education Office, 10th and Weigle, Watonga, OK 73772

Bill Seitter, Superintendent
Watonga Public Schools