

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
November 2014

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Board of Education Office, 10<sup>th</sup> and Weigle, Watonga, Oklahoma, November 10, 2014 at 7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. DECLARATION OF QUORUM TO CONDUCT BUSINESS
- IV. APPROVAL OF MINUTES
  - a. Regular Meeting of October 13, 2014
  - b. Special Board Meeting of October 15, 2014
- VI. SUPERINTENDENTS REPORT
  - a. Treasurer/Budget Briefing
  - b. Highly Qualified Teacher Status
- VII. CONSENT AGENDA
  - a. General Fund Encumbrances #185 thru #202 for a total of \$15,348.16
  - b. Building Fund Encumbrances #8 and #9 for a total of \$1,680.00
  - c. Gifts and Endowment Fund Encumbrance #6 for a total of \$400.00
  - d. Activity Fund Report
  - e. Treasurer Report
  - f. Acknowledge Superintendent Receipt of the following Resignations
    - i. Alma Lawson
    - ii. Katy Gilliland
- VIII. VOTE TO APPROVE CONSENT AGENDA
- IX. GENERAL BUSINESS
  - a. Discussion/possible action to accept the 2013-2014 audit
  - b. Discussion/possible action to approve policy DNA-P
  - c. Discussion/possible action to approve the 2014-15 Gifted/Talented Plan
  - d. Discussion/possible action to approve contract for Career and Technology Education Programs for the 2014-15 school year.
  - e. Discussion/possible action to approve resolution to call election for the following purposes:
    - i. Election for Board Position #5

- ii. Closing of Precincts with 100 or fewer Registered voters; Precincts #2, #7, #16, #22

X. VOTE TO CONVENE TO EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:

- a. Discuss hiring a long term substitute teacher

XI. ACKNOWLEDGE RETURN TO OPEN SESSION EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

- a. Vote to approve, disapprove or table the hiring Sonja Ward as a long term substitute teacher for Sherrie Plummer.

XII. NEW BUSINESS

Items not known at the time of the posting of the agenda

XIII. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., November 7, 2014, at the north entrance to the Board of Education Office, 10<sup>th</sup> and Weigle, Watonga, OK 73772

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Bill Seitter  
Superintendent, Watonga Public Schools