

# WATONGA PUBLIC SCHOOLS

Board of Education Regular Meeting

April 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, April 13, 2015 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 March 9, 2015
  - b. Special Meeting of March 19, 2015
- V. SUPERINTENDENTS REPORT
  - a. Treasurer/Budget Briefing
  - b. Update on Construction Projects
  - c. Update on personnel changes
  - d. OSSBA Day at the Capitol on April 27<sup>th</sup>
- VI. CONSENT AGENDA
  - a. General Fund Encumbrances #264 thru #279 for a total of \$41,201.52
  - b. Coop Fund Encumbrance #9 for a total of \$176.69
  - c. Activity Fund Report
  - d. Treasurer Report
  - e. Acknowledge Superintendent Receipt of the following Resignations:
    - i. Dale Ortega
    - ii. David Smith
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
  - a. Discussion possible action on lease of district owned minerals
  - b. Board to consider and take action on WESPO Agreement update.
  - c. Discussion possible action to approve new activity account 804 for the Three Rivers Basketball Conference.
  - d. Discussion possible action to approve the Life Wize program for the Middle School
  - e. Discussion possible action to approve contract with Moore Therapy Services for the 2014-15 school year.

- f. Discussion possible action to approve agreement with CTTC for a Pre-Engineering Academy.
- g. Discussion possible action to approve contract with OKTLE for online teacher evaluation.
- h. Discussion possible action to approve change in 2014-2015 school calendar to determine make up of missed school days.
- i. Discussion possible action on the following policies:
  - i. BD – School Board Internal Organization
  - ii. BEA – School Board Meetings Agenda Preparation and Dissemination
  - iii. CKC-R2 – Tornado Drills, Rules and Regulations

IV. VOTE TO CONVENE TO EXECUTIVE SESSION

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

- a. Discuss compensation for assistant principal

V. NEW BUSINESS

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

VI. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., April 10, 2015, 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