

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
November 2015

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 9, 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 October 12, 2015
- VI. SUPERINTENDENTS REPORT
  - a. Treasurer/Budget Briefing
  - b. Update on construction projects
- VII. CONSENT AGENDA
  - a. General Fund Encumbrances #176 thru #189 for a total \$7,651.13
  - b. Building Fund Encumbrances #19 and #20 for a total \$4,100.00
  - c. Child Nutrition Fund Encumbrance #18 for a total of \$100.00
  - d. Building Bond Fund 35 Encumbrance #1 for a total of \$18,250.00
  - e. Gift and Endowment Fund Encumbrance #4 for a total of \$33,241.09
  - f. Activity Fund Report
  - g. Treasurer Report
  - h. Acknowledge Superintendent Receipt of the following Resignations
    - i. Miriam Vaughn
- VIII. VOTE TO APPROVE CONSENT AGENDA
- IX. GENERAL BUSINESS
  - a. Discussion/Possible action to approve the 2016 calendar year regular board meeting dates.
  - b. Discussion/possible action to approve quote to replace and install security cameras district wide.
- X. NEW BUSINESS
  - Items not known at the time of the posting of the agenda
- XI. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., November 6, 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