

WATONGA PUBLIC SCHOOLS  
Board of Education Regular Meeting  
January 2016

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, January 11, 2016 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 December 14, 2015
  - b. Special Meeting of December 22, 2015
- V. SUPERINTENDENTS REPORT
  - a. Treasurer/Budget Briefing
  - b. CTTC Banquet
  - c. FFA Presentation
- VI. CONSENT AGENDA
  - a. General Fund Encumbrances #203 thru #209 for a total \$6,363.93
  - b. Building Fund Encumbrance #23 and #24 for a total \$1,800.00
  - c. Gift and Endowment Encumbrance #6 for a total \$984.00
  - d. Activity Fund Report
  - e. Treasurer Report
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
  - a. Discussion/possible action to approve transferring money raised from Season Pass sales and deposited into Activity Account 819 to the Football, Girls Basketball, Boys Basketball, Baseball, and Softball.
  - b. Discussion/possible action to approve Superintendent Evaluation Instrument
  - c. Discussion/possible action to approve out of state trip for Title VII Coordinator Hollie Youngbear and student Leona Keesie.
- IX. VOTE TO CONVENE TO EXECUTIVE SESSION  
Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:
  - a. Discuss Superintendent Evaluation

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

XI. NEW BUSINESS

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

XII. ADJOURNMENT OF MEETING

This agenda was posted at 3:00 p.m., January 8, 2016, at the north entrance to the Board of Education Office, 10<sup>th</sup> and Weigle, Watonga, OK 73772

---

Bill Seitter  
Superintendent, Watonga Public Schools