

# WATONGA PUBLIC SCHOOLS

Board of Education Regular Meeting

April 2016

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 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 March 7, 2016
- V. SUPERINTENDENTS REPORT
  - a. Treasurer/Budget Briefing
  - b. Update on Construction Projects
  - c. Food Truck Event
- VI. CONSENT AGENDA
  - a. General Fund Encumbrances #228 thru #240 and payroll encumbrances #70274 thru #70279 for a total of \$10,261.50
  - b. Coop Fund Encumbrances #10 thru #12 for a total \$3,704.59
  - c. Child Nutrition Fund Encumbrance #22 for a total of \$844.62
  - d. Activity Fund Report
  - e. Treasurer Report
  - f. Acknowledge Superintendent Receipt of the following Resignations:
    - i. Brandon Blizzard
- VII. VOTE TO APPROVE CONSENT AGENDA
- VIII. GENERAL BUSINESS
  - a. Discussion possible action to approve surplus of items listed on Attachment A
  - b. Discussion possible action to approve change in 2015-2016 school calendar to determine make up of missed school days.
  - c. Discussion possible action for partial contract payment to High Tech Tronics for security equipment and cancel the remainder of the contract.
  - d. Discussion possible action to approve contract with Digi Surveillance Systems to provide security equipment for the Elementary School.
  - e. Discussion possible action to approve change in policy CN School Transportation.

- IV. VOTE TO CONVENE TO EXECUTIVE SESSION  
Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:
  - a. Discuss hiring a social studies teacher/coach
  
- V. ACKNOWLEDGE RETURN TO OPEN SESSION EXECUTIVE SESSION  
MINUTES COMPLIANCE ANNOUNCEMENT
  - a. Vote to approve, disapprove or table the hiring of a social studies  
teacher/coach
  
- VI. NEW BUSINESS  
  
Items not known at the time of the posting of the agenda
  
- VII. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., April 8, 2016, 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