

WATONGA PUBLIC SCHOOLS
Board of Education Special Meeting
May 20, 2016

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of Education of Independent School District No. 42, Blaine County, Oklahoma, will hold a Special meeting on the 20th day of May, 2016, at 12:00 o'clock Noon, at the Board of Education Office, Watonga Public Schools, 10th and Weigle, Watonga, Oklahoma

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. DECLARATION OF QUORUM TO CONDUCT BUSINESS

IV. GENERAL BUSINESS

- a. Discussion and possible action to accept bid packages 2, 6, 7, 8, 10, 15, 16, 17, 19, 20, 22, 23, and 24 with alternates for the Phase IV renovation of the High School, Elementary, and High School Gym at Watonga Public Schools.
- b. Discussion and possible action to approve bid packages 2, 6, 7, 8, 10, 15, 16, 17, 19, 20, 22, 23, 24 and possible alternates; to award and execute the contracts for Phase IV renovation of High School, Elementary, and High School Gym at Watonga Public Schools.
- c. Discussion possible action to accept the guaranteed maximum price proposal from Joe D. Hall General Contractors and execute the "Guaranteed Maximum Price Amendment" for the Phase IV renovation of the High School, Elementary, and High School Gym at Watonga Public Schools.
- d. Discussion possible action to accept or reject change order #1/GMAX to the contract with Joe D. Hall General Contractors.
- e. Discussion possible action to approve contract with Brandi Parker for speech therapy services for the 2016-17 school year.
- f. Discussion possible action to approve quote to purchase and install interactive flat panel monitors for the new high school.
- g. Discussion possible action to approve hiring Connie George to provide summer school tutoring at the high school.
- h. Discussion possible action to approve membership in Buy Board

V. ADJOURNMENT OF MEETING

This agenda was posted at 9:00 p.m., May 18, 2016, at the north entrance to the Board of Education Office, 10th and Weigle, Watonga, OK 73772

Bill Seitter, Superintendent
Watonga Public Schools