

WATONGA PUBLIC SCHOOLS
Board of Education Regular Meeting
March 2017

The Board of Education of Independent School District Number 42, Blaine County Oklahoma will meet in the Middle School Meeting Room, 1200 Eagle Lane, Watonga, Oklahoma, 73772, March 6, 2017 at 7:00 P.M.

I.	CALL TO ORDER	
II.	ROLL CALL OF MEMBERS	
III.	DECLARATION OF QUORUM TO CONDUCT BUSINESS	
IV.	OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBER	
V.	REORGANIZATION OF BOARD	
VI.	APPROVAL OF MINUTES	
	a. Regular Meeting of February 13, 2017	1
	b. Special Board Meeting of February 28, 2017	2
V.	SUPERINTENDENTS REPORT	
	a. Treasurer/Budget Briefing	8
	b. OSSBA Day at the Capitol	3
VI.	CONSENT AGENDA	
	a. General Fund Encumbrances #165 thru #174 for a total of \$4,252.33	4
	b. Building Fund Encumbrance #35 for a total of \$500.00	5
	c. Sinking Fund Encumbrance #2 for a total of \$18,525.00	6
	d. Activity Fund Report	7
	e. Treasurer Report	8
	f. Acknowledge Superintendent Receipt of the following Resignations:	9
	i. Connie George	
VII.	VOTE TO APPROVE CONSENT AGENDA	
VIII.	GENERAL BUSINESS	
	a. Discussion and possible action to accept bid packages 1-21 for the construction and renovation of the Phase V Student Center/Field House Renovation.	10
	b. Discussion and possible action to approve bid packages 1-21 and to award and execute the contracts for construction of the Phase V Student Center/Field House Renovation.	
	c. Discussion and possible action to accept the guaranteed maximum price proposal from Joe D. Hall General Contractors and execute the	

- “Guaranteed Maximum Price Amendment” for construction of the Phase V Student Center/Field House Renovation. 11
- d. Discussion possible action to approve proceeding with construction projects.
 - e. Discussion possible action to approve change in property and liability insurance agent from the Beckman Company to the Magill Agency. 12
- IX. 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/head football coach
- X. ACKNOWLEDGE RETURN TO OPEN SESSION EXECUTIVE SESSION
MINUTES COMPLIANCE ANNOUNCEMENT
- a. Vote to approve, disapprove or table the hiring of a social studies teacher/head football coach
- XI. NEW BUSINESS
- Items not known at the time of the posting of the agenda
- XII. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., March 3, 2017, at the west entrance to the Middle School, and the north entrance to the high school, 1200 Eagle Lane, Watonga, OK 73772

Bill Seitter
Superintendent, Watonga Public Schools