Board of Education Regular Meeting

Monday, June 8, 2026 7:00 PM
Administration Office Board Room, 1200 Eagle Lane, Watonga, Oklahoma 73772

I. **CALL TO ORDER**

II. **ROLL CALL OF MEMBERS**

III. **DECLARATION OF QUORUM TO CONDUCT BUSINESS**

IV. **Discussion and possible board action appointing individual to vacant school board seat #5**

V. **Swearing in board member to vacant board seat #5**

VI. **PRINCIPAL'S REPORTS**
Basic Instructional Program Reports

VII. **SUPERINTENDENTS REPORT**

VIII. **CONSENT AGENDA**

VIII.a. APPROVAL OF MINUTES

VIII.a.1. Regular Meeting of May 11, 2026

VIII.a.2. Special minutes of May 14, 2026

VIII.a.3. Special minutes of May 20, 2026

VIII.b. General Fund encumbrances #560 through #581 for a total of $68,495.14

VIII.c. Activity Fund Report

VIII.d. Treasurer Report

VIII.e. Acknowledge Superintendent Receipt of the following Resignations:
1. Taylor Coney
2. Brandon Nyberg
3. Joseph De La Garza
4. Brandi Nyberg
5. Dusti Broderick
6. Amparo Renteria

VIII.f. Approve a contract for The Center for Education Law for the 2026-2027 school year

VIII.g. Approve a contract with Precision Testing Laboratories for the 2026-2027 school year

VIII.h. Approve a proposal from Oklahoma School Insurance Group (OSIG) for the 2026-2027 school year.

VIII.i. Approve a quote from Oklahoma School Assurance Group (OSAG) for the 2026-2027 school year.

VIII.j. Surplus items listed on Attachment B

VIII.k. Approve a contract renewal with Keystone food service for the 2026-2027 school year.

VIII.l. City of Watonga regarding Huff-Lorang Park for the 2026-2027 school year.

IX. **GENERAL BUSINESS**

IX.a. Discussion and possible action to approve a three-year deregulation for Alternative Education beginning with the 2026-2027 school year.

IX.b.

1. Discussion/Possible Action to approve the following business office positions for the 2026-2027 school year:
    1. Doris Ware - Minutes Clerk of the Board/Encumbrance Clerk/Activity Fund Co-Signer
    2. Andrea Parker - Payroll Clerk/Treasurer/Activity Fund Custodian and Co-Signer
    3. Kyle Hilterbran and Marcy Roof as Activity Fund Co-Signer
2. Discussion/Possible Action to approve Amber Wilson as 504/ADA Coordinator
3. Discussion/Possible Action to approve Kirk Wilson as Title IX Coordinator.
4. Discussion/Possible Action to approve Kyle Hilterbran as EEO Officer

IX.c. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the $2,350,000 General Obligation Combined Purpose Bonds of the School District.

IX.d. Board to consider and take action on a motion approving the renewal of Sublease Agreement dated July 1, 2014, between the District and Blaine County Educational Facilities Authority for the fiscal year ending June 30, 2027, as required under the provisions of the agreement.

IX.e. Board to consider and take action on a motion approving the renewal of Sublease Agreement dated June 1, 2022 between the District and Blaine County Educational Facilities Authority for the fiscal year ending June 30, 2027 as required under the provisions of the agreement.

IX.f. Board to consider and take action on a motion approving the renewal of a lease-purchase for the fiscal year ending June 30, 2027 as required under the provisions of the Equipment Lease/Purchase Agreement dated October 1, 2025 between the District and The First State Bank of Watonga.

X. **Proposed executive session pursuant to 25 O.S. Section 307(B)(1) for the following specific purposes:**

1.) Discussion of hiring certified personnel on Attachment A on a temporary contract for the 2026–2027 school year.

XI. **ACKNOWLEDGE RETURN TO OPEN SESSION EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT**

XII. **Vote to hire certified staff on Attachment A on a temporary contract for the 2026-2027 school year.**

XIII. **NEW BUSINESS**

XIV. **ADJOURNMENT OF MEETING**

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Board Secretary