

**AGENDA FOR  
INDEPENDENT SCHOOL DISTRICT I-40  
NOWATA COUNTY, OKLAHOMA  
NOWATA PUBLIC SCHOOL**

**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. 40, Nowata County, Oklahoma will hold a Regular meeting on March 9, 2009 at 7:00 p.m., in the High School Commons Area, High School Building, Nowata Public School, 707 West Osage, Nowata, Oklahoma, 74048.**

**AGENDA**

**The following is a list of the business to be conducted by the Board of Education at the above meeting:**

- I. Call to order**
- II. Roll Call**
- III. Reorganization of the Board of Education.**
- IV. The following concern reports and items of a routine nature normally approved at board meetings and will be approved by one vote unless any board member desires a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:**
  - A. Minutes of the February 9, 2009, Regular Meeting**
  - B. Treasurer s Report for February 2009**
  - C. General Fund Expenditure Comparison Analysis for February 2009**
- V. Legal and Financial Reports:**
  - A. Discussion and vote to approve or not to approve encumbrances #705 through #742 in the amount of \$19,747.41 from the General Fund, #22 through #23 in the amount of \$4,542.13 from the Building Fund, #26 in the amount of \$22.45 from the Child Nutrition Fund, and #13 through #14 in the amount of \$7,052.07 from the Gifts and Endowments Fund or table action on these items.**
  - B. Discussion and vote to approve or not to approve the Student Activity Fund Custodian s Report for the month of February 2009 or table action on this item.**
- VI. Superintendent s report:**
- VII. Principals Reports:**
- VIII. Status report from the Nowata Classroom Teachers Association:**
- IX. General Business:**
  - A. The board will consider and take action on a resolution determining the maturities**

of, and setting a date, time and place for the sale of the \$300,000 General Obligation Building Bonds of the School District voted and approved on the 4th day of March, 2008.

- B. Discussion and vote to approve or not to approve the calendar for the 2009-2010 school term or table action on this item.
- C. Discussion and vote to approve or not to approve a Photo/Video Release form or table action on this item.
- D. Discussion and vote to approve or not to approve a Joint Agreement with Tri-County-Tech for TECHWORKS ACADEMY or table action on this item.

X. New Business:

XI. Proposed executive session to discuss the following:

- A. Discussion of Elementary School Principal position pursuant to 25 O.S. Section 307 (B)(1).
- B. The evaluation and re-employment of Bron Williams as High School Principal for the 2009-2010 school term pursuant to 25 O.S. Section 307 (B)(1).
- C. The Personnel Report

XII. Vote to convene or not to convene in executive session.

XIII. Vote to acknowledge that the board has returned to open session.

XIV. Statement of executive meeting minutes.

XV. Discussion and vote to approve or not to approve an applicant for the Elementary School Principal s position for the 2009-2010 school term or table action on this item.

XVI. Discussion and vote to approve or not to approve a contract with Bron Williams as the High School Principal for the 2009-2010 school term or table action on this item.

XVII. Discussion and vote to approve or not to approve the items on the Personnel Report or table action on this item..

XVIII. Vote to adjourn.

Name of person posting this notice:

Title

\_\_\_\_\_  
Fred Bailey

Superintendent  
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