

**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 April 13, 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. The oath of office will be administered to reelected board member, Bill Maddux, Office #4.**
- 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 March 9, 2009, Regular Meeting**
  - B. Treasurer s Report for March 2009**
  - C. General Fund Expenditure Comparison Analysis for March 2009**
- V. Legal and Financial Reports:**
  - A. Discussion and vote to approve or not to approve encumbrances #743 through #790 in the amount of \$11,233.21 from the General Fund, #24 through #26 in the amount of \$5,658.60 from the Building Fund, #27 through #31 in the amount of \$1,515.35 from the Child Nutrition Fund, and #15 in the amount of \$2,643.52 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 and transfers for the month of March 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 vote to approve or not to approve a contract for audit with Jack H. Jenkins, CPA, of Tulsa, Oklahoma in the amount of \$5,200.00 for auditing the financial statements of Nowata School District as of and for the year ended June 30, 2009.

X. New Business:

XI. Proposed executive session to discuss the following:

A. The Personnel Report

B. Applicants for the position of Head Varsity Basketball Coach

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 the items on the Personnel Report or table action on this item.

XVI. Vote to adjourn.

Name of person posting this notice:

Title

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

Superintendent  
\_\_\_\_\_

Posted this 9th day of April, 2009, at 3:00 A.M., at the front door of the Nowata Public School Superintendent s Office, 707 West Osage, Nowata, Oklahoma.