

**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 May 11, 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 Board will recognize Terri Parrett, voted by her peers as Teacher of the Year for Nowata Public Schools.**
- IV. Community comments on closing the High School campus.**
- V. 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 April 13, 2009, Regular Meeting**
  - B. Treasurer s Report for April 2009**
  - C. General Fund Expenditure Comparison Analysis for April 2009**
- VI. Legal and Financial Reports:**
  - A. Discussion and vote to approve or not to approve encumbrances #791 through #837 in the amount of \$13,121.33 from the General Fund, #32 through #34 in the amount of \$825.00 from the Child Nutrition Fund, and #16 in the amount of \$1,080.00 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 April 2009 or table action on this item.**
- VII. Superintendent s report:**
- VIII. Principals Reports:**
- IX. Status report from the Nowata Classroom Teachers Association:**

- X. General Business:**
  - A. The board will vote to approve or not to approve an Application for Temporary Appropriations for the fiscal year 2009-2010.**
- XI. New Business:**
- XII. Proposed executive session to discuss the following:**
  - A. The Personnel Report**
  - B. Applicants for the position of Head Varsity Basketball Coach**
- XIII. Vote to convene or not to convene in executive session.**
- XIV. Vote to acknowledge that the board has returned to open session.**
- XV. Statement of executive meeting minutes.**
- XVI. Discussion and vote to approve or not to approve the items on the Personnel Report or table action on this item.**
- XVII. Vote to adjourn.**

Name of person posting this notice:

Title

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

\_\_\_\_\_  
**Superintendent**

Posted this 8th day of May 2009, at 1:00 P.M., at the front door of the Nowata Public School Superintendent s Office, 707 West Osage, Nowata, Oklahoma.