

**NOWATA PUBLIC SCHOOL  
BOARD OF EDUCATION**

**Special Meeting**

High School Commons Area  
707 West Osage  
Nowata, Oklahoma 74048

July 16, 2008

12:15 p.m.

Members Present: Rick Reid, President  
Bill Maddux, Vice-president  
Debra Fink, Clerk  
Rick Holland, Member  
Jim Pierson, Member  
Fred Bailey, Superintendent  
Dee Armstrong, Board Minute Clerk

Posting of Agenda:  
Date: July 14, 2008  
Time: 1:00 p.m.  
Person: Fred Bailey  
Location: Office of the Superintendent  
Office of Nowata County Clerk  
Municipal Office

- Item 1. The president called the meeting to order in the high school Commons Area and noted that all members were present.
- Item 2. Mr. Holland made a motion to approve encumbrances #1 through #273 in the amount of \$516,111.16 from the General Fund, and #1 through #4 in the amount of \$14,874.36 from the Building Fund. The motion was seconded by Mr. Pierson and carried (5-0) as follows: Pierson-yes, Holland-yes, Fink-yes, Maddux-yes, Reid-yes. A copy of the encumbrance register and change orders will be made part of the permanent board file.
- Item 3. The board reviewed proposals for the financing of equipment and other personal property under the lease-purchase authorized under the Resolution approved by the Board in its meeting of May 12, 2008. Mrs. Fink made a motion to enter into the lease with All America Bank of Mustang, Oklahoma. Mr. Maddux seconded and the motion carried, (5-0) as follows: Pierson-yes, Holland-yes, Fink-yes, Maddux-yes, Reid-yes. A copy of the Lease Documents will be made part of the permanent board file.
- Item 4. Mr. Pierson made a motion to adjourn, seconded by Mrs. Fink. The motion carried (5-0) as follows: Pierson-yes, Holland-yes, Fink-yes, Maddux-yes, Reid-yes. The meeting was adjourned at 12:30 p.m.

**ATTEST:**

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**President, Board of Education**

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**Clerk, Board of Education**

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**Member**

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**Member**

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**Member**