

NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION

Special Meeting
Commons Meeting Room
707 West Osage
Nowata, Oklahoma 74048

July 28, 2011

12:00 p.m.

Members Present: Rick Holland, President
Patrick Hagerman, Vice-president
Clint Hallett, Clerk
Rick Reid, Member
Linda Patton, Member
Fred Bailey, Superintendent
Dee Armstrong, Board Minute Clerk

Posting of Agenda:

Date: July 25, 2011
Time: 10:00 a.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. Doug Boughner was also present at the meeting.
- Item 3. The superintendent introduced J.C. Leonard, Stephen H. McDonald & Associates, Inc. Mr. Leonard discussed the building bonds and responded to questions from the board.
- Item 4. Mr. Hagerman introduced a Resolution which was read in full by the Clerk and upon motion by Mr. Hagerman, seconded by Mrs. Patton, was adopted (5-0) by the following vote: Holland-yes, Hagerman-yes, Hallett-yes, Patton-yes, Reid-yes. A complete copy of the resolution is attached to these minutes.
- Item 5. With no further business to come before the board, Mr. Hagerman made a motion to adjourn. Mrs. Patton seconded and the motion carried (5-0) as follows: Patton-yes, Reid-yes, Hagerman-yes, Hallett-yes, Holland-yes. The meeting was adjourned at 12:55 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member