

NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION

Special Meeting
High School Library
707 West Osage
Nowata, Oklahoma 74048

August 2, 2011

6:00 p.m.

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

Member Absent: Patrick Hagerman, Vice-president

Posting of Agenda:

Date: July 28, 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 library and noted those present and absent.
- Item 2. Mike Dye, Connie Dye, Gina Thompson, Mike Bunny, Carroll Craun, John Woolman, Gary Hensley, Jo Campbell, Marilee Nunnallee, Susan Lewis, Tana Haas, and Melissa Owen were also present at the meeting.
- Item 3. The board recognized the steering committee and they discussed projects for open house Tuesday, August 9, 2011 and other issues concerning the bond issue. The board responded to questions and suggestions from the group.
- Item 4. The board and the steering committee took a tour of the high school gym, elementary school, and middle school.
- Item 5. With no further business to come before the board, Mrs. Patton made a motion to adjourn. Mr. Hallett seconded and the motion carried (3-0) as follows: Patton-yes, Hallett-yes, Holland-yes. Dr. Reid was not present for the adjournment. The meeting was adjourned at 7:30 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member