

**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 November 8, 2010 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. Roll Call**
- II. Call to Order.**
- III. 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 October 11, 2010, Regular Meeting**
  - B. Treasurer's Report for October 2010**
  - C. General Fund Expenditure Comparison Analysis for October 2010**
- IV. Legal and Financial Reports:**
  - A. Vote to approve or not to approve encumbrances #336 through #419 in the amount of \$66,469.81 from the General Fund, and #3 in the amount of \$939.00 from the Building Fund or table action on this item.**
  - B. Vote to approve or not to approve the Student Activity Fund Report for the month of October 2010 or table action on this item.**
- V. Superintendent's Report:**
- VI. Principals' Reports:**
- VII. Report from the Nowata Classroom Teachers Association:**
- VIII. General Business:**
  - A. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. As Financial Consultant to the School District.**
  - B. Board to consider and take action on two separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize**

the issuance of general obligation bonds.

- C. The board will vote to approve or not to approve a Resolution whereas, during the 1998 Legislative Session the Oklahoma Legislature amended 70 O.S. Section 5-107A to allow school districts having fewer than one thousand eight hundred (1,800) students in average daily membership during the preceding school year to choose not to establish districts and nominate and elect all board members at large, and the Board of Education has determined it is in the best interest of the district to choose not to establish election districts and henceforth all board members shall be elected at large. or the board will table action on this resolution.
- D. The board will vote to approve or not to approve rescinding Agenda Item IX-B, acted on at the October 11, 2010 board meeting, an Annual Election Resolution calling for an election to be held to elect a board member for member position number one, which has a five-year term on the second Tuesday in February, that being February 8, 2011 or table action on this item.
- E. The board will vote to approve or not to approve an Annual Election Resolution calling for an election to be held to elect a board member for member position number one, an at large position, dissolving district office boundaries. To be eligible to be a candidate for member of the board of education of Nowata school district, a person must have resided in the district for at least six months preceding the first day of the filing period, and have been a registered voter registered with the county election board at an address located within the geographical boundaries of Nowata School District for six months preceding the first day of the filing period or table action on this item.

IX. New Business:

X. Proposed executive session to discuss administrator stipends.

XI. Vote to convene in executive session.

XII. Vote to acknowledge the board has returned to open session.

XII. Statement of executive meeting minutes.

XIV. Vote to approve or not to approve administrator stipends or table action on this item.

XV. Act on adjournment.

Name of person posting this notice:

Title

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Fred Bailey

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Superintendent