

**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 December 12, 2011, at 6:00 p.m., in the Nowata High School Commons Area, Nowata High School, 707 West Osage, Nowata, Oklahoma, 74048.

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 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 November 14, 2011 Regular Meeting**
  - B. Minutes of the November 15, 2011 Special Meeting**
  - C. November 22 Special Meeting Was Cancelled – No Quorum**
  - D. Treasurer’s Report for November 2011**
  - E. General Fund Expenditure Comparison Analysis for December 2011**
- IV. Legal and Financial Reports:**
  - A. Vote to approve or not to approve encumbrances #388 through #424 in the amount of \$19,697.82 from the General Fund, #7 and #8 in the amount of \$1,935.41 from the Building Fund, #26 and #27 in the amount of \$1,525.00 from the Child Nutrition Fund and #37 through #38 in the amount of \$2,747.06 from the Gifts Fund.**
  - B. Vote to approve or not to approve the Student Activity Fund Report for the month of November 2011 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. Discussion, consideration and vote to approve or not approve a proposal and description of service for James M. Gray, Ed.D. for Superintendent Search Consultant or table action on this item.
- B. Discussion, consideration and vote to declare or not declare the following surplus items or table action on this item:

Nike Air-Jordan Tops (16)  
Nike Air-Jordan Shorts (16)

- Maroon Material Bled to White

Russell Maroon Wind Suits

- Tops/Jackets (18)
- Pants (13)

Boys Basketball Surplus will be sold to public at home games. Proceeds will go toward re-supply of needed items: Travel Gear, Practice Gear, and Uniforms.

- C. Discussion, consideration and vote to accept or not accept the Superintendent's Retirement or table action on this item.

- IX. New Business.
- X. Proposed executive session to interview candidates to be appointed to school board seat #5, 25 O.S. 307(B)(1) and 70 O.S. 5-118.
- XI. Vote to convene or not convene in executive session.
- XII. Vote to acknowledge the board has returned to open session.
- XIII. Statement of executive meeting minutes.
- XIV. Discussion and possible action to appoint a school board member to seat #5.
- XV. Act on Adjournment.

Name of person posting this notice:

Title

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

\_\_\_\_\_  
Superintendent