

**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 July 11, at 12:00 p.m., in the Nowata High School Home Economics Room, 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 June 24, 2013, Special Meeting
  - B. Minutes of the June 24, 2013 Special Meeting #2
  - C. Treasurer's Report for June 2013
- IV. Legal and Financial Reports:
  - A. Vote to approve or not to approve encumbrances #733 in the amount of \$111,139.32 from the 2012-2013 General Fund, #1 through #136 in the amount of \$752,879.24 from the 2013-2014 General Fund, #1 through #3 in the amount of \$9,652.28 from the Building Fund, #1 through #9 in the amount of \$196,666.00 from the Child Nutrition Fund, and #1 through #13 in the amount of \$213,802.00 from the Gifts Fund, or table action on this item.
- V. Superintendent's Report:
- VI. General Business:
  - A. Vote to approve or not to approve the Personnel Report or act on any separate item on the report or table action on this item.
- VII. Act on Adjournment.

**Name of person posting this notice:**

**Title**

---

**Kathy Berry**

---

**Superintendent**

Posted this 8th day of July, 2013 at 11:00 a.m., at the west and east door entrances of the High School Building and the front door of the high school library where the Nowata Public School Superintendent's Office is located at this time, 707 West Osage, Nowata, Oklahoma.