

**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 Special meeting on July 16, 2008 at 12:15 p.m., in the High School Commons Room, 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. Call to order
- II. Roll Call
- III. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #1 through #273 in the amount of \$516,111.16 from the General Fund, and #1 through #4 in the amount of \$14,874.36 from the Building Fund or table action on this item.
- IV. Board to review proposals for the financing of equipment and other personal property under the lease-purchase authorized under the Resolution approved by the Board in its meeting of May 12, 2008 and to select a preferred financier for the funding of the lease-purchase.
- V. Vote to Adjourn.

Name of person posting this notice:

Title

Fred Bailey

Superintendent

Posted this 14th day of July, 2008, at 1:00 p.m., at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.