

**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 September 8, 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. 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 August 11, 2008, Meeting**
 - B. Treasurer's Report for August 2008**
 - C. General Fund Expenditure Comparison Analysis for August 2008**
- IV. Legal and Financial Reports:**
 - A. Discussion and vote on the approval or non-approval of encumbrances #314 through #412 in the amount of \$75,246.07 from the General Fund, #14 in the amount of \$1,950.00 from the Building Fund, #12 through #15 in the amount of \$3,117.18 from the Child Nutrition Fund, and #1 in the amount of \$550,000.00 from the Construction Bond Fund, Phase 2, or table action on these item.**
 - B. Discussion and vote on the approval or non-approval of the Student Activity Fund Custodian's Report and Transfers for the month of August 2008 or table action on this item.**
 - C. Discussion and vote on the approval or non-approval of the Activity Fund Sub Account Definitions for the 2008-09 fiscal year or table action on this item.**
- V. Superintendent's report:**
- VI. Principals' Reports:**
- VII. Status report from the Nowata Classroom Teachers' Association:**
- VIII. General Business:**

A. Discussion and vote to declare the following vehicles surplus and solicit bids for their sale:

- 1) **Bus #5 - 2000 Model-65 passenger Chevrolet - Bluebird School Bus**
Mileage - 95727
Engine - 454
Automatic Transmission
Seats are in poor condition.
Bus runs and drives well.

- 2) **Bus # 15 - 2000 Model-65 Passenger Chevrolet - Bluebird School Bus**
Mileage - 59479
Engine - 454
Automatic Transmission
Seats are in fair condition.
Bus runs and drives well except for noise in rear of bus.

- 3) **1981 Model - GMC 3/4 ton Pickup w/service bed**
Engine - 350
Automatic Transmission
Mileage - 19999
Speedometer does not work.
Truck runs but needs battery. Tires are all mismatched but hold air.
Service bed is in good condition.

B. The superintendent requests authorization to purchase a used vehicle for Drivers Education, not to exceed \$10,000. Discussion and vote to approve or not to approve the authorization or table action on this item.

C. Discussion and vote to approve or not to approve those listed on the Personnel Report for September, 2008 or table action on this item.

IX. New Business:

X. Vote to adjourn.

Name of person posting this notice:

Title

Fred Bailey

Superintendent