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 Wednesday, July 22, 2020 at 6:00 p.m., in the Nowata High School Commons Meeting Room, High School Building, Nowata Public Schools, 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 Meeting 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 discussion, consideration and approval of the following items:

A. Minutes of the June 25, 2020 Special Meeting.
B. Treasurer's report for June of 2020.
C. Activity Fund report for June of 2020.

IV. Legal and Financial Reports:

A. Vote to approve or not to approve encumbrances:
#1 through #148 in the amount of $1,622,501.76 in the General Fund,
#1 through #10 in the amount of $36,476.45 in the Building Fund, and
#1 through #6 in the amount of $257,342.00 in the Cafeteria Fund,
#1 in the amount of $779,673.15 in the Bond Fund and
#1 through 9 in the amount of 20,587.60 in the Gift Fund
or table action on this item.

V. General Business:

A. Discussion and vote to approve or not to approve the Personnel Report, or vote on each item individually, or table action on this item.

B. Vote to approve or not to approve the hiring of a Varsity Girls Head Basketball Coach or table action on this item.

C. Vote to approve or not to approve a resolution condemning racism and affirming the district's commitment to an inclusive school environment for all or table action on this item.

D. Vote to approve or not to approve declaring surplus two salad bars, 8 cafeteria tables and a double oven from the cafeteria or table action on this item.

E. Proposed Executive Session for the purpose of confidential communications between the Board of Education and its attorney concerning the investigation of the allegations in George Gibb's letter of June 10, 2020, the Board having been advised by its attorney that disclosure will seriously, impair the ability of the Board to proceed in the public interest, pursuant to OKLA. STAT. tit 25, 307 (B) (4).

   A. Vote to convene in Executive Session.

   B. Vote to acknowledge return to Open Session.

   C. Statement of Executive Session minute.

VI. Act of Adjournment,

Name of person posting this notice: _____ Title

Chris Tanner

_____ Superintendent

Christopher Tanner

Posted this 20th day of July at 1:00 p.m. at the office of the Nowata County Clerk, the Nowata Municipal Office, the front door of Nowata High School and at the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.