

**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 Thursday, December 12, 2013 at 3:45 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 11, 2013 Regular Meeting
  - B. Treasurer's Report for November 2013
  - C. General Fund Expenditure Comparison Analysis for December 2013
- IV. Legal and Financial Reports:
  - A. Vote to approve or not to approve encumbrances #353 through #373 in the amount of \$11,075.31 from the General Fund, #39 through #42 in the amount of \$11,289.81 from the Building Fund, #27 and #28 in the amount of \$4,500.00 from the Child Nutrition Fund, and #56 through #62 in the amount of \$4,406.19 from the Gifts Fund, or table action on this item.
  - B. Vote to approve or not to approve the Student Activity Fund Report and Transfers for the month of November 2013 or table action on this item.
- V. Superintendent's Report:
- VI. Principals' Reports:
- VII. Report from the Nowata Classroom Teachers Association:
- VIII. The board will hear a report from Mike Stacy of The Stacy Group, regarding timelines for completion of the Gymnasium. Mr. Stacy will then respond to

questions from the board.

**IX. The board will hear from Melissa Owen regarding the completion of the gymnasium.**

**X. General Business:**

**A. The board will vote to approve or not to approve a Schedule of Regular Board Meetings for calendar year 2014 or table action on this item.**

**B. The board will vote to approve or not to approve the Personnel Report or table action on this item.**

**XI. New Business:**

**XII. Act on Adjournment.**

**Name of person posting this notice:**

**Title**

**\_\_\_\_\_**  
**Dr. Kathryn Berry**

**\_\_\_\_\_**  
**Superintendent**

Posted this 10th day of December, 2013 at 3:30 p.m., at the office of the Nowata County Clerk, the Nowata Municipal Office and at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.