

**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 Thursday, March 9, 2017 at 6:00 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:

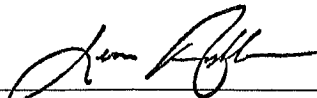
- I. Call to order.
- II. Roll call.
- III. Invocation.
- IV. Pledge of Allegiance.
- V. Reorganization of the Board of Education and appoint a deputy clerk.
- VI. Board will recognize Michael Kemper from the firm of Jenkins & Kemper, CPA, who will present the audit for Nowata Public School for 2015-2016. The board will vote to approve or not to approve the 2015-2016 audit as presented or table action on this item.
- VII. 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 February 13, 2017 Board Meeting
  - B. Treasurer's Report for February 2017
  - C. General Fund Expenditure Comparison Analysis for March 9, 2017
  - D. Authorize Tracy Mitchell as Treasurer and Board Minute Clerk, effective July 1, 2017
- VIII. Legal and Financial Reports:
  - A. Vote to approve or not to approve encumbrances #450 through #469 in the amount of \$34,315.60 from the General Fund, and #15 through #18 in the amount of \$4,613.15 from the Gifts Fund or table action on these items.
  - B. Vote to approve or not to approve the Student Activity Fund Report and

transfers for the month of February, 2017, or table action on these items.

- IX. Status report from the Nowata Classroom Teachers Association:
- X. General Business:
- XI. Vote to approve or not to approve a Request for Approval of State Aid and/or Federal Funds for Schools or table action on this item.
- XII. Discussion and vote to terminate or not to terminate Antonia Lawson from her employment with the Nowata School District and recitation of findings of fact upon which the decision is based.
- XIII. Board will vote to approve or not to approve the retirement of Dee Armstrong, Business Manager, Treasurer, and Board Minute Clerk, effective June 30, 2017, or table action on this item.
- XIV. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$740,000 General Obligation Building Bonds of the School District.
- XV. Discussion and vote to approve or not to approve a bid for custodial services for the 2017-18 school year or table action on this matter.
- XVI. Principals' Reports:
- XVII. Superintendent's Report:
- XVIII. New Business:
- XIX. Act on Adjournment.

Name of person posting this notice:

Title

  
\_\_\_\_\_  
Leon Ashlock

\_\_\_\_\_  
Superintendent

Posted this 8th day of March, 2017 at 1:00 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.