

**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 Monday, July 17, 2017 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 12, 2017 Board Meeting
 - B. Minutes of the June 26, 2017 Special Meeting.
 - C. Treasurers Report for June 2017.
 - D. Activity Fund report for June 2017
- IV. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #1 through #159 in the amount of \$613927.18 from the General Fund, #1 through #10 in the amount of \$142,5358.90 from the Building Fund, #1 through #9 in the amount of \$257,420. from the Child Nutrition Fund, and #1 in the amount of \$850.00 from the Gifts Fund.
- V. General Business:
 - A. The board will vote to approve a bid from Summit bus to install cameras on all route buses or table action on this matter.
 - B. The board will vote to accept a low bid for bulk diesel for the 2017-2018 school year or table action on this matter.
 - C. The board will vote to approve an updated contract with the City of Nowata for a full time School Resource Officer or table action on this matter.

D. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated May 1, 2012 between the District and Nowata County Educational Facilities Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.

E. Board will vote to accept a low bid for painting the interior walls of the Middle School Gym or take action on this matter.

VI. Act on Adjournment.

Name of person posting this notice:

Title



Leon Ashlock

Superintendent

Posted this 13th day of July, 2017 at 4:00 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.