

**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 Monday, February 13, 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. 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 January 9, 2017 Board Meeting
 - B. Treasurer's Report for January 2017
 - C. General Fund Expenditure Comparison Analysis for February 13, 2017
 - D. Authorization for Deborah Stewart as Encumbrance/Payroll Clerk for the remainder of the 2016-2017 school term.
- VI. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #396 through #449 in the amount of \$26,261.57 from the General Fund, and #18 in the amount of \$12,160.81 from the Building Fund, #18 in the amount of \$800.00 from the Child Nutrition Fund, and #13 through #14 in the amount of \$227.40 from the Building 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 January, 2017, or table action on these items.
- VII. Superintendent's Report:

VIII. Principals' Reports:

IX. Status report from the Nowata Classroom Teachers Association:

X. General Business:

- XI. Vote to approve or not to approve the Personnel Report for the month of February 2017 or table action on this item.**
- XII. Vote to approve or not to approve a Contract for Audit with Jenkins & Kemper, Certified Public Accountants, for the 2016-2017 school year or table action on this item.**
- XIII. Vote to approve or not to approve a low bid to purchase 120 Chromebooks or table action on this item.**
- XIV. Vote to approve or not to approve a school calendar for the 2017-2018 school year or table action on this item.**
- XV. Vote to approve or not to approve the use of the TLE Observation and Evaluation Rubric for nurses as the district support employee evaluation tool for the school nurse, health clerk, or any health services employee or table action on this item.**
- XVI. Vote to approve or not to approve scheduling an out of state high school basketball game with Caney Public School in Kansas to be played on February 9, 2018 or table action on this item.**
- XVII. Vote to approve or not to approve a software service agreement with Municipal Accounting Systems for the 2017-2018 school year or table action on this item.**
- XVIII. Vote to approve or not to approve an agreement with OKTLE for electronic implementation of staff evaluations for the 2017-2018 school year or table action on this matter.**
- XIX. Consideration, motion and vote to convene into an executive session for the purpose of discussing the employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee in accordance with Oklahoma Statute Title 25 and the section noted below and in particular, discussion of the following matters is proposed:**
 - A. Superintendent's Contract for the 2017-2018 school year. Section 307 (B) (1)**
 - B. Evaluation and discussion of High School Principal, Bron Williams, Middle School Principal, James Sexson, and Elementary School Principal, Tana Haas. Section 307 (B) (1)**
- XX. Acknowledge the board has returned to open session.**
- XXI. Statement of executive meeting minutes.**

XXII. Vote to approve or not to approve the Superintendent's contract for the 2017-2018 school term or table action on this item.

XXIII. The board will vote to approve or not to approve an employment contract with Bron Williams as High School Principal for the 2017-2018 school term or table action on this item.

XXIV. The board will vote to approve or not to approve an employment contract with James Sexson as Middle School Principal for the 2017-2018 school term or table action on this item.

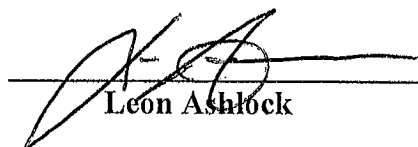
XXV. The board will vote to approve or not to approve an employment contract with Tana Haas as Elementary School Principal for the 2017-2018 school term or table action on this item.

XXVI. New Business:

XXVII. Act on Adjournment.

Name of person posting this notice:

Title


Leon Ashlock

Superintendent

Posted this 9th day of February, 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.