

Corrected

**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 30, 2018 at 12:00 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 11, 2018 Board Meeting
  - B. Minutes of the June 25, 2018 Special Meeting.
  - C. Treasurers Report for June 2018.
  - D. Activity Fund report for June 2018
- IV. Legal and Financial Reports:
  - A. Vote to approve or not to approve encumbrances #1 through #141 in the amount of \$734525.64 from the General Fund, #1 through #11 in the amount of \$191,135.90 from the Building Fund, #1 through #11 in the amount of \$259,393.12. from the Child Nutrition Fund, and #1through 4 in the amount of \$107,993.98 from the Gifts Fund.
- V. General Business:
  - A. The board will vote to approve or not to approve a renewal agreement with OPAA to provide cafeteria management services for the 2018-2019 school year or table action on this item.
  - B. The board will vote to accept a low bid for bulk diesel for the 2018-2019 school year or table action on this matter.
  - C. The board will vote to approve or not to approve Nowata Assurances 2018-2019 and Nowata Special Education Agreement 2018-2019 in order to get federal funds or table action on this item.

- 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, 2019 as required under the provisions of the agreement.
- E. The board will vote to approve or not approve Tracy Mitchell as signor on behalf of the LEA all current fiscal year expenditures, reports, disbursements and cash receipts filed with the OSDE for the purpose and objectives set forth in the terms and conditions of the federal awards or table action on this item.
- F. The board will vote to approve or not approve funds from the Career and Technology Education Program for the school year 2018-2019 or table action on this item.

VI. Act on Adjournment.

Name of person posting this notice:

Title



\_\_\_\_\_  
Christopher Tanner

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Superintendent

Posted this 26th day of July, 2018 at 11:00 a.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.