

**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, January 8, 2018 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 December 11, 2017 Board Meeting**
  - B. Treasurer's Report for December 2017**
  - C. General Fund Expenditure Comparison Analysis for January 8, 2017**
- VI. Legal and Financial Reports:**
  - A. Vote to approve or not to approve encumbrances #342 through #351 in the amount of \$15,637.29 from the General Fund, #15 in the amount of 34.44 from the Cafeteria Fund, #1 in the amount of \$1199.00 from the Technology Bond Fund, and #20 through #28 in the amount of 203,385.56 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 December, 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:**
  - A. Discussion and vote to approve or not to approve the Personnel Report, or**

vote on each item individually, or table action on this item.

- B. The Board will discuss and vote to approve or not to approve a bid packet for the Fieldhouse refinish project presented by Jon Humphrey of STOUT Construction with one vote or the board may vote on individual items separately if desired by any board member. The bid packet includes:**

- 1. Earthwork**
- 2. Concrete**
- 3. Pre-Engineered building addition to the weight room**
- 4. Drywall**
- 5. Mat Relocation**
- 6. Epoxy Flooring**
- 7. Plumbing**
- 8. HVAC**

- C. 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:**

- 1. Evaluation of the Superintendent for 2018-2019 school year. Section 307 (B) (1)**
- 2. Discussion of Superintendent's contract for the 2018-2019 school year. Section 307 (B) (1)**

- D. Acknowledge the board has returned to open session.**

- E. Statement by board president of executive meeting minutes.**

- F. Vote to approve or not to approve superintendent contract for Leon Ashlock for the school year 2018-2019 or table this action.**

**X. New Business**

**XI. Act on Adjournment.**

**Name of person posting this notice:**

**Title**

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

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