

NOWATA PUBLIC SCHOOL  
BOARD OF EDUCATION  
Special Meeting  
High School Commons Area  
707 West Osage  
Nowata, Oklahoma 74048

June 3, 2019

12:00 p.m.

Members Present: Clind Hallett, President  
Charlotte Smalley, Clerk  
Markesha Hill, Deputy Clerk  
Kurt Bashford, Member  
Tracy Mitchell, Board Minute Clerk

Posting of Agenda:

Date: May 28, 2019  
Time: 2:00 p.m.  
Person: Chris Tanner  
Location: Office of the Superintendent  
Office of Nowata County Clerk  
Municipal Office

- Item 1. The President called the meeting to order in the Commons Area and noted all members present except Tom Kester.
- Item 2. Tom Frazier with Stephen H. McDonald & Associates and James Sexson, were also present at the meeting.
- Item 3. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.  
No action taken.
- Item 4. Board to discuss continuing disclosure obligations.  
No action taken.
- Item 5. Charlotte Smalley made the motion to accept the low bid from Legacy Bank. Markesha Hill seconded and motion carried (4-0) as follows: Hallett-yes, Bashford-yes, Smalley-yes and Hill-yes. A copy of said bid will be made a part of the permanent record.

Item 6. Charlotte Smalley made the motion to authorize the issuance of bonds to Legacy Bank. Kurt Bashford seconded and motion carried (4-0) as follows: Hallett-yes, Bashford-Yes, Smalley-yes and Hill-yes.

Item 7. Charlotte Smalley made the motion to approve Personnel Report. Kurt Bashford seconded and motion carried (4-0) as follows: Hallett-yes, Bashford-yes, Smalley-yes and Hill-yes. A copy of the Personnel Report will be made a part of the permanent record.

Item 8. With no further business to discuss Charlotte Smalley made the motion to adjourn. Markesha Hill seconded and motion carried (4-0) Hallett-yes, Smalley-yes, Hill-yes and Bashford-yes. Meeting adjourned at 12:12 p.m.

ATTEST:

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President, Board of Education

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Clerk, Board of Education

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Member

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Member

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Member