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 10, 2020 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 13, 2020 Board Meeting**
- **B. Treasurer's Report for January 2020**
- **C. General Fund Expenditure Comparison Analysis as of February 10, 2020**

VI. Legal and Financial Reports:

A. Vote to approve or not to approve encumbrances:
#364 through #403 in the amount of $8,460.98 from the General Fund,
 # 20 in the amount of $7,773.15 from the Building fund and
#19 through #20 in the amount of 1,121.24 and
#66 through #67 in the amount of $820.00 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 January, 2020, or table action on these items.

VII. Status report from the Nowata Classroom Teachers Association:

VIII. Principals' Reports:

IX. Superintendent's Report

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. Vote to approve or not to approve a school calendar for the 2020-2021 school year or table action on this item.

C. Vote to approve or not to approve the purchase of a van for the cafeteria using funds from the Juice & Water account in the Activity Fund to transport food from Elementary to High School or table action on this item.

D. Vote to approve or not to approve the 1992 Ford E150 Van as surplus or table action on this item.

E. Vote to approve or not to approve a contract for audit with Jenkins & Kemper, Certified Public Accountants, for the 2019-2020 school year or table action on this item.

F. Vote to approve or not to approve changing the 2019-2020 school calendar to be in session on May 1 and May 8, 2020 to make up for snow days taken on February 5 and 6, 2020 or table action on this item.

G. Vote to approve or not to approve contract with OKTLE for the 2020-2021 school year or table action on this item.

XI. New Business:

XII. Act on Adjournment.

Name of person posting this notice: Title

Chris Tanner

Chris Tanner Superintendent

Posted this 7th day of February, 2020 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.