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, December 9, 2019 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.

VI. 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 November 11, 2019 Board Meeting**
- **B. Treasurer's Report for November 2019**
- **C. General Fund Expenditure Comparison Analysis for December 9, 2019**

VI. Legal and Financial Reports:

- **A. Vote to approve or not to approve encumbrances:**
  #309 through #335 in the amount of $11,910.26 from the General Fund,
  #18 in the amount of $1,386.82 in the Building fund,
  #17 through #18 in the amount of $211.97 from the Child Nutrition Fund,
  or table action on these items.

- **B. Vote to approve or not to approve the Student Activity Fund Report for October and November 2019 and transfers for the month of November, 2019, or table action on these items.**

VII. Status report from the Nowata Classroom Teachers Association:

VIII. Principals' Reports:
(a) State Test Scores

IX. Superintendent's Report

X. General Business:

A. Vote to approve or not to approve raising the ticket prices for Middle Schools sports to $5.00 for adults and $3.00 for students and seniors or table action on this item.

B. The board will vote to approve or not to approve updated procurement policies to eliminate the word Food in the title and to include the procurement of food, products, supplies, or equipment with state and federal funds for the school district or table action on this item.

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 proposed:

1. Evaluation of the Superintendent for the 2020-2021 school year. Section 307 (B)(1)
2. Discussion of Superintendent's contract for the 2020-2021 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 Chris Tanner for the school year 2020-2021 or table action on this item.

XI. New Business:

XII. Act on Adjournment.

Name of person posting this notice: Title

Chris Tanner — Superintendent

Posted this 6th day of December, 2019 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.