

**Navajo Public Schools  
Board of Education  
Regular Meeting  
Superintendent's Office  
February 9, 2015  
6:00 p.m.**

As required by Section 311, title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a Regular Meeting on February 9, 2015 at 6:00 p.m. The place and time of the meeting will be in the Superintendent's office located in the main building (JH/HS) at 15695 S CR 210, Altus, Ok 73521-8472.

**Agenda**

- 1. Open Meeting**
- 2. Pledge of Allegiance and Invocation**
- 3. Consent agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have 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, 2015 Special Board Meeting**
  - B. Minutes of the January 13, 2015 Regular Board Meeting**
  - C. Minutes of the January 26, 2015 Special Board Meeting**
  - D. Purchase order encumbrances**
  - E. Payroll and claims**
  - F. Building fund warrants**
- 4. Review bids for the 2014-2015 Audit and the 2015-2016 Estimate of Needs. Vote to approve or not approve the lowest and/or best bid for audit services for the school district.**
- 5. Vote to approve or not approve a transfer within the student activity fund from Elementary Cheer Account (#0009) to the Class of 2015 Account (#2015) in the amount of \$1,410.79 which is ½ of the profit from the Elementary Basketball Tournament Concession.**
- 6. Vote to approve or not approve the request from the Music club to have an exempt food fundraiser and sell roses, balloons, candy and teddy bears to be delivered at school on February 12, 2015.**
- 7. Vote to accept or not accept the resignation of Penny Kendall Rosalez, effective January 15, 2015.**
- 8. Presentation of Navajo School Board Member points.**
- 9. Presentation of Annual Student College Remediation Report**
- 10. Vote to approve the Certificate and Municipal Order to the Jackson and Greer County Clerk and County Treasurer.**
- 11. Vote to approve request for gymnasium by the Ministerial Alliance to hold Bacculaureate Services on May 10, 2015.**
- 12. Vote to approve or not approve contract with ADPC for Financial Accounting Services for the 2015-2016 school year.**
- 13. Discussion of Safety concerns/updates for the Navajo School campus.**

14. **Vote to approve or not approve Statutory Waiver Application to request Parent/Teacher Conference hours run from (3PM - 9PM) instead of the usual (3:30-6:00 PM) and the next morning (8:30-Noon)session for the 2015-2016 school term. (70 OS 1-111)**
15. **Proposed executive session to discuss the re-employment of Floyd Roach, JH/HS Principal, and Glenn Hasty, Elementary Principal, so that the board can return to open session and vote to re-employ or not re-employ the JH/HS Principal and/or the Elementary Principal and, if re-employed, set the salaries for these positions for FY 2016. (250.O.S. Section 307) (B).**
16. **Vote to convene in Executive Session.**
17. **Vote to acknowledge the Board's return to open session.**
18. **Executive session minutes compliance announcement.**
19. **Vote to re-employ or not re-employ Floyd Roach as JH/HS Principal for the 2015-2016 school term.**
20. **Vote to set salary of the JH/HS Principal for the 2015-2016 school year.**
21. **Vote to re-employ or not re-employ Glenn Hasty as Elementary Principal for the 2015-2016 school term.**
22. **Vote to set salary of the Elementary Principal for the 2015-2016 school year.**
23. **Superintendent's Report**
24. **New Business**
25. **Adjourn**

Name of Person Posting this notice: \_\_\_\_\_ Vicki Nance \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this \_\_\_\_\_ day of February, 2015 at \_\_\_\_\_ a.m./p.m. on the East door of the Navajo High School Building.