

**Navajo Public Schools
Board of Education
Regular Meeting
Superintendent's Office
February 9, 2016
6:00 p.m.**

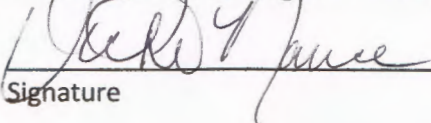
As required by Section 311, title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a Regular Meeting on February 9, 2016 at 6:00 p.m. The place and time of the meeting will be in the Superintendent's office located in the main building (JH/HS) at 15695 S CR 210, Altus, Ok 73521-8472.

Agenda

1. **Open Meeting**
2. **Pledge of Allegiance and Invocation**
3. **Discussion and possible vote to approve or not approve payment to Oklahoma Teachers Retirement. (see attachment)**
4. **Vote to approve or not approve payment of \$5,000 to Amber Jackson, National Board Certified Speech Instructor.**
5. **Vote to approve or not approve payment of \$5,000 to Brandi Waldroop, National Board Certified Instructor.**
6. **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 12, 2016 Regular Board Meeting**
 - B. **Purchase order encumbrances**
 - C. **Payroll and claims**
 - D. **Building fund warrants**
7. **Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Navajo Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.**
8. **Review bids for the 2015-2016 Audit and the 2016-2017 Estimate of Needs. Vote to approve or not approve the lowest and/or best bid for audit services for the school district.**
9. **Sign contract for approved audit services for the 2015-2016 and 2016-2017 Estimate of Needs.**
10. **Vote to approve or not approve SW Construction and Steel, LLC to construct and install a press box at the baseball complex.**
11. **Vote to approve or not approve Policy DOCB-Reduction-In-Force, Support Personnel.**
12. **Presentation of Navajo School Board Member points.**
13. **Presentation of Annual Student College Remediation Report.**
14. **Vote to approve the Certificate and Municipal Order to the Jackson and Greer County Clerk and County Treasurer.**
15. **Vote to approve request for gymnasium by the Ministerial Alliance to hold Baccalaureate Services on May 15, 2016.**

16. **Vote to approve or not approve contract with ADPC for Financial Accounting Services for the 2016-2017 school year.**
17. **Discussion of budget concerns.**
18. **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 2016-2017 school term. (70 OS 1-111)**
19. **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 2017. (250.O.S. Section 307) (B).**
20. **Vote to convene in Executive Session.**
21. **Vote to acknowledge the Board's return to open session.**
22. **Executive session minutes compliance announcement.**
23. **Vote to re-employ or not re-employ Floyd Roach as JH/HS Principal for the 2016-2017 school term.**
24. **Vote to set salary of the JH/HS Principal for the 2016-2017 school year.**
25. **Vote to re-employ or not re-employ Glenn Hasty as Elementary Principal for the 2016-2017 school term.**
26. **Vote to set salary of the Elementary Principal for the 2016-2017 school year.**
27. **Superintendent's Report**
28. **New Business**
29. **Adjourn**

Name of Person Posting this notice: _____ Vicki Nance _____



 Signature

 Superintendent

 Title

Posted this 8th day of February, 2016 at 3:30 a.m./p.m. on the East door of the Navajo High School Building.