

**Navajo Public Schools
Board of Education
Regular Meeting
Superintendent's Office
February 11, 2014
4:30 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 11, 2014 at 4:30 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. Vote to approve or not approve the minutes of the January 14, 2014 Regular Board Meeting.**
- 4. Vote to approve or not approve payment of \$5,000 to Amber Jackson, National Board Certified Speech Instructor.**
- 5. Vote to approve purchase order encumbrances**
- 6. Vote to approve payroll and claims**
- 7. Vote to approve building fund warrants**
- 8. Discussion and possible action to approve or not approve Resolution to support the Education Rally on March 31, 2014 at the Oklahoma State Capitol.**
- 9. Review bids for the 2013-2014 Audit and the 2014-2015 Estimate of Needs. Vote to approve or not approve the lowest and/or best bid for audit services for the school district.**
- 10. Vote to accept or not accept the resignation of Linda Goodin, Navajo Music Instructor, effective May 31, 2014.**
- 11. Vote to accept or not accept the resignation of Jereta Davis, Navajo Family Consumer Science Instructor, effective May 31, 2014.**
- 12. Vote to accept or not accept the resignation of Raymond Pendergraft, Jr., Navajo Custodian, effective Feb. 21, 2014.**
- 13. Discussion and possible vote to approve or not approve Navajo Curriculum Design Policy (EGA).**
- 14. Discussion and possible vote to approve or not approve Credit for Math and Science Courses from Career Technology Centers, when taken at the 11th & 12th grades.**
- 15. Presentation of Navajo School Board Member points.**
- 16. Presentation of Annual Student College Remediation Report**
- 17. Discussion of Safety concerns/updates for the Navajo School campus.**
- 18. Vote to approve request for gymnasium by the Ministerial Alliance to hold Baccalaureate Services on May 11, 2014.**
- 19. Vote to approve or not approve contract with ADPC for Financial Accounting Services for the 2014-2015 school year.**
- 20. Vote to approve the Certificate and Municipal Order to the Jackson and Greer County Clerk and County Treasurer.**
- 21. Vote to approve or not approve contractual change on the AUL Employer paid Life Insurance Policy. (attached)**

22. **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 2014-2015 school term. (70 OS 1-109)**
23. **Discussion and possible vote to approve or not approve Preliminary Wind Resource Assessment Study by WECC, LLC.**
24. **Vote to approve or not approve purchase agreement with Walsworth for the Navajo 2014-2015 Yearbook.**
25. **Vote to approve or not approve Karina Tison's employment title change from Elementary Secretary/CO-Lunch Fund Custodian to Elementary Secretary/Lunch Fund Custodian.**
26. **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 2015. (250.O.S. Section 307) (B).**
27. **Vote to convene in Executive Session.**
28. **Vote to acknowledge the Board's return to open session.**
29. **Vote to re-employ or not re-employ Floyd Roach as JH/HS Principal for the 2014-2015 school term.**
30. **Vote to set salary of the JH/HS Principal for the 2014-2015 school year.**
31. **Vote to re-employ or not re-employ Glenn Hasty as Elementary Principal for the 2014-2015 school term.**
32. **Vote to set salary of the Elementary Principal for the 2014-2015 school year.**
33. **Superintendent's Report**
34. **New Business**
35. **Adjourn**

Name of Person Posting this notice: _____ Vicki Nance _____

Signature

Superintendent
Title

Posted this _____ day of February, 2014 at _____ a.m./p.m. on the East door of the Navajo High School Building.