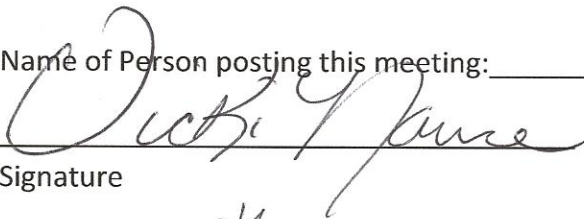


**Navajo Public Schools
Special Board Meeting
February 14, 2012
Navajo High School - Room 14
5:00 p.m.**

Agenda

1. Open Meeting
2. Invocation/Pledge of Allegiance
3. Appreciation Dinner to recognize Navajo School Board Members from the Navajo FFA Chapter, in honor of upcoming National FFA Week, 2012.
4. Adjourn

Name of Person posting this meeting: Vicki Nance


Signature

Superintendent
Title

Posted this 10th day of February, 2012 at 1:00 (p.m.) on the East door of the Navajo High School Building.

**Navajo Public Schools
Board of Education
Regular Meeting
Superintendent's Office
February 14, 2012
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 14, 2012 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.

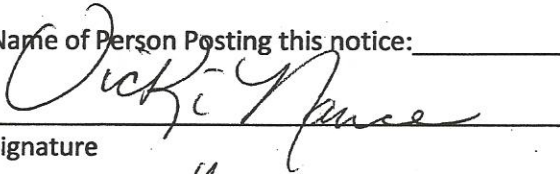
Agenda

- 1. Open Meeting**
- 2. Pledge of Allegiance and Invocation**
- 3. Reorganization of Board according to Board Policy**
- 4. Vote to approve or not approve the minutes of the January 11, 2012 Special Board Meeting.**
- 5. Vote to approve or not approve the minutes of the January 11, 2012 Regular Board Meeting.**
- 6. Vote to approve purchase order encumbrances**
- 7. Vote to approve payroll and claims**
- 8. Vote to approve building fund warrants**
- 9. Presentation and/or discussion by Roy Easley, Architect, on possible Safe-room Construction in conjunction with SWODA and FEMA.**
- 10. Review bids for the 2011-2012 Audit and the 2012-2013 Estimate of Needs. Vote to approve or not approve the lowest and/or best bid for audit services for the school district.**
- 11. Vote to approve or not approve March 15, 2012, March 16, 2012 and/or May 4, 2012 as additional "Bad Weather Days" to the 2011-2012 Navajo School Calendar.**
- 12. Presentation of Quality Time Analysis Results for 2011-2012 School Term.**
- 13. Presentation of Annual Student College Remediation Report**
- 14. Vote to approve or not approve 12-month lease of school copier from Lee Office Equipment in the amount of \$5,665.00.**
- 15. Vote to approve correction of Health Insurance Benefit, from \$5,360 to \$5,394 on Certified and Support Staff 2011-2012 Contracts.**
- 16. Vote to approve request for gymnasium by the Ministerial Alliance to hold Baccalaureate Services on May 13, 2012.**
- 17. Vote to approve or not approve contract with ADPC for Financial Accounting Services for the 2012-2013 school year.**
- 18. Vote to approve the Certificate and Municipal Order to County Clerk Treasurer. (Jackson and Greer)**
- 19. Vote to accept the resignation of Patti Bitz as Computer Instructor, effective at the end of the 2011-2012 school term.**
- 20. Vote to approve or not approve Statutory Waiver Application to change Parent/Teacher Conference hours to an extended evening (3 PM - 9PM) replacing an evening (3:30-6:00 PM) and morning (8:30-Noon) session, beginning 2012-2013 school term. (70 OS 1-109)**

21. 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 2013. (250.O.S. Section 307 (B))
22. Vote to convene in Executive Session.
23. Vote to acknowledge the Board's return to open session.
24. Vote to re-employ or not re-employ Floyd Roach as JH/HS Principal for the 2012-2013 school term.
25. Vote to set salary of the JH/HS Principal for the 2012-2013 school year.
26. Vote to re-employ or not re-employ Glenn Hasty as Elementary Principal for the 2012-2013 school term.
27. Vote to set salary of the Elementary Principal for the 2012-2013 school year.
28. Superintendent's Report
29. New Business
30. Adjourn

Name of Person Posting this notice: Vicki Nance

Signature



Title

Superintendent

Posted this 13th day of February, 2012 at 2:00 a.m./p.m. on the East door of the Navajo High School Building.