

**Navajo Public Schools
Board of Education
Regular Meeting
Superintendent's Office
February 14, 2017
6:00 p.m.**

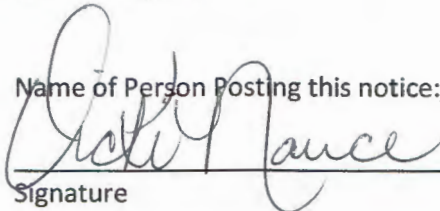
As required by Section 311, title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a Regular Meeting on February 14, 2017 at 6:00 p.m. The place and time of the meeting will be in the Superintendent's office located in the main building (JH/HS) at 15695 S CR 210, Altus, Ok 73521-8472.

Agenda

- 1. Open Meeting**
- 2. Pledge of Allegiance and Invocation**
- 3. Vote to approve or not approve payment of National Board Certified Instructor stipend, \$5,000, to Brandi Waldroop, National Board Certified Instructor.**
- 4. 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 10, 2017 Regular Board Meeting**
 - B. Purchase order encumbrances**
 - C. Payroll and claims**
 - D. Building fund warrants**
 - E. Bond fund warrants**
 - F. Bond fund warrants through RCB Bank**
- 5. Vote to approve or not approve agreement with Follett for license support renewal for library/AR software.**
- 6. Vote to approve or not approve annual license subscription to Mind Play virtual reading coach.**
- 7. Vote to approve or not approve service agreement with Consumer Textile Corporation for mop and rug service for the remainder of the 2016-2017 school term.**
- 8. Vote to approve or not approve estimates of Revenue and Expenditures for the Teacher and Support Staff Foundation Grant Activity Account #0056.**
- 9. Vote to approve or not approve Residency Committee and Mentor Teacher for Karina Tison for the 2016-2017 school term.**
- 10. Review bids for the 2016-2017 Audit and the 2017-2018 Estimate of Needs. Vote to approve or not approve the lowest and/or best bid for audit services for the school district.**
- 11. Sign contract for approved audit services for the 2016-2017 and 2017-2018 Estimate of Needs.**
- 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 14, 2017.**

16. **Vote to approve or not approve contract with ADPC for Financial Accounting Services for the 2017-2018 school year.**
17. **Vote to accept or not accept the resignation of Phyllis Krehbiel, secondary instructor, effective May 31, 2017.**
18. **Discussion and possible vote concerning recognition of students at graduation ceremony.**
19. **Proposed executive session to discuss the re-employment of Glenn Hasty, Elementary Principal, so that the board can return to open session and vote to re-employ or not re-employ the Elementary Principal and, if re-employed, set the salary for FY 2018. (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 Glenn Hasty as Elementary Principal for the 2017-2018 school term.**
24. **Vote to set salary of the Elementary Principal for the 2017-2018 school year.**
25. **Recognize Wayne Cain for dedication and service as a Navajo School Board Member.**
26. **Superintendent's Report**
27. **New Business**
28. **Adjourn**

Name of Person Posting this notice: _____ Vicki Nance _____



 Signature

 Superintendent

 Title

Posted this 13th day of February, 2017 at 12:00 a.m. (p.m.) on the East door of the Navajo High School Building.