

**Navajo Public Schools
Board of Education
Regular Meeting
April 8, 2014
Superintendent's Office
7:00 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 April 8, 2014 at 7:00 p.m. The place and address of the meeting will be in the Superintendent's office located in the center hall of the High School building on the school premises. The school is located 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 March 11, 2014 Regular Board Meeting
4. Vote to approve or not approve the minutes of the March 24, 2014 Special Board Meeting.
4. Vote to approve purchase order encumbrances
5. Vote to approve payroll and claims
6. Vote to approve building fund warrants
7. Designate District Treasurer and set salary for FY 2015
8. Vote to accept the resignation of Deborah Colhouer, Elementary Education Instructor, effective at the end of the 2013-2014 school year.
9. Vote to accept the resignation of Staci Wilson, Math Instructor, effective at the end of the 2013-2014 school year.
10. Vote to approve or not approve 12-month lease of school copier from Lee Office Equipment in the amount of \$4,776.12 plus full maintenance (service calls, labor parts and toner) at the rate of \$.005 per copy to be billed on a monthly basis .
11. Presentation by Lynn Hall to look into establishing a Navajo Education Foundation.
12. Presentation by Lynn Hall to seek grant money for softball field and baseball field lights.
13. Discussion and vote to approve or not approve the 2014-2015 Navajo School Calendar.
14. Discussion and possible vote to approve or not approve hosting a UCA Youth Cheer camp, June 17-19, 2014 on the Navajo School campus.
15. Vote to approve or not approve the Agreement with Municipal Accounting Systems for Student Information System, Grade Book and Lunch Programs for the 2014-2015 school year.
16. Vote to approve or not approve the contract with the Oklahoma Dept. of Career and Technology Education for the following programs FY 2015.
 - A. Ag Education
 - B. Technology Education
17. Vote to approve or not approve policy CKDA, 24/7 Smoke Free/Tobacco Free Environment Policy, to replace previous 24/7 Tobacco Free policy for Navajo School.
18. Vote to approve or not approve to surplus old sports related items (old scorebooks, old VHS tapes ,old uniforms,etc.) (See attached list.)
19. Discussion of safety concerns on Navajo campus.
20. Vote to approve or not approve the employment of Jeanie Smith, Elementary Instructor, for the 2014-2015 school year.
21. Proposed executive session to discuss the re-employment status of all support personnel listed in Attachment "A" so that the Board can return to open session and vote to re-employ or not re-employ support personnel. (See Attachment "A") 2505 Sec. 307 (B) (1)
22. Vote to convene or not to convene in executive session
23. Vote to acknowledge the board's return to open session
24. Vote to re-employ or table re-employment decision on support personnel listed in Attachment "A".
25. Superintendent's Report
26. New Business
27. Adjourn

Name of person posting this notice: _____

Vicki Nance

Signature

Title

Posted this 7th day of April, 2014 at 9:00 (a.m.) p.m. on the east door of the Navajo High School Building.