

**Navajo Public Schools
Board of Education
Regular Meeting
April 9, 2013
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 9, 2013 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. Read and Approve the minutes of the March 12, 2013 Regular 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 2014
8. Vote to accept the resignation of Debbie Dunn, Elementary Education Instructor, effective at the end of the 2012-2013 school year.
9. Presentation of 2013 Monsanto Grant Request by Tana Curry, Navajo Science Instructor.
10. Presentation of information regarding possible golf program by Patricia Bryce, Navajo School Secondary Instructor.
11. Discussion and vote to approve or not approve the 2013-2014 Navajo School Calendar.
12. Vote to approve transfer of \$2,000 from the Athletic account to the Class of 2014 account, within the Activity Fund, for payment of operating the athletic concession stand during the 2012-2013 basketball season.
13. Vote to approve or not approve the Agreement with Municipal Accounting Systems for Student Information System, Grade Book and Lunch Programs for the 2013-2014 school year.
14. Discussion and possible action to approve lowest and/or best bid to strip, re-paint and finish the New Gym Floor.
15. Vote to approve or not approve the contract with the Oklahoma Dept. of Career and Technology Education for the following programs FY 2014.
 - A. Ag Education
 - B. Technology Education
16. 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)
17. Vote to convene or not to convene in executive session
18. Vote to acknowledge the board's return to open session
19. Vote to re-employ or table re-employment decision on support personnel listed in Attachment "A".
20. Superintendent's Report
21. New Business
22. Adjourn

Name of person posting this notice: _____ Vicki Nance _____

Signature

Title

Posted this 8th day of April, 2013 at _____ a.m., p.m. on the east door of the Navajo High School Building.