

**Navajo Public Schools
Board of Education
Regular Meeting
April 11, 2017
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 11, 2017 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. Presentation/Discussion by Keystone Food Service representative.
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 March 7, 2017 Regular Board Meeting
 - B. Minutes of the April 4, 2017 Special Board Meeting
 - C. Purchase order encumbrances
 - D. Payroll and claims
 - E. Building fund warrants
 - F. Bond fund warrants
5. Update signature card with Frazer Bank.
6. Vote to accept or not accept the resignation of Whitney LaPlant, Navajo Art/Yearbook Instructor, effective May 31, 2017.
7. Designate District Treasurer and set salary for FY 2018.
8. Vote to approve or not approve the employment of David Doss as JH/HS Principal for the 2017/2018 school term and set salary.
9. Vote to approve or not approve the agreement with OKTLE for the 2017-2018 school term.
10. Superintendent's Report
11. New Business
12. Adjourn

Name of person posting this notice: _____ Vicki Nance _____

Signature

Vicki Nance _____ *Superintendent* _____
Signature Title

Posted this 10th day of April, 2017 at 4:00 p.m. on the east door of the Navajo High School Building.