

**Navajo Public Schools
Board of Education
Regular Meeting
April 12, 2016
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 12, 2016 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. 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 8, 2016 Regular Board Meeting
 - B. Minutes of the April 7, 2016 Special Board Meeting
 - B. Purchase order encumbrances
 - C. Payroll and claims
 - D. Building fund warrants
 - E. Bond fund warrants
4. Vote to approve or not approve the agreement with OKTLE for the 2016-2017 school term.
5. Vote to approve or not approve to open a new activity fund account for JH Cheer, Account # 0050.
6. Vote to approve or not approve transfer within the Activity Fund from Cheer Account #0017 to the JH Cheer Account #0050 in the amount of \$358.60.
7. Designate District Treasurer and set salary for FY 2017.
8. Vote to approve or not approve agreement/lease of school copier from Lee Office Equipment in the amount of \$4,776.12, plus full maintenance (service calls, labor parts and toner) (excluding paper and staples) at the rate of \$0.005 per copy.
9. Vote to approve or not approve the contract with the Oklahoma Dept. of Career and Technology Education for the following programs FY 2017.
 - A. Ag Education
 - B. Technology Education
10. Vote to approve or not approve resignation of Angie Little, Speech/Language Pathologist, Jackson County Special Education Co-op, effective May 31, 2016.
11. Discussion and possible vote to approve or not approve 2016-2017 Navajo School Calendar.
12. Superintendent's Report
13. New Business
14. Adjourn

Name of person posting this notice

Vicki Nance

Signature

Title

Posted this 11th day of April, 2016 at 3:30 p.m. on the east door of the Navajo High School Building.