

**Navajo Public Schools  
Board of Education  
Regular Meeting  
April 14, 2015  
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 14, 2015 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 10, 2015 Regular Board Meeting
  - B. Purchase order encumbrances
  - C. Payroll and claims
  - D. Building fund warrants
4. Presentation and discussion of possible electrical, heat/air, and misc. JH/HS building improvements/updates.
5. Presentation and discussion of possible future outdoor classroom funded through a possible Monsanto grant, local donations, and school funding assistance.
6. Designate District Treasurer and set salary for FY 2016.
7. Vote to approve or not approve continuation of the 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.
8. Discussion and possible vote to approve or not approve "For the People Resolution".
9. Discussion and possible vote to approve or not approve Navajo School Safety/Emergency Plan.
10. Discussion and possible vote to approve or not approve a change on the 2014-2015 school calendar to add a Bad Weather Day, and be out of school on Friday, April 17, 2015.
11. Vote to approve or not approve the contract with the Oklahoma Dept. of Career and Technology Education for the following programs FY 2016.
  - A. Ag Education
  - B. Technology Education
12. Consideration and possible vote to approve or not approve Inter-local Agreement with the Board of County Commissioners of Jackson County for assistance for gravel/dirt hauling, driveway/parking lot maintenance, etc.
13. Discussion of safety concerns on Navajo campus.
14. 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)
15. Vote to convene or not to convene in executive session
16. Vote to acknowledge the board's return to open session
17. Executive Session Minutes compliance announcement
18. Vote to re-employ or table re-employment decision on support personnel listed in Attachment "A".
19. Superintendent's Report
20. New Business
21. Adjourn

Name of person posting this notice: \_\_\_\_\_

Vicki Nance

Signature

Title

Posted this 13th day of April, 2015 at 4:00 a.m. (p.m.) on the east door of the Navajo High School Building.

**Navajo School Regular School Board Meeting**  
**April 14, 2015**  
**7:00 PM**

**Attachment "A" Support Personnel:**

Joe Balderas

Sheila Bueckers

Kim Brewer

Lisa Conner

Marvin "Butch" Conner

Jackie Fowler

Tim Hagen

Ronda Lemaster

Ruth Lovett

Tammy Mitchell

Sean Roach

Tony Snowden

Karina Tison

Sharon Williams

Don Willaimson

Kellie Williamson

**Part-Time**

Jo Brock