

**Navajo Public Schools
Board of Education
Regular Meeting
May 12, 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 May 12, 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 Navajo High School Building on the school premises. The school is located at 15695 S CR 210, Altus, OK 73521.

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

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 April 14, 2015 Regular Board Meeting
 - B. Purchase order encumbrances
 - C. Payroll and claims
 - D. Building fund warrants
4. Review proposals from local banks regarding banking services for the fiscal year beginning July 1, 2015. Possible vote to approve or not approve lowest and/or best proposal for banking services for the fiscal year beginning July 1, 2015.
5. Vote to approve or not approve the resignation of Tommy Burks, Navajo Technology Instructor, effective May 31, 2015.
6. Vote to approve or not approve the employment of Johnna Brown as Elementary Special Education Instructor for the 2015-2016 school term.
7. Vote to approve or not approve the employment of Angela Wallace as Elementary Instructor for the 2015-2016 school term on a temporary contract.
8. Vote to approve or not approve the Applications for Open Transfers for the 2015-2016 school year.
9. Vote to approve or not approve Application for Temporary Appropriations for the fiscal year 2015-2016.
10. Vote to approve or not approve Statutory Waiver application for 70 O.S. 3-126 for Michelle Shumaker to be the Navajo School Librarian for the 2015-2016 school term.
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. Vote to approve or not approve to surplus old computer equipment listed in Attachment "A".
13. Discussion of options for possible bond.
14. Consideration and possible action to amend or repeal any current policy and/or to approve or not approve any new policy and/or to form the parameters for any proposed policy listed:
DABB: Records Investigation- Revision
DNA-P: Teacher Performance Evaluation Procedures-Revision
15. Discussion of safety issues on Navajo campus.
16. Superintendent's Report
17. New Business
18. Adjourn

Name of Person Posting this notice: Vicki Nance

Signature

Posted this 11th day of May, 2015 at 7:00 p.m. on the east door of the Navajo High School Building.

Superintendent

Title