

**Navajo Public Schools
Board of Education
Regular Meeting
May 13, 2014
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 13, 2014 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. Vote to approve the minutes of the April 8, 2014 Regular Board Meeting.
4. Vote to approve the minutes of the April 16, 2014 Special Board Meeting.
5. Vote to approve purchase order encumbrances
6. Vote to approve payroll and claims
7. Vote to approve building fund warrants
8. Vote to approve or not approve the Applications for Open Transfers for the 2014-2015 school year.
9. Vote to approve or not approve Application for Temporary Appropriations for the fiscal year 2014-2015.
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 2014-2015 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 2015.
 - A. Ag Education
 - B. Technology Education
12. Vote to approve or not approve the employment of Andy Bowers as Secondary Instructor for the 2014-2015 school term.
13. Vote to approve or not approve the employment of Janelle Picinich as Secondary Instructor for the 2014-2015 school term.
14. Vote to approve or not approve the employment of Steph Wall as Music Instructor for the 2014-2015 school term.
15. Vote to approve or not approve the employment of David Doss as Secondary Instructor/Assistant Principal for the 2014-2015 school term.
16. Vote to approve or not approve the employment of L.D. Boatright as Secondary Instructor for the 2014-2015 school term.
17. Vote to approve or not approve the employment of Kari Pryor as Title I Instructor/Curriculum Director for the 2014-2015 school term.
18. Vote to approve or not approve the employment of Tony Snowden as custodian on an hourly basis for the remainder of FY 14, beginning June 1, 2014.
19. Vote to approve or not approve the employment of Ryder Hayes as hourly, part time custodian for the remainder of FY 14.
20. Discussion of safety issues on Navajo campus.
21. Discussion and possible vote to approve or not approve new phone system installation for the Navajo campus.
22. Superintendent's Report
23. New Business
24. Adjourn

Name of Person Posting this notice: _____ Vicki Nance _____

Signature Title
Superintendent

Posted this 12th day of May, 2014 at _____ p.m. on the east door of the Navajo High School Building.