

**Navajo Public Schools
Board of Education
Regular Meeting
May 15, 2012
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 15, 2012 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. Read and approve the minutes of the April 10, 2012 Regular Board Meeting.
4. Vote to approve purchase order encumbrances
5. Vote to approve payroll and claims
6. Vote to approve building fund warrants
7. Presentation of open bids by all interested parties and discussion of information regarding repairing roof of Old Gym/Cafeteria Building.
8. Consideration and possible action to accept most reasonable/best offer to repair the roof of the Old Gym/Cafeteria Building.
9. Vote to approve or not approve the Applications for Open Transfers for the 2012-2013 school year.
10. Vote to approve or not approve Application for Temporary Appropriations for the fiscal year 2012-2013.
11. Vote to approve or not approve membership dues for the Oklahoma State School Board Association for the 2012-2013 school year in the amount of \$1,475.00.
12. Vote to approve the resignation of Nicole Walker-Reed as Spanish/Geography Instructor effective May 31, 2012.
13. Consideration and vote to accept Superintendent's recommendation of termination of employment of Tanya Croft, effective March 27, 2012, who has not requested a hearing.
14. Vote to approve or not approve temporary summer employment of Raymond Pendergraft, Jr. for a custodial/janitor position.
15. Vote to approve or not approve a Facilities Usage Policy for Navajo School.
16. Vote to approve or not approve the contract with the Oklahoma Dept. of Career and Technology Education for the following programs for FY 2013:
 - A. Ag Education
 - B. Technology Education
17. Vote to approve or not approve contract with Providence Working Canines for Contraband Detection and Deterrence for the 2012-2013 school year.
18. Vote to approve or not approve Section 125 Flexible Benefit Amendment to Plan with American Fidelity.
19. Vote to approve or not approve to re-employ Angie Little as Part-time Speech Pathologist.
19. Superintendent's Report
20. New Business
21. Adjourn

Name of Person Posting this notice: Vicki Nance


Signature

Superintendent
Title

Posted this 14th day of May, 2012 at 3:00 a.m. (p.m.) on the east door of the Navajo High School Building.