

**Navajo Public Schools
Board of Education
Regular Meeting
June 9, 2015
Superintendent's Office
7:00 p.m.**

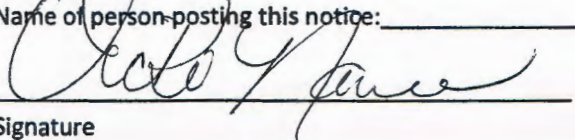
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a regular meeting on June 9, 2015 at 7:00 p.m. The place and time of the meeting will be in the Superintendent's office located in the center hall of the High School Building 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. Vote to approve Weston Winters' Summer Drivers Education salary contract. (Sign Contract)
4. 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 May 12, 2015 Regular Board Meeting
 - B. Minutes of the May 26, 2015 Special Board Meeting
 - B. Purchase order encumbrances
 - C. Payroll and claims
 - D. Building fund warrants
5. Discussion and possible board action to allow exemptions, for the 2015-2016 school year, to the Weapons Free School Act for 4-H and FFA shooter sports/archery students and Instructor as authorized by the Navajo Board of Education.
6. Vote to approve or not approve Elementary Open Transfers for 2015-2016.
7. Vote to approve or not approve Basic Legal Services Agreement with the Center for Education Law for the 2015-2016 school year, in the amount of \$700.00.
8. Discussion of 2015-2016 Navajo School handbook changes.
9. Vote to approve or not approve membership dues for the Oklahoma State School Board Association for the 2015-2016 school year in the amount of \$1,475.00.
10. Vote to approve or not approve membership dues for the National Association of Federally Impacted Schools (NAFIS) in the amount of \$350.00 for the 2015-2016 school year.
11. Vote to approve or not approve membership in OPSUCA for the 2015-2016 school term.
12. Vote to approve or not approve membership in the Organization of Rural Oklahoma Schools for the 2015-2016 school year in the amount of \$500.00.
13. Vote to approve or not approve renewal of Worker's Compensation Insurance for the 2014-2015 school year in the amount of \$19,128.00 with Oklahoma School Assurance Group (OSAG).
14. Vote to approve or not approve contract with Providence Working Canines for Contraband Detection and Deterrence for the 2015-2016 school term.
15. Discussion and possible vote to approve or not approve contract renewal with OSIG for property/casualty Insurance for the 2015-2016 school term.
16. Vote to approve acknowledgement of 2014 School Report Cards.

17. Discussion of Jackson County Co-op Director. Vote to approve or not approve contract with Vicki Nance as Special Ed Director for the Jackson County Co-op for the 2015-2016 school year and set salary at \$2,400.
18. Vote to approve or not approve contract with Sharon Williams for secretarial duties for the Jackson County Co-op for the 2015-2016 school year and set salary at \$3600.
19. Sign signature cards for accounts at First National Bank, Altus.
20. 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:
 FNCGA: Weapons-Free Schools (Revision)
 BEC: Executive Sessions(Revision)
 CFEA: Salary Deductions (Revision)
21. Vote to appoint the Superintendent as Navajo's representative for the Child Nutrition Program, P.L. 874, Title 1, Title 2, Title 4, Title 6 and any other federal programs for FY 2016.
22. Discussion and Vote to authorize Vicki Nance or designee to encumber funds budgeted in FAA-1 for FY 2016 beginning July 1, 2015 and ending June 30, 2016.
23. Vote to approve or not approve continuation of flexible benefit plan for all full time employees, including Superintendent.
24. Discussion and possible vote to surplus computer related items listed in Attachment "A".
25. Discussion of possible safety concerns for Navajo campus.
26. Superintendent's Report
27. New Business
28. Adjourn

Name of person posting this notice: Vicki Nance

 _____
 Signature Title

_____ Superintendent

Posted this 8 th day of June, 2015 at 1:00 a.m./p.m. on the east door of the Navajo High School Building.

	B	C	E	F	G	J	K	L	N
79	Room Number /Location	Computer name	PMemory	OS	MAC Address	S/N		Make/Model	Notes
80								14 defunct keyboards	
81								1 defunct pair of speakers	
82								4 defunct DIMMS	
83								2 video cards	
84								15 Network cards	Donated, never worked.
85								6 Very obsolete network cards	
86								23 Assorted Memory Modules	
87								77 Assorted Surplus keyboards	
88								7 Defunct or obsolete HDD's	
89								33.5" Floppy drives	
90								30 obsolete mice	
91								21 CD Rom Drives	
92								1 DVD ROM Drive	
93									
94								1 dead mouse	
95						7501037FD		NEC VT595 projector	
96		Printer			???	MY016J90PM		HP Photosmart Premium	
97						CH04N7364760635LB2LH		Dell Model M992 Color Monitor	
98						PTQ043901325		ViewSonic VE710b Color Monitor LCD	
99						LMW41A100433		Impression 7Plus Color Monitor	
100						LMW41A100912		Impression 7Plus Color Monitor	
101						A24031533021		ViewSonic VX900 Color Monitor LCD	
102						*H2K003715*		Hitachi CM721F Color Monitor	
103		Printer				07020305839 2008/01		Lexmark Z1300	
104						LMW46C300708		Impression 7Plus Color Monitor	
105						*H2K003717*		Hitachi CM721F Color Monitor	
106	HSRoom10	HSRoom10-Testing1	In768MB	XP Pro	000802C3B34C	U245KN8XA188		Compaq D512C/P2A/14571/LX US	
107						P1Q043804806		ViewSonic VE710b Color Monitor LCD	
108	HSRoom3	HSRoom3-Lab1	In512MB	XP Pro	00E0186E69DB	MX21360129		HP Pavilion 551w	
109								Projector bulb-consumed	
110								Cisco DS-1 interface card	Presumed fried. Went to the old router from two years ago
111						???	JMX0530E157	Cisco 1720 Router	Donated, used for a year, but only supports up to 2 DS-1 lines
112		???	In???	XP Pro	???	PSP3006001625121EC2701		Acer AcerPower S285	
113	ITV Lab	debian	In512MB	Linux	0007E93DABF3	FMD3S41		Dell Dimension 8300	
114			In512MB						
115	HSRoom21	HSRoom21-Cross	In1024MB	XP Pro	000F1FE1389E	F6LJV51		Dell Optiplex GX280	
116	ITV Lab	zeroshell	In896MB	Linux	???	3QB9041		Dell Optiplex GX270	
117						NTL11393		Canon PC330L scanner	Top part of a printer/copier. Donated, never used

June 9 2015 Attachment "A"

	B	C	E	F	G	J	K	L	N
118				???		???	TW23104497	HP Pavilion ze1210 Laptop	old laptop
119				???		???	TW23104377	HP Pavilion ze1210 Laptop	old laptop
120				???		???	*BC598171207*	Gateway Solo	old laptop
121	GS-Room09						CNC6031T4J	HP Color Display	
122							LMW46C300695	Impression 7Plus Color Monitor	
123	GS-Room09						CNC6031T46	HP Color Display	
124	GS-Room09						CNC603200Y	HP Color Display	
125		Room9-Shatswell							
126	ITV Lab	ITV-08	In	512MB	XP Pro	0050DA5A0101	GS5YY01		
127	ITV Lab	ITV-11	In	512MB	XP Pro	000476B7BB7B	19YXY01		
128	GS-Room 09	Room9-Shatswell	A	512MB	XP Pro	0040CA4A026A	MX307S1154		