

**Navajo Public Schools
Board of Education
Regular Meeting
June 12, 2012
Superintendent's Office
7:00 p.m.**

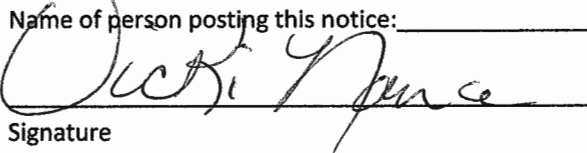
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a regular meeting on June 12, 2012 at 7:00 p.m. The place and time of the meeting will be in the Superintendent's office located in the center hall of the High School Building 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. Read and approve the minutes of the May 15, 2012 Regular Board Meeting.
4. Vote to approve or not approve renewal of Worker's Compensation Insurance for the 2012-2013 school year in the amount of \$18,098.00 with Oklahoma School Assurance Group (OSAG).
5. Vote to approve or not approve membership in the Organization of Rural Oklahoma Schools for the 2012-2013 school year in the amount of \$400.00.
6. Vote to approve or not approve Basic Legal Services Agreement with the Center for Education Law for the 2012-2013 school year, for the amount of \$700.00.
7. Vote to approve or not approve the Agreement with Municipal Accounting Systems for Student Information System, Grade Book and Lunch Programs for the 2012-2013 school year, for the amount of \$5,580.00.
8. 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
9. 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 2012-2013 school year.
10. Vote to approve or not approve membership in OPSUCA for the 2012-2013 school term.
11. Vote to approve or not approve payment of \$5,000 to Gena Moser, National Board Certified Speech Instructor.
12. Vote to approve purchase order encumbrances
13. Vote to approve payroll and claims
14. Vote to approve building fund warrants
15. Presentation and discussion of Insurance Quotes for the 2012-2013 school term.
16. Presentation and discussion of repairing Old Gym Roof.
17. Possible action to accept the best quote to repair Old Gym Roof.
18. Review and possible revision of the Facilities Use Policy.
19. Sign Superintendent's Contract for the 2012-2013 school term.
20. 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 2012-2013 school year and set salary at \$2400.
21. Vote to approve or not approve contract with Sharon Williams for secretarial duties for the Jackson County Co-op for the 2012-2013 school year and set salary at \$3600.
22. Vote to approve or not approve the employment of Patricia Bryce as Secondary Special Education Instructor for the 2012-2013 school term.

23. Vote to approve or not approve the employment of Lori Hayes as Computer Instructor for the 2012-2013 school term.
24. Vote to approve the following Para professional resignations from the Jackson County Co-op/Navajo School effective May 31, 2012:
 - Danielle Willis (Blair)
 - Verna Cansler (Duke)
 - Rachelle Basaldua (Olustee)
 - Nickie Lopez (Eldorado)
25. 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 2013.
26. Discussion and Vote to authorize Vicki Nance or designee to encumber funds budgeted in FAA-1 for FY 2013 beginning July 1, 2012 and ending June 30, 2013.
27. Discussion of flexible benefit plan for all full-time employees. Vote to approve or not approve continuation of flexible benefit plan for all full time employees, including Superintendent.
28. Superintendent's Report
29. New Business
30. Adjourn

Name of person posting this notice: Vicki Nance

 _____
 Signature Title

_____ Superintendent _____

Posted this 11th day of June, 2012 at 3:00 a.m./p.m. on the east door of the Navajo High School Building.