

Navajo Public Schools
Board of Education
Regular Meeting
June 23, 2015
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 23, 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 High School Building on the school premises. The school is located at 15695 S CR 210, Altus, OK 73521-8472.

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

Agenda

1. Open Meeting
2. Pledge of Allegiance and Invocation
3. Discussion and vote to approve or not approve contract renewal with OSIG for property/casualty Insurance for the 2015-2016 school term.
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 June 9, 2015 Special Board Meeting
 - B. Minutes of the June 9, 2015 Regular Board Meeting
 - B. Purchase order encumbrances
 - C. Payroll and claims
 - D. Building fund warrants
5. Vote to approve or not approve any investment earnings from the General Fund be placed in the Building Fund for the 2015-2016 school year.
6. Vote to approve or not approve employment of Tony Snowden, custodial hourly summer employment for the 2015-2016 school term.
7. Vote to approve or not approve employment of Lisa Connor, custodial hourly summer employment for the 2015-2016 school term.
8. Vote to approve or not approve the employment of Joe Balderas as custodian for the 2015-2016 school term.
9. Vote to approve or not approve the "Tulsa Model" as the District Teacher Evaluation System for the 2015-2016 school term.
10. Vote to approve or not approve the License Agreement with OKTLE, the web-based application for the Tulsa Model Teacher Evaluations for the 2015-2016 school term.
11. Vote to approve or not approve the McRel Leader Evaluation System for the 2015-2016 school term.
12. Vote to approve or not approve student fundraisers for 2015-2016.
13. Sign Superintendent's Contract for 2015-2016 school term.
14. Discussion of changes and/or updates for the 2015-2016 Navajo Student Handbook.

15. Vote to approve or not approve contract with Diane Chowning, on an as needed basis, for Psychological Services for the 2015-2016 school term.
16. Discussion and possible action to approve or not approve Student/Bus Driver drug testing agreement with SelectForce, Inc. for the 2015-2016 school term.
17. Vote to approve or not approve agreement with Southwestern Youth Services, Inc. for the 2015-2016 school term.
18. Vote to approve or not approve contract with Texoma Therapy for Occupational Therapy Services for the 2015-2016 school term.
19. Vote to approve or not approve the renewal agreement with the Oklahoma Department of Rehabilitation' Services for the 2015-2016 school year.
20. Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat # 4. 25 O.S. § 307(B) (1) and 70 O.S. § 5118.
21. Vote to convene or not to convene into executive session.
22. Acknowledge board's return to open session.
23. Executive session minutes compliance announcement.
24. Discussion and possible board action appointing individual to vacant school board seat # 4.
25. Superintendent's Report
26. New Business
27. Adjourn

Name of Person Posting this Notice: Vicki Nance

Signature

Posted this 22rd day of June, 2015 at 3:00 p.m. on the east door of the Navajo High School Building.

Title

Superintendent