

**Navajo Public Schools
Board of Education
Regular Meeting
June 25, 2013
7:00 p.m.**

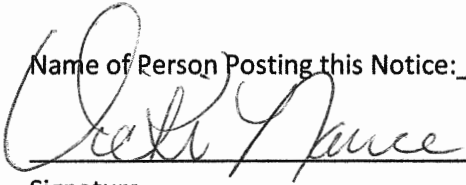
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a regular meeting on June 25, 2013 at 7:00 p.m. The place and address of the meeting will be in the Superintendent's Office located in the center hall of the High School 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. Read and approve minutes of the June 11, 2013 Regular Board Meeting
4. Open bids for school bus transportation. Vote to approve or not approve lowest and/or best bid for school bus.
5. Vote to approve purchase order encumbrances.
6. Vote to approve claims.
7. Vote to approve the General Fund Reserve Encumbrances for any reserves for the 2012-2013 school year.
8. Vote to approve or not approve any investment earnings from the General Fund be placed in the Building Fund for the 2013-2014 school year.
9. Vote to accept the resignation of Donna McCombs, Navajo Pre-K Instructor, effective June 18, 2013.
10. Vote to accept the resignation of Sara Tisdell, Navajo Secondary Math Instructor, effective June 12, 2013.
11. Vote to approve or not approve employment of Amber Jackson, Speech Pathologist, for the Jackson County Co-op for the 2013-2014 school term, and set salary.
12. Vote to approve or not approve the employment of Jandi McLaughlin as Elementary Instructor for the 2013-2014 school term.
13. Sign Superintendent's Contract for 2013-2014 school term.
14. Discussion of Safety concerns on Navajo Campus.
15. Discussion of updates to Navajo School policy manual.
16. Discussion and possible vote to approve or not approve support staff salary increase for 10 month full time salaried support employees and 12 month full time salaried support employees.
17. Discussion of Extra Duty assignments for the 2013-2014 school term.
18. Discussion of changes and/or updates for the 2013-2014 Navajo Student Handbook.
19. Superintendent's Report
20. New Business
21. Adjourn

Name of Person Posting this Notice: Vicki Nance



Superintendent

Signature

Title

Posted this 24th day of June, 2013 at 5:00 p.m. on the east door of the Navajo High School Building.