

Navajo Public Schools
Board of Education
Regular Meeting
June 28, 2016
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 Navajo School Library located in the center hall of the Elementary 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. 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 14, 2016 Regular Board Meeting
 - B. Purchase order encumbrances
 - C. Claims
 - D. Building fund warrants
 - E. Bond fund warrants
 - F. Bond Fund-LP warrants through RCB Bank
4. Vote to employ Tim Hagen, Transportation Director/Custodian for the 2016-2017 school term, effective July 1, 2016.
5. Vote to employ Scott McCombs, Ag Instructor, for the 2016-2017 school term, effective July 1, 2016.
6. Vote to approve or not approve employment of Lisa Conner, custodial maintenance, for hourly summer employment for the month of July 2016.
7. Open milk bids for 2016-2017. Vote to approve or not approve the lowest and/or best bid for the 2016-2017 school year.
8. Vote to approve or not approve student fundraisers for 2016-2017.
9. Sign Superintendent's Contract for 2016-2017 school term.
10. Discussion of changes and/or updates for the 2016-2017 Navajo Student Handbook.
11. Vote to approve or not approve agreement with Southwestern Youth Services, Inc. for the 2016-2017 school term.
12. Vote to approve or not approve contract with Texoma Therapy for Occupational Therapy Services for the 2016-2017 school term.
13. Vote to approve or not approve policy maintenance service with OSSBA for the 2016-2017 school term in the amount of \$500.00.
14. Discussion and possible board action to approve contract with PeakUpTime for Internet upgrades, to cover costs not paid through Erate funding, Category 2.

- 15. Superintendent's Report
- 16. New Business
- 17. At approximately 7:30 PM, the board will tour the JH/HS building, the board will not take any action, and the meeting will conclude at the end of the tour.
- 18. Adjourn

Name of Person Posting this Notice: _____ Vicki Nance _____



Superintendent

Signature

Posted this 27th day of June, 2016 at 3:00 ^{Title} p.m. on the east door of the Navajo High School Building.