

**Navajo Public Schools
Board of Education
Regular Board Meeting
July 7, 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 July 7, 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 disapprove, vote to table, or decide not to discuss any item on the agenda.

Agenda

1. Open Meeting
2. Pledge of Allegiance and Invocation
3. Vote to approve or not approve membership in the SWTC consortium to utilize Carl D. Perkins FY16 Federal Allocation.
4. Vote to approve or not approve ONENET for Web Hosting and Content Filtering services for FY16.
5. 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 23, 2015 Regular Board Meeting
 - B. Purchase order encumbrances
 - C. Payroll and claims
 - D. Building fund warrants
6. Vote to approve or not approve funds to support board members and administrators attendance at the OSSBA/CCOSA Annual Convention in Oklahoma City on August 28-30, 2015.
7. Vote to approve or not approve Vicki Nance as Certificate of Authority for the Child Nutrition Program for the 2015-2016 school term.
8. Vote to approve or not approve policy maintenance service with OSSBA for the 2015-2016 school term in the amount of \$500.00.
9. Designate repositories for school monies.
10. Designate: Activity Fund Custodian Lunch Fund Custodian
 Minutes Clerk Encumbrance Clerk
11. Authorize the filing of application for federal funds under Title VIII of the Elementary and Secondary Education Act of 1965 (Formerly P.L. 874) and appoint Vicki Nance to act as its duly authorized representative in this connection to act as agent to the Board in this capacity.
12. Vote to approve or not approve the Navajo Student Handbook for 2015-2016
13. Vote to approve or not approve agreement with Southwestern Oklahoma Community Action Group, Inc. Head Start Program (SOCAG) for the 2015-2016 school term.
14. Discussion of Minimum Salary Scale for certified staff. Vote to approve or not approve Minimum Salary Scale as mandated by legislation for 2015-2016.
15. Vote to approve or not approve loan agreement for food service deficits.
(This allows the general fund to recover expended funds from the child nutrition fund if the child nutrition fund has the funds at the end of the year.)
16. Open milk bids for 2015-2016. Vote to approve or not approve the lowest and/or best bid for the 2015-2016 school year.
17. Vote to approve or not approve for the 2015-2016 school year. pursuant to HB 1864, a school year which shall consist of not less than one thousand eighty (1,080) hours of classroom instruction. Not more than thirty (30) of the one thousand eighty (1080) hours shall be used for professional meetings. In addition, parent/teacher conferences may be held during the school day and counted as classroom instruction for no more than six (6) hours per semester, for a total of twelve (12) of the one thousand eighty (1,080) hours per school year.
18. Vote to approve or not approve continuation of Service Provider agreement with Employer Admin. Services, Inc. as the 403b Third Party Administrator for Navajo Public Schools.
19. Vote to approve or not approve 401 A Contributions for each full time employee in the amount of \$25.00 for the 2015-2016 school term to GWN Securities/EASI.
20. Vote to approve or not approve contract with CRW Consulting Services, LLC Program Year 2016 (Year 19) E-rate contract.

- 21. Vote to approve or not approve the opening of a Class of 2019 Activity Account within the Activity Fund, beginning July 1, 2015.
- 22. Discussion and possible action to approve Extra Duty Assignments and set salaries.
- 23. Vote to approve or not approve L.D. Boatright as Government Adjunct Instructor for the 2015-2016 school term.
- 24. 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.
- 25. Vote to convene or not to convene into executive session.
- 26. Acknowledge board's return to open session.
- 27. Executive session minutes compliance announcement.
- 28. Discussion and possible board action appointing individual to vacant school board seat # 4.
- 29. Superintendent's Report
- 30. New Business
- 31. Adjourn

Name of person posting this notice: _____ Sharon Williams _____

_____ Administration Secretary _____
 Signature Title

Posted this 6th day of July, 2015 at _____ p.m. on the east door of the Navajo High School Building.