Navajo Public Schools
Board of Education
Regular Board Meeting
July 8, 2014
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 8, 2014 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. Read and approve the minutes of the June 24, 2014 Regular Board Meeting.
4. 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 22-24, 2014
5. Discussion and possible action to approve or not approve Student/Bus Driver drug testing agreement with SelectForce, Inc. for the 2014-2015 school term.
6. Vote to approve or not approve policy maintenance service with OSSBA for the 2014-2015 school term in the amount of $500.00.
7. Vote to approve or not approve contract with Texoma Therapy for Occupational Therapy Services for the 2014-2015 school term.
8. Vote to approve purchase order encumbrances.
9. Vote to approve payroll and claims.
10. Vote to approve building fund warrants.
11. Designate repositories for school monies.
12. Designate: Activity Fund Custodian Lunch Fund Custodian
    Minutes Clerk Encumbrance Clerk
13. 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.
14. Presentation by Scott Covey, update progress towards baseball/softball field lights.
15. Discussion and possible vote to approve or not approve increase in cost of employee personal day from $60 to $65.
16. Vote to approve or not approve the Navajo Student Handbook for 2014-2015
17. Vote to approve or not approve agreement with Southwestern Oklahoma Community Action Group, Inc. Head Start Program (SOCAG) for the 2014-2015 school term.
18. Discussion of Minimum Salary Scale for certified staff. Vote to approve or not approve Minimum Salary Scale as mandated by legislation for 2014-2015.
19. Vote to approve or not approve student fundraisers for 2014-2015.
20. 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.)
21 Open milk bids for 2014-2015. Vote to approve or not approve the lowest and/or best bid for the 2014-2015 school year.
22. Vote to approve or not approve for the 2014-2015 school year. pursuant to HB 1864, a school year which shall consist of not less than <u>one thousand eighty (1,080) hours</u> of classroom instruction. Not more than thirty (30) <u>of the one thousand eighty (1080) hours shall be used for professional meetings.</u> 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.
23. Vote to approve or not approve 401 A Contributions for each full time employee in the amount of $25.00 for the 2014-2015 school term to GWN Securities/EASI.
24. Vote to approve or not approve contract with CRW Consulting Services, LLC Program Year 2015 (Year 18) E-rate contract.
25. Vote to approve or not approve the opening of a Class of 2018 Activity Account within the Activity Fund, beginning July 1, 2014.

26. Discussion and possible action to approve Extra Duty Assignments and set salaries.
27. Vote to approve or not approve opening of a Speech/Drama activity account #0049 within the activity fund.
28. Discussion and possible vote to approve or not approve cooperative agreement with the Oklahoma Department of Wildlife Conservation in order to apply for the Oklahoma Scholastic Shooting Sports Program Grant Funds.
29. Discussion of possible Safety updates to Navajo School campus.
30. Discussion and possible vote to approve or not approve Roy Easley, Easley Associates Architects, for architect services.
31. Discussion and possible vote to approve or not approve Brueggemann Engineering for engineer services.
32. Superintendent's Report
33. New Business
34. Adjourn

Name of person posting this notice: *Vicki Nance*

Signature *Superintendent* *Title*

Posted this 7th day of July, 2014 at _____ *p.m. on the east door of the Navajo High School Building.*