Navajo Public Schools
Board of Education
Regular Board Meeting
July 10, 2012
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 10, 2012 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 26, 2012 Regular Board Meeting.
4. Vote to approve or not approve contract with German Roofing for repairs to Old Gym Roof in the amount of $30, 944.00.
5. Vote to approve purchase order encumbrances.
6. Vote to approve payroll and claims.
7. Vote to approve building fund warrants.
8. Designate repositories for school monies.
9. Designate: Activity Fund Custodian Lunch Fund Custodian
   Minutes Clerk Encumbrance Clerk
10. 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.
11. Vote to approve or not approve the Navajo Student Handbook for 2012-2013.
12. Discussion of Minimum Salary Scale for certified staff. Vote to approve or disapprove Minimum Salary Scale as mandated by legislation for 2012-2013.
13. Vote to approve or not approve student fundraisers for 2012-2013.
14. 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.)
15. Open milk bids for 2012-2013. Vote to approve or not approve the lowest and/or best bid for the 2012-2013 school year.
16. Vote to approve or not approve for the 2012-2013 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.
17. Discussion and possible vote to approve or not approve new AAFB Ex-Officio Navajo School Board Member.
18. Vote to approve or not approve contract with CRW Consulting Services, LLC Program Year 2013 E-rate contract.
19. Vote to approve or not approve the opening of a Class of 2016 Activity Account within the Activity Fund, beginning July 1, 2012.
20. Vote to approve or not approve the opening of a Student Newspaper Activity Account within the Activity Fund beginning July 1, 2012.
21. Discussion and possible action to install fire alarm system in the New Gym and purchase services from Security Services.
22. Discussion and possible action to install burglar alarm system in the New Gym and purchase services from Security Services.
23. Superintendent's Report
24. New Business
25. Adjourn

Name of person posting this notice: *Vicki Nance*

Vicki Nance — *Superintendent*

Signature — *Title*

Posted this 9th *day of* July, *2012 at* 3:00 *p.m. on the east door of the Navajo High School Building.*