

**NAVAJO PUBLIC SCHOOLS
BOARD OF EDUCATION
AUGUST 9, 2011
SUPERINTENDENT'S OFFICE
7:30 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 August 10, 2010 at 7:30 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.

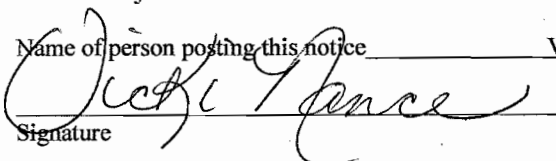
Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

AGENDA

1. Open Meeting
2. Pledge of Allegiance and Invocation
3. Read and approve the minutes of the July 12, 2011 Regular Board Meeting
4. Vote to approve or not approve changes in Extra Duty contract, Coaching duties for Staci Wilson from JH/HS Softball Head Coach to JH/HS Cross Country Coach and JH/HS Track Coach and set salary for these new coaching positions.
5. Vote to approve or not approve Extra Duty contract, coaching duties for Kyle Miller as JH/HS Softball Head Coach and JH/HS Boys and Girls Assistant Basketball Coach.
6. Vote to approve or not approve Extra Duty contract, coaching duties for B.J. Armstrong as JH/HS Assistant Baseball Coach.
7. Vote to approve or not approve the employment of Melissa Parks as Cook's Helper for the 2011-2012 school year and set salary for the position.
8. Vote to approve or not approve the employment of Jacqueline Fowler as part-time custodian to be paid on an hourly scale.
9. Vote to approve or not approve the following change in employment for the Child Nutrition Account for Ronda Lemaster from Cook's Helper to Assistant Head Cook with an annual increase in salary of \$1200.00
10. Vote to approve or not approve the employment of Katherine Smith for the Jackson County Coop as a Special Education Para Professional for the 2011-2012 school year.
11. Vote to approve or not approve additional duties as Technology support for Sean Roach for FY 2012.
12. Vote to approve purchase order encumbrances
13. Vote to approve payroll and claims
14. Vote to approve building fund warrants
15. Vote to approve or not approve American Fidelity as the Section 125 Flexible Benefit Plan Service Provider for the 2011-2012 school year.
16. 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 26-28, 2011.
17. Vote to approve Vicki Nance as Certificate of Authority for the Child Nutrition Program for 2011-2012.
18. Presentation of Audit for 2010-2011 by Rick Miller, CPA of Britton, Kuykendall and Miller, CPA. Vote to accept the findings of the 2010-2011 School District Audit.
19. Vote to approve or not approve the opening of an account for the Class of 2015 (Account # 2015) within the Student Activity Fund Account.
20. Discussion and vote on a motion to convene into executive session to discuss and consider the employment of Gary Montgomery as Programs Coordinator for the Navajo School District. [25 O.S. § 307(B)(1)].
21. Vote to acknowledge the board's return to open session.
22. Vote to approve or not approve the employment of Gary Montgomery as Programs Coordinator for the Navajo School District, and if approved, set dates and/or times of employment and salary.
23. Sign contracts for principals, teachers, and support personnel.
24. Report to Board of Education from Principals
25. Superintendent's Report
26. New Business
27. Adjourn

Name of person posting this notice _____ Vicki Nance _____

Signature



Superintendent
Title

Posted this _____ 8th _____ day of August _____, 2011 at _____
a.m., p.m. on the east door of the Navajo High School Building.