

**NAVAJO PUBLIC SCHOOLS
BOARD OF EDUCATION
AUGUST 11, 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 August 11, 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. Administration of the oath of office to new school board member to seat #4.
4. Phone conference and presentation of Audit for 2014-2015 by Rick Miller, CPA of Britton, Kuykendall and Miller, CPA. Vote to accept the findings of the 2014-2015 School District Audit.
5. Vote to approve or not approve employment of Tommy Burks as 4/7 Secondary Instructor and Bus Driver for the 2015-2016 school term.
6. Discussion and possible vote to approve or not approve Extra Duty assignments for the 2015-2016 school term and set salaries.
7. 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 July 7, 2015 Regular Board Meeting
 - B. Purchase order encumbrances
 - C. Payroll and claims
 - D. Building fund warrants
8. Presentation by Coach Boatright to gain board approval for Elementary Basketball League games on the Navajo campus beginning August 15, 2015 to September 30, 2015. Vote to approve or not approve Elementary Basketball League games as discussed.
9. Vote to approve or not approve SWTC Health Science Instructor, Debra Boothe, as adjunct Anatomy & Physiology Instructor for high school credit for the 2015-2016 school term.
10. Discussion and possible vote to approve or not approve agreement with School Messenger for the 2015-2016 school term.
11. Vote to approve or not approve American Fidelity as the Section 125 Flexible Benefit Plan Service Provider for the 2015-2016 school year.
12. Consideration and possible action to amend or repeal any current policy and/or to approve or not approve any new policy and/or to form the parameters for any proposed policy listed:
CKDA: Tobacco Use Prohibited (REVISED)
CLBCB: Armed School Employees (NEW)
EJBJ: Charter School Application and Contract Renewal Process (NEW)
EHBJ-R: Charter School (Regulations) (NEW)
13. Vote to approve or not approve the contract with the Oklahoma Dept. of Career and Technology Education for the following programs FY 2016:
 - A. Ag Education
 - B. Technology Education
14. Discussion and possible vote to approve or not approve substitute list (attachment "A") for the 2015-2016 school term.
15. Discussion and possible vote to approve or not approve the sophomore trip to Amarillo, TX and Canyon, TX on Friday, August 14-Saturday, August 15, 2015.
16. Vote to approve or not approve agreement with Southwestern Oklahoma Community Action Group (SOCAG) for the 2015-2016 school term.
17. Sign contracts for principals, teachers, and support personnel.
18. Report to Board of Education from Principals.
19. Report current Board Member Training points to Navajo Board of Education.
20. Discussion of upcoming bond election.
21. Superintendent's Report
22. New Business
23. Adjourn

Name of person posting this notice Vicki Nance

Signature 

Superintendent
Title

Posted this 10th day of August, 2015 at 3:00 a.m./p.m. on the east door of the Navajo High School Building.