

**NAVAJO PUBLIC SCHOOLS
BOARD OF EDUCATION
AUGUST 12, 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 August 12, 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. Vote to approve or not approve the minutes of the July 8, 2014 Regular Board Meeting.
4. Discussion and vote to approve or not approve Colonel Terri Jones as the AAFB representative as the Ex-Officio Navajo School Board Member.
5. Vote to approve or not approve the resignation of Andy Bowers, secondary History Instructor, effective July 16, 2014.
6. Presentation by Karina Tison over School Messenger as a possible District communication tool for the 2014-2015 school term.
7. Discussion and possible vote to approve or not approve agreement with School Messenger for the 2014-2015 school term.
8. Vote to approve or not approve American Fidelity as the Section 125 Flexible Benefit Plan Service Provider for the 2014-2015 school year.
9. Vote to approve Vicki Nance as Certificate of Authority for the Child Nutrition Program for 2014-2015.
10. Vote to approve or not approve the employment of Judy Stockton as Elementary Instructor, on a Temporary Contract, for the 2014-2015 school term.
11. Vote to approve purchase order encumbrances
12. Vote to approve payroll and claims
13. Vote to approve building fund warrants
14. Presentation of Monsanto Grant award by Tana Curry.
15. Discussion and possible vote to approve or not approve contract for Architectural Services with Easley Associates Architects.
16. Presentation of Audit for 2013-2014 by Rick Miller, CPA of Britton, Kuykendall and Miller, CPA. Vote to accept the findings of the 2013-2014 School District Audit.
17. Vote to approve or not approve contract with Diane Chowning, on an as needed basis, for Psychological Services for the 2014-2015 school term.
18. Vote to approve or not approve donation of Softball/Baseball field lights, with complete installation, from the Navajo School Foundation.
19. Vote to approve or not approve agreement with Southwestern Youth Services, Inc. for the 2014-2015 school term.
20. Sign contracts for principals, teachers, and support personnel.
21. Report to Board of Education from Principals.
22. Vote to approve or not approve list of computer related equipment for disposal.
23. Report current Board Member Training points to Navajo Board of Education.
24. Superintendent's Report
25. New Business
26. Adjourn

Name of person posting this notice _____ Vicki Nance _____

Signature

Superintendent
Title

Posted this 11th day of August, 2014 at _____ a.m., p.m. on the east door of the Navajo High School Building.