

**NAVAJO PUBLIC SCHOOLS
BOARD OF EDUCATION
AUGUST 13, 2013
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 13, 2013 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 9, 2013 Regular Board Meeting.
4. Vote to approve or not approve the minutes of the July 18, 2013 Special Board Meeting.
5. Vote to approve or not approve agreement with Rider Classroom Spanish, LLC for the 2013-2014 school term.
6. Vote to approve or not approve the employment of Krissy Froelich as Computer/PE Instructor on a temporary contract for the 2013-2014 school term.
7. Vote to approve or not approve the resignation of Sandra Wright, secondary History Instructor, effective August 5, 2013.
8. Vote to approve or not approve the employment of Jackie Fowler as teacher's aide for the Jackson County Co-op for the 2013-2014 school term.
9. Vote to approve or not approve the resignation of Melissa Parks, cook, effective July 31, 2013.
10. Vote to approve or not approve the employment of Tammy Mitchell as cook for the 2013-2014 school term.
11. Vote to approve or not approve the employment of Jareta Davis as Family/Consumer Science Instructor, on a temporary 4/7 contract, for the 2013-2014 school term.
12. Vote to approve or not approve the employment of Tony Snowden as cafeteria assistant/dishwasher for the 2013-2014 school term.
13. Vote to approve or not approve the license agreement with Advanced Academics for the 2013-2014 school term.
14. Vote to approve or not approve to pay substitutes by the hour and set hourly wage for certified and non-certified substitutes.
15. 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 23-25, 2013
16. Vote to approve purchase order encumbrances
17. Vote to approve payroll and claims
18. Vote to approve building fund warrants
19. Vote to approve or not approve American Fidelity as the Section 125 Flexible Benefit Plan Service Provider for the 2011-2012 school year.
20. Vote to approve Vicki Nance as Certificate of Authority for the Child Nutrition Program for 2013-2014.
21. Presentation of Audit for 2012-2013 by Rick Miller, CPA of Britton, Kuykendall and Miller, CPA. Vote to accept the findings of the 2012-2013 School District Audit.
22. Discussion and possible action to revise the Navajo School Student Drug Testing Policy, FNCFD.
23. Sign contracts for principals, teachers, and support personnel.
24. Report to Board of Education from Principals.
25. Vote to approve or not approve the designation of a Navajo School Board Member as the voting member at the Delegate Assembly at the OSSBA Conference on August 23-25, 2013.
26. Vote to approve or not approve list of computer related equipment for disposal.
27. Discussion and possible action to review and consider the price charged for extra milk.
28. Report current Board Member Training points to Navajo Board of Education.
29. Superintendent's Report
30. New Business
31. Adjourn

Name of person posting this notice _____ Vicki Nance _____

Signature

Superintendent
Title

Posted this 12th day of August, 2013 at _____ a.m., p.m. on
the east door of the Navajo High School Building.