

**NAVAJO PUBLIC SCHOOLS
BOARD OF EDUCATION
AUGUST 14, 2012
SUPERINTENDENT'S OFFICE
7:00 P.M.**

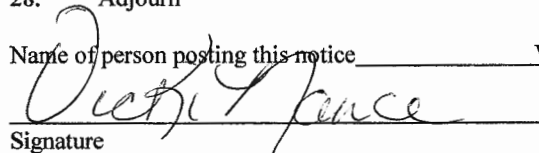
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a regular meeting on August 14, 2012 at 7:00 p.m. The place and address of the meeting will be in the Superintendent's office located in the center hall of the High School 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. Introduction of new AAFB Ex-Officio Navajo School Board Member, Colonel Michael A. Greiner.
4. Read and approve the minutes of the July 10, 2012 Regular Board Meeting
5. Update signature cards with Shamrock Bank. (Sign card.)
6. Vote to approve or not approve Extra Duty contract, coaching duties for Patricia Bryce as JH/HS Assistant Softball Coach.
7. Vote to approve or not approve the employment of Kandy Medlock as a 4/7th Spanish/Physical Education Instructor for the 2012-2013 school year.
8. Vote to approve or not approve the employment of Tony Snowden as Bus Driver for the 2012-2013 school year.
9. Discussion and possible vote to revise Bus Driver Salaries and Substitute Bus Driver pay.
10. Vote to approve purchase order encumbrances
11. Vote to approve payroll and claims
12. Vote to approve building fund warrants
13. Vote to accept resignation of Kim Brewer, Paraprofessional, effective August 10, 2012.
14. Discussion and possible vote to approve or not approve policy services with OSSBA for the 2012-2013 school term.
15. Vote to approve or not approve American Fidelity as the Section 125 Flexible Benefit Plan Service Provider for the 2012-2013 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 24-26, 2012.
17. Discussion and possible board action regarding high stakes testing resolution.
18. Vote to approve Vicki Nance as Certificate of Authority for the Child Nutrition Program for 2012-2013.
19. Presentation of Audit for 2011-2012 by Rick Miller, CPA of Britton, Kuykendall and Miller, CPA. Vote to accept the findings of the 2011-2012 School District Audit.
20. Vote to approve or not approve to contract Psychological Services, on an as needed basis, with Diane Chowning for the 2012-2013 school year.
21. Vote to approve or not approve to contract Occupational Therapy Services with Texoma Therapy for the 2012-2013 school year.
22. Vote to approve or not approve list of monitors and workstation towers for disposal.
23. Vote to approve or not approve additional contracts with ADPC accounting systems for the personnel and contract programs for the 2012-2013 school year, beginning September 1, 2012.
24. Sign contracts for principals, teachers, and support personnel.
25. Report to Board of Education from Principals
26. Superintendent's Report
27. New Business
28. Adjourn

Name of person posting this notice _____ Vicki Nance _____


Signature

Superintendent
Title

Posted this 13th day of August, 2012 at 3:00 p.m. on the east door of the Navajo High School Building.