

**NAVAJO PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 10, 2013
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 September 10, 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

Agenda

1. Open Meeting
2. Pledge of Allegiance and Invocation
3. Read and approve minutes of the August 13, 2013 Regular Board Meeting.
4. Vote to approve or not approve school district membership in the Southwest Oklahoma School Officials Association for the 2013-2014 school term and authorize payment of dues to this organization in the amount of \$50.00.
5. Vote to approve or not approve the employment of Andy Bowers as Secondary History Instructor, on a Temporary Contract, for the 2013-2014 school term. (Retroactive to Aug. 1, 2013) Sign Contract.
6. Vote to approve or not approve the employment of Janelle Picinich as Secondary Math Instructor, on a Temporary Contract, for the 2013-2014 school term. (Retroactive to Aug. 1, 2013) Sign Contract.
7. Vote to approve purchase order and encumbrances.
8. Vote to approve payroll and claims
9. Vote to approve building fund warrants
10. Vote to approve or not approve school district Estimate of Needs for FY 2014.
11. Vote to approve or not approve publication sheet. (Signature required)
12. Presentation by Rick Henry, Altus City Councilman, regarding the Tax Increment District related to the Altus/Quartz Mountain Regional Airport.
13. Consideration and possible vote to approve or not approve a representative for the Altus Local Development Act Review Committee (the "Review Committee") from Navajo School.
14. Presentation of Monsanto Grant award by Tana Curry.
15. Consideration and possible vote to approve or not approve funds for upgrades to Science Lab, and if approved set amount.
16. Discussion and possible vote to approve or not approve an increase in the hourly rate for Navajo School hourly employees, and set rate of increase if approved.
17. Vote to approve or not approve Granite Public Schools as the LEA for the Alternative School for the 2013-2014 school year and to receive funds allocated for the Alternative Cooperative. (sign)
18. Vote to approve or not approve Alternative Education Plan for 2013-2014.
19. Vote to approve or not approve Rehabilitation Services Agreement with Jackson County Memorial Hospital for the Jackson County Co-Op for Speech Therapy and Evaluations as needed for the 2013-2014 school term.
20. Vote to approve or not approve Rehabilitation Services Agreement with Jackson County Memorial Hospital with Navajo Public Schools for Occupational and/or Physical Therapy and Evaluations as needed for the 2013-2014 school term.
21. Vote to approve or not approve Microsoft Volume Licensing for Microsoft Office software through CDW-G for the 2013-2014 school term.
22. Vote to approve or not approve volume licensing through Edmentum for various grade level Study Island licenses for the 2013-2014 school term.
23. Vote to approve or not approve Discovery Education Streaming License for the 2013-2014 school term.
24. Vote to approve or not approve agreement with Southwestern Oklahoma Community Action Group, Inc. Head Start Program (SOCAG) for the 2013-2014 school term.
25. Vote to approve or not approve Service Agreement with Southwestern Youth Services, Inc. for the 2013-2014 school term.
26. Vote to approve or not approve voluntary donation of usable sick leave days from Navajo School employees to Chloe Mitchell, Navajo School Librarian.
27. Vote to approve or not approve membership on the School Site Safety, Health and Fitness Committees for 2013-2014.
28. Vote to approve or not approve membership on the Suspension Committees for 2013-2014.
29. Vote to approve or not approve updated membership on the Gifted and Talented Advisory Committee for two-year appointments. (September, 2013-September, 2015)
30. Vote to approve or not approve updated Gifted Plan and Budget for school year 2013-2014.
31. Vote to approve or not approve the updated Title 1 District/Site Plan for 2013-2014 school term.
32. Vote to approve or not approve to open a Family & Consumer Science Activity Account ,#0048, within the Activity Fund.
33. Vote to approve or not approve the estimates of Revenue and Expenditures for each Student Activity Sub-Account for FY 2014.
34. Vote to approve or not approve a Resolution to adopt the Jackson County Multi-Jurisdictional Hazard Mitigation Plan through Southwestern Oklahoma Development Authority (SWODA).

- 35. Presentation and Discussion of 2013 ACT Results.
- 36. Discussion regarding unverified data from SDE regarding A-F report card.
- 37. Discussion of Qualified Zone Academy Bonds (QZAB).
- 38. Discussion of Safety updates on Navajo campus.
- 39. Superintendent's Report
- 40. New Business
- 41. Adjourn

Name of Person Posting this notice: Vicki Nance

Signature

Superintendent

Title

Posted this 9th day of September, 2013 at _____ p.m. on the east door of the Navajo High School Building.