

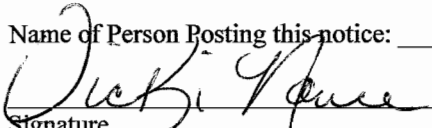
**NAVAJO PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 13, 2011
7:30 P.M.**

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 13, 2011 at 7:30 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 9, 2011 Regular Board Meeting.
4. Vote to approve purchase order and encumbrances.
5. Vote to approve payroll and claims
6. Vote to approve building fund warrants
7. Presentation from Scott Grubitz, Architect: FEMA Safe Room Information
8. Vote to approve or not approve school district Estimate of Needs for FY 2012.
9. Vote to approve or not approve publication sheet. (Signature required)
10. Vote to approve or not approve addendum to Superintendent's Jackson County Co-Op contract for 2011-2012 school year.
11. Vote to approve or not approve the employment change of Ronda Lemaster from Asst. to the Head Cook to Para-Professional and set salary as Para-Professional salary as of Sept. 1, 2011.
12. Vote to approve or not approve the employment change of Jackie Fowler from part time janitor to full time Cook and set salary as of Sept.1, 2011.
13. Vote to approve or not approve the employment of Raymond Pendergraft, Jr. as part time, paid on an hourly basis as Janitor for the 2011-2012 school year.
14. Sign contracts.
15. Vote to approve or not approve to contract Psychological Services, on an as needed basis, with Diane Chowning for the 2011-2012 school year.
16. Vote to approve or not approve school district membership in the Southwest Oklahoma School Officials Association for the 2011-2012 school term and authorize payment of dues to this organization in the amount of \$50.00.
17. Vote to approve or not approve Alternative Education Plan for 2011-2012.
18. Vote to approve membership on the School Site Safety, Health and Fitness Committees for 2011-2012.
19. Vote to approve membership on the Suspension Committees for 2011-2012.
20. Vote to approve updated membership on the Gifted and Talented Advisory Committee for two-year appointments. (September, 2010-September, 2012)
21. Vote to approve updated Gifted Plan and Budget for school year 2011-2012.
22. Vote to approve or not approve the updated Title 1 District/Site Plan.
23. Vote to approve or not approve the estimates of Revenue and Expenditures for each Student Activity Sub-Account for FY 2012.
24. Discussion and possible vote to approve or not approve the addition of an Ex-Officio Board Member from AAFB to the Navajo Board of Education.
25. Superintendent's Report
26. New Business
27. Adjourn

Name of Person Posting this notice: _____ Vicki Nance _____


Signature

Superintendent

Title

Posted this 12th day of September, 2011 at 2:30 _____ a.m. (p.m.) on the east door of the Navajo High School Building.