

**Navajo Public Schools
Board of Education
Regular Meeting
October 9, 2012
Superintendent's Office
7:00 p.m.**

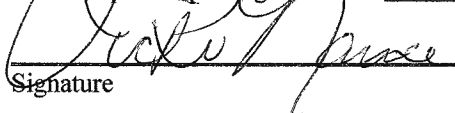
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a regular meeting on October 9, 2012 at 7:00 p.m.. The place and address of the meeting will be in the Superintendent's office located in the center hall of the high school building on the school premises. The school is located at 15695 S CR 210, Altus, OK 73521

Note: The Board may discuss, vote to approve, vote not to approve, vote to table, or decide not to discuss any item on the agenda.

Agenda

1. Open meeting
2. Pledge of Allegiance and Invocation
3. Read and approve the minutes of the September 11, 2012 Regular Board Meeting.
4. Vote to approve purchase order encumbrances.
5. Vote to approve payroll and claims
6. Vote to approve building fund warrants
7. Vote to approve: Annual Election Resolution-SBE 10
Publication of Annual Election of School District Electors
Legal Notice
8. Public Hearing on Proposed Budget for school district for school year 2012-2013.
9. Vote to approve or not approve a transfer within the student activity fund from the Class of 2011 Account (#2011) to the Yearbook Account (#0013) in the amount of \$651.11 to close the account.
10. Vote to approve or not approve a transfer within the student activity fund from the Miscellaneous Account (#0022) to the Yearbook Account (#0013) in the amount of \$400.00.
11. Vote to approve or not approve a transfer within the student activity fund from the Student Council Account (#0026) to the Yearbook Account (#0013) in the amount of \$1,100.00.
12. Vote to approve or not approve the Contract for Secondary Career and Technology Programs for School Year 2012-2013. (Sign Contract)
13. Vote to approve or not approve agreement with Southwest Oklahoma Community Action Group, Inc. Head Start Program (SOCAG) for the 2012-2013 school term.
14. Vote to approve or not approve Jackson County Cooperative Agreement for the 2012-2013 school term.
15. Vote to approve or not approve Service Agreement with Southwestern Youth Services, Inc. for the 2012-2013 school term.
16. Vote to approve or not approve contract with Advanced Academics for Online Course Offerings for the 2012-2013 school term.
17. Discussion and possible vote to increase gate admission at home basketball games.
18. Discussion and possible vote to set prices for 2012-2013 Navajo Season Passes.
19. Vote to approve or not approve Navajo Alumni Basketball games to be held on Navajo Campus on October 26, 2012.
20. Presentation of 2011-2012 Student Testing Results.
21. Vote to approve or not approve Updated Navajo School Policy Prohibiting Harassment, Intimidation, and Bullying.
22. Vote to approve or not approve the addition of Patricia Bryce, Kristine Froelich, Jordan McIntosh, and Kennedy Nance to the 2012-2013 Navajo School Health & Safety Committee.
23. Vote to approve or not approve Patricia Bryce as the Navajo Bullying Prevention Coordinator.
24. Presentation of Safety Inspection from Oklahoma Schools Insurance Group (OSIG).
25. Superintendent's Report
26. New Business
27. Adjourn

Name of person posting this notice _____ Vicki Nance _____



Signature

Superintendent
Title

Posted this 8th day of October, 2012 at 3:30 a.m., p.m. on the east door of the Navajo High School Building.