

**Navajo Public Schools
Board of Education
Regular Meeting
October 11, 2011
Superintendent's Office
7:30 p.m.**

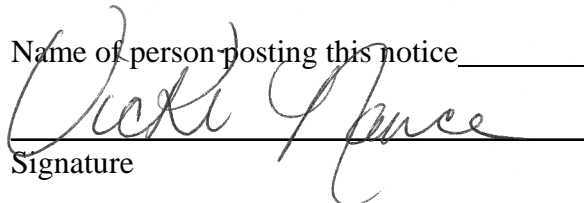
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a regular meeting on October 11, 2011 at 7:30 p.m.. The place and address of the meeting will be in the Superintendent's office located in the center hall of the high school building on the school premises. The school is located at 15695 S CR 210, Altus, OK 73521

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 13, 2011 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 2011-2012.
9. Vote to approve or not approve the Contract for Secondary Career and Technology Programs for School Year 2010-2011. (Sign Contract)
10. Vote to approve or not approve membership with the Oklahoma Public Schools Unemployment Compensation Account (OPSUCA).
11. Presentation of 2010-2011 Student Testing Results.
12. Vote to approve or not approve Board policy regarding Ex-Officio Board Member from Altus Air Force Base .
13. Discussion and possible vote to approve or not approve drilling a water well for softball/baseball complex.
14. Discussion of possible construction of Safe Room in conjunction with SWODA and FEMA.
15. Presentation of Safety Inspection from Oklahoma Schools Insurance Group (OSIG).
16. Superintendent's Report
17. New Business
18. Adjourn

Name of person posting this notice _____ Vicki Nance _____


Signature

Superintendent
Title

Posted this 7th day of October , 2010 at 3:00 a.m., p.m. on the east door of the Navajo High School Building.