

**Navajo Public Schools
Board of Education
Regular Meeting
October 11, 2016
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 11, 2016 at 7:00 p.m. The place and address of the meeting will be in the Superintendent's Office located in the center 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. Discussion and possible vote to approve or not approve the acceptance of sick leave sharing by employees of Navajo Public Schools for Kelly Davis, Navajo School Employee.
4. Discussion and possible vote to approve or not approve the payment of unused sick leave to employees who donate sick leave sharing days to Kelly Davis.
5. Discussion and possible vote to approve or not approve the foregoing of limiting the use of shared sick leave in the case of the cost of the substitute for the first 20 days past sick-leave availability for Kelly Davis, Navajo employee.
6. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A. Minutes of the September 13, 2016 Regular Board Meeting.
 - B. Purchase order encumbrances.
 - C. Payroll and claims
 - D. Building fund warrants
 - E. Bond Fund Warrants
7. Vote to approve or not approve Jackson County Cooperative agreement between Navajo, Blair, Duke, and Olustee for the 2016-2017 school term.
8. Consideration and possible action to amend or repeal any current policy and/or to approve or not approve any new policy and/or to form the parameters for any proposed policy listed:

EIED: Graduation- REVISION
9. Vote to approve or not approve updated Gifted Plan and Budget for school year 2016-2017.
10. Vote to approve or not approve updated Navajo School Crisis Plan for school year 2016-2017.
11. Vote to approve or not approve updated School Safe and Healthy committee members for school year 2016-2017
12. Public Hearing on Proposed Budget for school district for school year 2016-2017.
13. Consideration and possible vote to approve or not approve:

Annual Election Resolution-SBE 10
Publication of Annual Election of School District Electors
Legal Notice
14. Discussion and possible vote on resolution requesting the Jackson County Election Board to close split precincts in Greer County that meet state law guidelines.
15. Vote to approve or not approve Navajo Public Schools Procurement Plan for Child Nutrition Programs.
16. Vote to approve or not approve updated Navajo Public Schools Wellness Policy.
17. Vote to approve or not approve Surplus List. "Attachment A" for sale and/or disposal.
18. Discussion and possible vote to approve or not approve agreement with LifeTouch for Portrait Services for the 2017-2018 school term.
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 on an as needed basis for the 2016-2017 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 on an as needed basis for the 2016-2017 school term.
21. Discussion and possible vote to set admission prices for Adults and Students for 2016-2017 Basketball season.
22. Discussion and possible vote to set prices for 2016-2017 Navajo Season Passes.
23. Discussion and possible vote to approve or not approve Credit for Math and Science Courses from Career Technology Centers, when taken at the 11th & 12th grade levels.
24. Discussion of Safety updates/concerns on Navajo campus.
25. Discussion/ of possible updates to school buildings/campus.
26. Discussion and possible vote to approve or not approve vendor for purchase and installation of security cameras on Navajo campus.
27. Discussion and possible vote to approve or not approve Walker Carpets for tile replacement in JH/HS building.
28. Superintendent's Report
29. New Business
30. Adjourn

Name of person posting this notice Vicki Nance

Victor Nance
Signature

Superintendent
Title

Posted this
Building.

10th

day of October

, 2016

at 3:30

(p.m.)

on the east door of the Navajo High School

October 11, 2016
 Attachment "A"
 Surplus List:

ITEM(s):	Serial #:	Quantity:
Hitachi Monitor	H2K004033	1
HP Design Jet	750CPLUS	1
Mustek 1200 111EP Scanner	EV850D00015 (OLD-Does Not Work)	1
Kodak Slide Projector	SN 44353	1
DELL Monitor	SN: MX08R3394760532AANHx	1
Dresselhaus Printer Sharing System	SN: 0309201096	1
Canon PowerShot A20 Camera (OLD)	SN: 142020645	1
Canon 35 MM Sureshot 80 TEL(OLD)	SN: 3004774	
Misc. Canon Rebel G Camera parts (OLD)		Misc. 1 small box
<u>USED TextBooks:</u>		
Misc. Old Math Sample textbooks		16
Misc. Old History Sample textbooks		15
Misc. Old Geography Sample textbooks		13
Holt Biology Textbooks	0030799422	40
Houghton Mifflin Calculus Textbooks	0395885787	8
Street Law 5 th Edition Textbooks	0314027130	23
ArtTalk Textbooks	002667008	6
The Human body Health & Disease	08061664136	17
Chemistry Textbook 5 th Edition Addison/Wesley	0201321424	3
Chemistry Textbook 4 th Edition Kotz/Treichel	0030237629	2
Calculus 7 th edition Solutions guide	Workbook	30
VHS Calculus tapes		15
HOLT McDougal OK Mathematics 3 TB	9780554033259	78
HOLT McDougal OK Mathematics 2 TB	97805540033242	34
HOLT Ok World Geography TB	0030922895	57
HOLT OK World Geography Teacher Kit		1
7 th Grade Connected Math Workbooks		100
8 th Grade Connected Math Workbooks		100
Misc. Sample Art Books		approx . 9
Silk Paint Kit (incomplete)		1
Paper Making Kit (incomplete)		1
Panasonic Label Maker	5DHACF81141	1
Computer Diskettes Formatted for IBM		approx. 150
Microsoft Office 97 Software		1
Pervasive SQL Software		1
Calendar Creator Plus MS DOS		1