

**Navajo Public Schools
Board of Education
November 10, 2015
Superintendent's Office
5:00 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 November 10, 2015 at 5:00 p.m. The place and time 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. 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. Vote to approve or not approve the minutes of the October 13, 2015 Regular Board Meeting.
 - B. Vote to approve purchase order encumbrances
 - C. Vote to approve payroll and claims
 - D. Vote to approve building fund warrants
4. Presentation by representative from the Navajo School Foundation.
5. Vote to approve or not approve Renaissance Learning (Accelerated Reading/Accelerated Math/STAR Reading/STAR Math) annual subscription in the amount of \$5,535.00.
6. Presentation by representative from Navajo Livestock Booster Club requesting to be sanctioned. Possible vote to approve or not approve Navajo Livestock Booster Club Sanctioning for the 2015-2016 school term.
7. Presentation by representative from Navajo Athletic Booster Club requesting to be sanctioned. Possible vote to approve or not approve Navajo Athletic Booster Club Sanctioning for the 2015-2016 school term.
8. Presentation of Dropout and Recovery Report for 2014-2015.
9. Discussion of safety updates/concerns on Navajo campus.
10. Vote to approve or not approve a stipend for all Navajo employees, and if approved set amount of stipend.
11. Discussion regarding upcoming building updates.
12. Superintendent's Report
13. New Business
14. Adjourn

Name of Person posting this notice Vicki Nance

Signature Title Superintendent

Posted this 5th day of November, 2015 at 11:00 a.m., p.m. on the east door of the Navajo High School Building.