

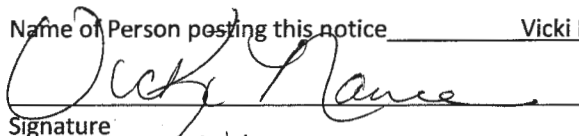
**Navajo Public Schools
Board of Education
November 15, 2011
Superintendent's Office
6:00 p.m.**

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 15, 2011 at 6:00 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. Read and approve the minutes of the October 11, 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. Presentation of Dropout and Recovery Report for 2010-2011.
8. Vote to approve or not approve the resignation of Katherine Smith as a paraprofessional.
9. Vote to approve or not approve the employment of Nicki Lopez to fill the position left by Katherine, Smith, Para-professional for the Jackson County Co-op @ Eldorado for the remainder of the 2011-2012 school term. (Sign Contract)
10. Vote to approve or not approve the AAFB Ex-Officio School Board Member.
11. Vote to approve or not approve contracting services with Allied Health Research Laboratory for random drug testing for bus drivers for the 2011-2012 school term.
12. Vote to approve or not approve to allow faculty members to choose to donate sick days from their active sick days to Sarah Jarvis .
13. Vote to approve or not approve a stipend for all employees and, if approved, set the amount of the stipend.
14. Vote to approve or not approve transfer of \$2,767.74 from the Class of 2015 to Miscellaneous Account within the Student Activity Account to reimburse expenses for Elementary basketball tournament.
15. Vote to approve or not approve the transfer of \$672.26 from the Athletic Account to the Class of 2015 within the Student Activity Account for unused concession products from elementary basketball tournaments to be used during JH/HS basketball season.
16. Discussion of possible construction of Safe Room in conjunction with SWODA and FEMA.
17. Superintendent's Report
18. New Business
19. Adjourn

Name of Person posting this notice Vicki Nance


Signature

Superintendent
Title

Posted this 14th day of November, 2011 at 3:00 a.m., (p.m.) on the east door of the Navajo High School Building.