

Navajo Public Schools

ADMINISTRATION

VICKI NANCE, Superintendent
FLOYD ROACH, JR/HS Principal
GLENN HASTY, Elem. Principal

BOARD OF EDUCATION

JOHN D. BUTCHEE
WAYNE CAIN
GARY COBB
MATT MULLER
DAVID PELLETIER

"Indian Country"

Navajo Public Schools

Board of Education

Altus Oklahoma 73521-8472
(580) 482-7760 / (580) 482-9047

Regular Meeting
January 10, 2012

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 January 10, 2012 at 6:00 p.m. The place and address 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 December 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. Presentation from Roy Easley, Architect, to discuss possible Safe Room construction in conjunction with FEMA.
8. Discussion of 2012-2013 Navajo School Calendar.
9. Vote to approve or not approve Restraints and Seclusion policy.
10. Proposed Executive Session to discuss the re-employment status of Vicki Nance, Superintendent, so that the board can return to open session and vote to re-employ Superintendent and, if re-employed, set Superintendent's salary for FY 2013.
[25 O.S. § 307(B)(1)].
11. Vote to convene in Executive Session
12. Vote to acknowledge the Board's Return to Open Session
13. Vote to employ or not re-employ Vicki Nance as Superintendent of Schools for FY 2013.
14. Vote to set salary of Superintendent for FY 2013.
15. Superintendent's Report
16. New Business
17. Adjourn

Name of Person Posting this notice Vicki Nance


Signature

Superintendent
Title

Posted this ___ d of January, 2012 at ___ a.m. on the east door of the Navajo High School Building.

Proud Past... Promising Future