

Navajo Public Schools
Board of Education
Regular Meeting
January 12, 2016
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 12, 2016 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. Vote to approve or not approve resignation from Tony Snowden, Cafeteria Worker, Summer Janitorial Maintenance and Bus Driver, as of December 9, 2015.
4. Vote to approve or not approve contract with Stephanie Wall as Bus Driver for the 2015-2016 school year.
5. Vote to approve or not approve contract with Weston Winters for athletic officiating for the 2015-2016 school year.
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 December 8, 2015 Regular Board Meeting.
 - B. Minutes of the January 5, 2016 Special Board Meeting.
 - C. Purchase order encumbrances
 - D. Payroll and claims
 - E. Building fund warrants
7. Vote to approve or not approve continuation of Service Provider agreement with Employer Admin. Services, Inc. as the 403b Third Party Administrator for Navajo Public Schools.
8. Vote to approve or not approve a request from the Navajo Music Club for an "Exempt Food Fundraiser" in order to sell candy, singing valentines, roses, balloons and teddy bears, during the school day, beginning January 25, 2016 through Feb. 12, 2016.
9. Discussion of 2016-2017 Navajo School Calendar.
10. Discussion of safety concerns on Navajo campus.
11. 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 2017.
[25 O.S. § 307(B)(1)].
12. Vote to convene in Executive Session.
13. Vote to acknowledge the Board's Return to Open Session.
14. Executive session minutes compliance announcement.
15. Vote to re-employ or not re-employ Vicki Nance as Superintendent of Schools for FY 2017.
16. Vote to set salary of Superintendent for FY 2017.
17. Superintendent's Report
18. New Business
19. Adjourn

Name of Person Posting this notice _____ Vicki Nance _____

Signature

Posted this 11th day of January, 2016 at 5:40 p.m. on the east door of the Navajo High School Building.

Vicki Nance
Superintendent
Title