

**Navajo Public Schools  
Board of Education  
Regular Meeting  
January 13, 2015  
Superintendent's Office  
6:00 p.m.**

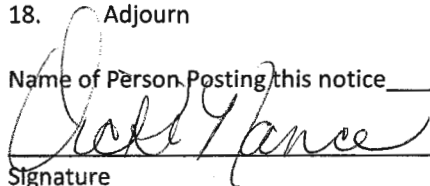
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a regular meeting on January 13, 2015 at 6:00 p.m. The place and address will be in the Superintendent's office located in the center hall of the high school building on 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. 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 9, 2014 Regular Board Meeting.
  - B. Purchase order encumbrances
  - C. Payroll and claims
  - D. Building fund warrants
4. 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.
5. Presentation, discussion and possible board action to hire a Construction Manager for JH/HS building updates.
6. Presentation, discussion and possible board action to hire an Architect for JH/HS building updates.
7. Presentation, discussion and possible board action to create a strategic plan for improvements to the softball field and baseball field.
8. Discussion of 2015-2016 Navajo School Calendar.
9. Discussion of safety concerns on Navajo campus.
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 2016.  
[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. Executive session minutes compliance announcement.
14. Vote to re-employ or not re-employ Vicki Nance as Superintendent of Schools for FY 2016.
15. Vote to set salary of Superintendent for FY 2016.
16. Superintendent's Report
17. New Business
18. Adjourn

Name of Person Posting this notice \_\_\_\_\_ Vicki Nance \_\_\_\_\_

Signature



Superintendent

Title

Posted this 12th day of January, 2015 at 6:00 p.m. on the east door of the Navajo High School Building.