

Navajo Public Schools  
Board of Education  
Regular Meeting  
January 15, 2013  
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 15, 2013 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 11, 2012 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. Discussion and possible vote on the 403b Third Party Administrator Change from Legend/ADSERV (Legend Equities Corp) to Employer Admin Services, Inc. (GWN Securities, Inc).
8. Discussion and possible vote on the addition of vendor, GWN Securities, Inc., for 403b, 457b, & 401a plan.
9. Discussion and possible vote to approve or not approve the Navajo Public Schools Internet-Based Instruction Policy.
10. Discussion of 2013-2014 Navajo School Calendar.
11. Discussion of safety concerns on Navajo campus.
12. 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 2014. [25 O.S. § 307(B)(1)].
13. Vote to convene in Executive Session.
14. Vote to acknowledge the Board's Return to Open Session.
15. Vote to re-employ or not re-employ Vicki Nance as Superintendent of Schools for FY 2014.
16. Vote to set salary of Superintendent for FY 2014.
17. Superintendent's Report
18. New Business
19. Adjourn

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

Signature

Title

Posted this 14th day of January, 2013 at 5:00 p.m. on the east door of the Navajo High School Building.