Navajo Public Schools Board of Education Regular Meeting March 11, 2014 **Superintendent's Office** 7:00 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 March 11, 2014 at 7:00 p.m. The place and address 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.

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

Agenda

- 1. Open Meeting
- 2. Pledge of Allegiance and Invocation
- 3. Reorganization of the Board, according to Board Policy.
- 4. Vote to approve the minutes of the February 11, 2014 Regular Board Meeting.
- 5. Public comment by patron Debbie Bates and/or designees.
- 6. Vote to approve or not approve the employment of Don Williamson as Custodian, effective February 18, 2014.
- 7. Vote to approve purchase order encumbrances
- 8. Vote to approve payroll and claims
- 9. Vote to approve building fund warrants
- 10. Discussion of Safety concerns on Navajo campus.
- 11. Vote to approve or not approve to surplus old sports uniforms. (See attached list)
- 12. Sign contract for approved audit services for the 2013-2014.
- 13. Sign 2013-2014 Diploma order form.
- 14. Vote to approve or not approve updated Technology Plan for 2014-2017.
- 15. Vote to approve or not approve Navajo Alumni use of facilities April 25-27, 2014.
- 16. Presentation of Annual Student College Remediation Report.
- Discussion and possible vote to approve or not approve Preliminary Wind Resource Assessment Study by 17. WECC, LLC.
- 18. Proposed executive session to discuss teachers who are employed on a regular, non-temporary contract listed in Attachment "A" so that the Board can return to open session and vote to re-employ or set a hearing for teachers not recommended for re-employment by the Superintendent, 2505 Sec. 307 (B) (1) (See Attachment "A")
- 19. Vote to convene in executive session
- 20. Vote to acknowledge the board's return to open session
- 21. Vote to re-employ or table re-employment status on teachers other than those for whom a non-re-

	employment hearing has been set.	
22.	Superintendent's Report	
23.	New Business	
24.	Adjourn	
Name o	of Person Posting this Notice Vicki Nance	
	cx of auce	Superintendent
Signatu	re	9
	this <u>10th</u> day of <u>March</u> 2014 at <u>3.3</u> Building.	p.m. on the east door of the Navajo High

Attachement "A"

March 11, 2014 Navajo School Board Meeting

Secondary Instructors:

Patricia Bryce

Tommy Burks

Whitney (Crosnoe) LaPlant

Cindy Cross

Tana Jo Curry

Krissy Froelich

Terry Gilbert

Lawona Guynes

Lori Hayes

Phyllis Krehbiel

Kyle Miller

Scott McCombs

Shawn Sager

Carrie Thornton

Staci Wilson

Weston Winters

Elementary Instructors:

Kaylyn Bishop

Deborah Colhouer

Kelly Davis

Michelle Downing

Laurey Dunn

Danette Funkhouser

Debbie Hopkins

Marsha Howard

Amber Jackson

Sarah Jarvis

Angie Little

Jandi McLaughlin

Tammy Schaffer

Michelle Shumaker

DeAnn Warren

Sherrie Webb

Ann Winters

Christina Winters