

**Navajo Public Schools  
Board of Education  
Regular Meeting  
March 12, 2013  
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 12, 2013 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.

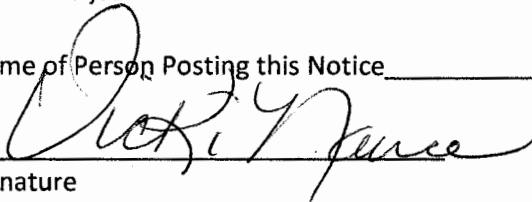
(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

**Agenda**

1. Open Meeting
2. Pledge of Allegiance and Invocation
3. Read and vote to approve the minutes of the February 12, 2013 Special Board Meeting.
4. Read and vote to approve the minutes of the February 12, 2013 Regular Board Meeting.
5. Vote to approve or not approve 12-month lease of school copier from Lee Office Equipment in the amount of \$5,940.00.
6. Vote to approve purchase order encumbrances
7. Vote to approve payroll and claims
8. Vote to approve building fund warrants
9. Discussion and possible action regarding date for 2012-2013 Kindergarten graduation.
10. Sign contract for approved audit services for the 2012-2013.
11. Sign 2012-2013 Diploma order form.
12. Vote to approve or not approve updated Technology Plan for 2013-2016.
13. Vote to approve or not approve voluntary donation of usable sick leave days from Navajo School employees to Sandra Wright, Navajo School Counselor.
14. Discussion and possible vote to accept the retirement of Kathy Bayers, JH/HS English/Yearbook Instructor, effective May 31, 2013.
15. Discussion and possible board action to amend policy and procedures regarding use of facilities.
16. 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")
17. Vote to convene in executive session
18. Vote to acknowledge the board's return to open session
19. Vote to re-employ or table re-employment status on teachers other than those for whom a non-re-employment hearing has been set.
20. Superintendent's Report
21. New Business
22. Adjourn

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

Signature



Title

\_\_\_\_\_  
Superintendent

Posted this 11 day of March, 2013 at 4:00 p.m. on the east door of the Navajo High School Building.