

Navajo Public Schools
Board of Education
Regular Meeting
May 14, 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 May 14, 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 Navajo High School Building on the school premises. The school is located at 15695 S CR 210, Altus, OK 73521.

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 approve the minutes of the April 9, 2013 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. Vote to approve or not approve Section 125 Flexible Benefit Plan Document renewal with American Fidelity.
8. Vote to approve or not approve the Applications for Open Transfers for the 2013-2014 school year.
9. Vote to approve or not approve Application for Temporary Appropriations for the fiscal year 2013-2014.
10. Vote to accept the resignation of Kandi Medlock as Spanish Instructor effective May 31, 2013.
11. Vote to accept the resignation of Brandon J. Armstrong as History Instructor/Coach effective May 31, 2013.
12. Vote to accept the resignation of Kari Pryor as 5th/6th Math Instructor effective May 31, 2013.
13. Discussion and possible board action to select the Marzano Teacher Evaluation Model as the teacher evaluation tool for Navajo Public Schools for the 2013-2014 school term.
14. Discussion and possible board action to select the McRel Leader Evaluation Model as the leader evaluation model for Navajo Public Schools for the 2013-2014 school term.
15. Proposed executive session to discuss the re-employment status of all support personnel listed in Attachment "A" so that the Board can return to open session and vote to re-employ or not re-employ support personnel. (See Attachment "A") 2505 Sec. 307 (B) (1)
16. Vote to convene or not to convene in executive session
17. Vote to acknowledge the board's return to open session
18. Vote to re-employ or table re-employment decision on support personnel listed in Attachment "A".
19. Vote to approve or not approve the employment of Christina Winters as elementary instructor for the 2013-2014 school term.
20. Vote to approve or not approve the employment of Jeanie Smith as elementary instructor for the 2013-2014 school term.
21. Discussion of First Draft of revised Navajo Public Schools' policy manual.
22. Discussion regarding Extra Duty assignments for the 2013-2014 school year.
23. Superintendent's Report
24. New Business
25. Adjourn

Name of Person Posting this notice: Vicki Nance

Signature

Posted this 13th day of May, 2013 at _____ p.m. on the east door of the Navajo High School Building.

Superintendent

Title