

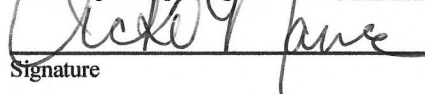
**Navajo Public Schools  
Board of Education  
Regular Meeting  
October 13, 2015  
Superintendent's Office  
7:00 p.m.**

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 October 13, 2015 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 Note: The Board may discuss, vote to approve, vote not to approve, vote to table, or decide not to discuss any item on the agenda.

**Agenda**

1. Open meeting
2. Pledge of Allegiance and Invocation
3. Sign updated 2015-2016 Minutes Clerk contract.
4. 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 September 15, 2015 Regular Board Meeting.
  - B. Purchase order encumbrances.
  - C. Payroll and claims
  - D. Building fund warrants
5. Consideration and possible action to amend or repeal any current policy and/or to approve or not approve any new policy and/or to form the parameters for any proposed policy listed:  
CFBB-E: Application for Sanctioning (NEW)  
CFBB-P: Sanctioning of Organizations and Associations (Procedures) (NEW)
6. Vote to approve or not approve 2016 Navajo Alumni Activities/Banquet to be held on Navajo Campus, October 7-9, 2016.
7. Vote to approve or not approve updated Gifted Plan and Budget for school year 2015-2016.
8. Vote to approve or not approve updated Navajo School Crisis Plan for school year 2015-2016.
9. Public Hearing on Proposed Budget for school district for school year 2015-2016.
10. Consideration and possible vote to approve or not approve:  
Annual Election Resolution-SBE 10  
Publication of Annual Election of School District Electors  
Legal Notice
11. Discussion and possible vote on resolution requesting the Jackson County Election Board to close split precincts in Greer County, that meet state law guidelines.
12. Presentation and discussion of Sept. 17, 2015 parent/teacher conference survey results.
13. Discussion of possible action to approve Navajo FFA Instructor, sponsors and students to attend the 2013 National FFA Convention in Louisville, Kentucky, Oct. 26 - 31, 2015.
14. Discussion and possible board action to approve bus arrangements for National FFA trip to Louisville, Kentucky, Oct. 26-31, 2015.
15. Discussion regarding unverified data from SDE regarding 2015 A-F report card.
16. Discussion and vote to approve or not approve the Updated Policy plan with AUL for District paid employee Life Insurance benefit, effective 10/01/2015.
17. Discussion and possible vote to set admission prices for Adults and Students for 2015-2016 Basketball season.
18. Discussion and possible vote to set prices for 2015-2016 Navajo Season Passes.
19. Discussion and possible vote to approve or not approve Credit for Math and Science Courses from Career Technology Centers, when taken at the 11th & 12th grade levels.
20. Discussion of Safety updates/concerns on Navajo campus.
21. Discussion/update of upcoming renovations to school buildings.
22. Superintendent's Report
23. New Business
24. Adjourn

Name of person posting this notice Vicki Nance

 Superintendent  
Signature Title

Posted this 9th day of October, 2015 at 12:00 p.m. on the east door of the Navajo High School Building.