

**December 8, 2015
Board of Education
Regular Board Meeting
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 December 8, 2015 at 6:00 p.m. The meeting will be held 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 of Education 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. 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 November 10, 2015 Regular Board Meeting.
 - B. Purchase order encumbrances
 - C. Payroll and claims
 - D. Building fund warrants
4. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$650,000 General Obligation Building Bonds of the School District.
5. Vote to approve or not approve a transfer within the student activity fund from the Athletic Account (#0001) to the Elementary Cheer Account (#0009) in the amount of \$217.66 for unused concession products from elementary basketball tournaments to be used during JH/HS basketball season.
6. Vote to approve or not approve Calendar for the Year 2016 Navajo Regular Board Meetings.
7. 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:
DNAA: EVALUATION OF ADMINISTRATIVE PERSONNEL- REVISED
DNAA-P: LEADER PERFORMANCE EVALUATION PROCEDURES- REVISED
DNA: TEACHER EVALUATION- REVISED
DNA-P: TEACHER PERFORMANCE EVALUATION PROCEDURES- REVISED
DMB: PROFESSIONAL GROWTH AND DEVELOPMENT- REVISED
BDFD: HEALTHY AND FIT SCHOOL ADVISORY COMMITTEE/SAFE SCHOOL COMMITTEE-REVISED
EKBA: READING SUFFICIENCY TESTING-REVISED
EIA-R4 STUDENT RETENTION(REGULATION)-REVISED
EIA-R5: MIDYEAR PROMOTION FOURTH GRADE-NEW
FE: OPEN TRANSFER POLICY TRANSFERS AND ASSIGNMENTS-REVISED
FD:STUDENT RESIDENCY-REVISED
CFB: ACTIVITY FUNDS- REVISED
DAAC: TITLE I, ESEA COMPLAINT RESOLUTION-NEW
DAAC-E INVESTIGATION REPORT ON THE ADMINISTRATION OF ESEA TITLE I PROGRAM ACTIVITIES-NEW
8. Discussion of Safety Issues on Navajo Campus.
9. Vote to approve additions to the 2015-2016 Substitute list: Cynthia Decker, Cheryl Estacio, Ronnie Beckers.
10. Proposed executive session to discuss the confidential evaluation of the superintendent.
[25 O.S. § 307(B) (1)].
11. Vote to convene in executive session.
12. Vote to acknowledge the board's return to open session.
13. Executive session minutes compliance announcement.
14. Vote to approve or not approve the evaluation of the superintendent and present evaluation to the superintendent to become a part of permanent file.
15. Superintendent's Report
16. New Business
17. Adjourn

Name of Person Posting this Notice Vicki Nance

Signature

Title

Superintendent

Posted this 7th day of December, 2015 at 3:00 p.m. on the east door of the Navajo High School Building.