

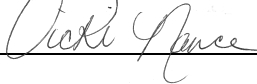
**December 10, 2013
Board of Education
Regular Board Meeting
6:00 p.m.**

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 10, 2013 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. Vote to approve or not approve the minutes of the November 12, 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 a transfer within the student activity fund from Elementary Cheer Account (#0009) to the Class of 2015 Account (# 2015) in the amount of \$1,146.61 which is ½ profit from the Elementary Basketball Tournament Concession profit.
8. Discussion of Safety Issues on Navajo Campus.
9. Discussion and possible action to approve or not approve a resolution calling on the Oklahoma Legislature to create a Special Funding Situation for pension liability in the State of Oklahoma.
10. Consideration and possible vote to approve or not approve policy(DNAA-P) Leader Performance Evaluation Procedures.
11. Consideration and possible action to approve or not approve policy (DOCA) Reduction in force Certified Personnel.
12. Consideration and possible action to approve or not approve policy (EIED) Graduation Requirements.
13. Vote to approve or not approve Calendar for the Year 2014 Navajo Regular Board Meetings.
14. Discussion of possible wind study on Navajo campus.
15. Proposed executive session to discuss the confidential evaluation of the superintendent.
[25 O.S. § 307(B)(1)].
16. Vote to convene in executive session.
17. Vote to acknowledge the board's return to open session.
18. Vote to approve or not approve the evaluation of the superintendent and present evaluation to the superintendent to become a part of permanent file.
19. Superintendent's Report
20. New Business
21. Adjourn

Name of Person Posting this Notice Vicki Nance



Superintendent

Signature

Title

Posted this 9th day of December, 2013 at _____ p.m. on the east door of the Navajo High School Building