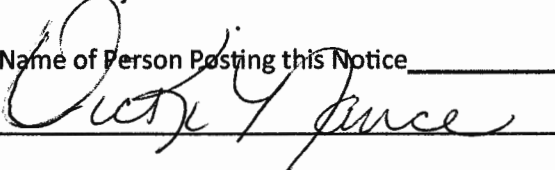


**December 11, 2012
Board of Education
Regular Board Meeting
6:00 p.m.**

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 11, 2012 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. Read and vote to approve or not approve the minutes of the November 13, 2012 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. Presentation by Richard Collins, Registered Representative of Horizon Financial Services, Inc. offered through GWN Securities, Inc.
8. Discussion and possible vote on the 403b Third Party Administrator Change from Legend/ADSERV (Legend Equities Corp) to Employer Admin Services, Inc. (GWN Securities, Inc.)
9. Discussion and possible vote on the addition of vendor for 403b, 457b, & 401a plan.
10. Vote to approve or not approve Calendar for the Year 2013 Navajo Regular Board Meetings.
11. Proposed executive session to discuss the confidential evaluation of the superintendent.
[25 O.S. § 307(B)(1)].
12. Vote to convene in executive session.
13. Vote to acknowledge the board's return to open session.
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
 _____
Superintendent

Signature _____ Title _____
Posted this 10th day of December, 2012 at 3:00 p.m. on the east door
of the Navajo High School Building