

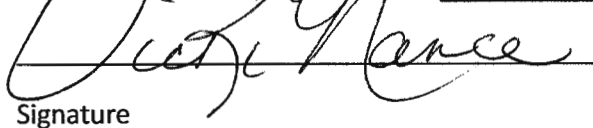
**December 13, 2011  
Board of Education  
Regular Board Meeting  
6:00 p.m.**

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 13, 2011 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. Welcome and Introduction of AAFB Ex-Officio Navajo School Board Member.
4. Read and vote to approve or not approve the minutes of the November 15, 2011 Regular Board Meeting.
5. Vote to approve purchase order encumbrances
6. Vote to approve payroll and claims
7. Vote to approve building fund warrants
8. Vote to approve or not approve Calendar for the Year 2012 Navajo Regular Board Meetings.
9. Proposed executive session to discuss the confidential evaluation of the superintendent.  
[25 O.S. § 307(B)(1)].
10. Vote to convene in executive session.
11. Vote to acknowledge the board's return to open session.
12. Vote to approve or not approve the evaluation of the superintendent and present evaluation to the superintendent to become a part of permanent file.
13. Vote to approve or not approve Support Staff Evaluation Policy for FY 2012.
14. Discussion of possible construction of Safe Room in conjunction with SWODA and FEMA.
15. Superintendent's Report
16. New Business
17. Adjourn

Name of Person Posting this Notice Vicki Nance

  
Signature

Superintendent  
Title

Posted this 12th day of December, 2011 at 3:00 (p.m.) on the east door of the Navajo High School Building