

**December 13, 2016  
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, 2016 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. Discussion and possible board action to accept \$30,000 donation from the Navajo School Foundation.
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 November 8, 2016 Regular Board Meeting.
  - B. Purchase order encumbrances
  - C. Payroll and claims
  - D. Building fund warrants
  - E. Bond fund warrants
  - F. Bond fund warrants through RCB Bank
5. Discussion and possible vote to approve or not approve installation/monitoring agreement for Ag/Tech Ed building with Security Services.
6. Vote to approve or not approve Calendar for the Year 2017 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:

FD: Student Residency: REVISION
8. Discussion of Safety Issues on Navajo Campus.
9. Vote to approve additions to the 2016-2017 Substitute list: Jareta Davis.
10. Discussion and possible vote to update 2016-2017 Navajo School Calendar, and set dates for Kindergarten Graduation and Junior High Graduation.
11. Discussion and possible board action to transfer funds between sub activity accounts and pass written resolution, to comply with 70 O.S. Section 5-129, authorizing transfers from the Athletic Account #0001 to the:

Elementary Cheerleading Account #0009, in the amount of: \$90.52 to purchase concession items left from the Elementary basketball concession in October.
12. Proposed executive session to discuss the confidential evaluation of the superintendent.  
[25 O.S. § 307(B) (1)].
13. Vote to convene in executive session.
14. Vote to acknowledge the board's return to open session.
15. Executive session minutes compliance announcement.
16. Vote to approve or not approve the evaluation of the superintendent and present evaluation to the superintendent to become a part of permanent file.
17. Superintendent's Report
18. New Business
19. Adjourn

Name of Person Posting this Notice                     **Vicki Nance**                    

\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Title

Superintendent

Posted this     12th     day of     December, 2016     at     3:00     p.m. on the east door of the Navajo High School Building.