Navajo Public Schools
Board of Education
Special Meeting
Superintendent's Office
September 4, 2024
5:00 PM

As required by Section 311, title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a Special Meeting on September 4, 2024 at 5:00 PM. The place and time of the meeting will be in the Superintendent's office located in the main building (JH/HS) at 15695 S CR 210, Altus, Ok 73521-8472.

Agenda

1. **Open Meeting**
2. **Roll Call**
3. **Pledge of Allegiance and Invocation**
4. **Proposed executive session to discuss confidential communications with District's attorney via telephone concerning a pending claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest and/or where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. §§307 B(4)(7) and 307.1(D).**

    A. **Vote to convene in executive session**
    B. **Acknowledge the board's return to open session.**
    C. **Statement of executive session minutes**

8. **Vote to Adjourn**

Name of Person Posting this notice: Ryan Granger

_____ Superintendent
Signature Title

Posted this _____day of September, 2024 at _____ a.m./p.m. on the East door of the Navajo High School Building.