

**Navajo Public Schools
Board of Education
Regular Meeting
Superintendent's Office
February 10, 2009
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 February 10, 2009 at 6:00 p.m. The place and time of the meeting will be in the Superintendent's office located at 15695 S CR 210, Altus, OK 73521-8472.

Agenda

1. Open Meeting
2. Pledge of Allegiance and Invocation
3. Reorganization of Board according to Board Policy
4. Vote to approve or not approve the minutes of the January 13, 2009 Regular Board Meeting.
5. Vote to approve or not approve 12-month lease of school copier from Lee Office Equipment for \$5,500.00
6. Vote to approve or not approve the payment of Academic Achievement Awards to qualify teachers during the 2007-08 school term in the amount for which they qualified according to State Department findings. (See attached list of teachers)
7. Vote to approve or not approve \$5,000.00 payment to Vicki Nance, National Board Certified Instructor, Gena Shatswell, Speech Certified Instructor, and Angie Little-\$2,000.00- 2/5th Speech Certified Instructor
8. Vote to approve purchase order encumbrances
9. Vote to approve payroll and claims
10. Vote to approve building fund warrants
11. Vote to approve request for use of gymnasium by the Ministerial Alliance to hold Baccalaureate Services on May 10, 2009.
12. Vote to approve or not approve contract with ADPC for financial accounting services for the 2009-2010 school year.
13. Vote to approve or not approve Certificate and Municipal Order to County Clerk and County Treasurer. (Jackson and Greer)
14. Vote to approve or not approve the Jackson County Sheriff's office providing the services of a drug dog to the school district for the 2009-2010 school term.
15. Proposed executive session to discuss the re-employment of Floyd Roach, H.S./J.H. Principal and Glenn Hasty, Elementary Principal, so that the board can return to open session and vote to re-employ or not reemploy the H.S./J.H. Principal and/or the Elementary Principal and, if re-employed, set the salaries for these positions for FY 2010. (250.O.S. Section 307 (B))
16. Vote to convene in executive session.
17. Vote to acknowledge the Board's return to open session.
18. Vote to re-employ or not re-employ Floyd Roach as H.S./J.H. Principal for the 2009-10 school term.
19. Vote to set salary of the H.S./J.H. Principal for the 2009-2010 school year.
20. Vote to re-employ or not re-employ Glenn Hasty as Elementary Principal for the 2009-10 school term.
21. Vote to set salary of the Elementary Principal for the 2009-2010 school year.
22. Superintendent's Report
23. New Business
24. Adjourn

Name of person posting this notice _____ Gary Montgomery _____

Signature _____ Title _____ Superintendent _____

Posted this _____ day of February, 2009 at _____ a.m. on the east door of the Navajo High School Building.