

**Navajo Public Schools
Board of Education
Regular Meeting
April 14, 2009
Superintendent's Office
7:30 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 April 14, 2009 at 7:30 p.m. The place and address of the meeting will be 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, six (6) miles east of the Jackson County Courthouse on H.W. 62 and seven (7) miles north on Navajo Road.

Note: The Board may discuss, vote to approve, vote to not approve, 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 approve the minutes of the March 10, 2009 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. *Public Hearing on Comprehensive Local Education Plan for 2009-2015.*
8. *Vote to approve or not approve the Comprehensive Local Education Plan (CLEP) for 2009-2015.*
9. *Designate District Treasurer and set salary for FY 2010*
10. *Proposed executive session to discuss the re-employment status of all support personnel so that the Board can return to open session and vote to re-employ or not re-employ support personnel.*
11. *Vote to convene or not to convene in executive session.*
12. *Vote to acknowledge the board's return to open session.*
13. *Vote to re-employ or table re-employment decision on support personnel.*
14. *Vote to approve or not approve contract with Municipal Accounting Systems for the Windows Student information System in the amount of \$1,687.50 and the Wen-Gage SIF Agent Maintenance Fee in the Amount of \$247.50 (total of \$1,935.00), the Grade Book Yearly fee (total of \$1,732.50) and the Lunch Room fee (\$742.50) Total Contract- \$4,410.00 for the time frame of July 1, 2009 to June 30, 2010*
15. *Vote to approve or not approve the TAS (Teacher Appraisal System) Renewal Agreement for 2009-2010.*
16. *Review bids for the 2008-09 Audit and the 2009-10 Estimate of needs. Vote to approve or not approve the lowest and/or best bid for audit services for the school district.*
17. *Review and Discussion of Banking Services beginning July 1, 2009.*
18. *Superintendent's Report*
19. *New Business*
20. *Adjourn*

Name of person posting this notice _____ Gary Montgomery _____

Signature

Title

Superintendent

Posted this 13th day of April, 2009 at _____ a.m., p.m. on the east door of the Navajo High School Building.