

**NAVAJO PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MAY 12, 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 May 12, 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 Navajo High School Building on the school premises. The school is located at 15695 S CR 210, Altus, OK.73521 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 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. *Read and approve the minutes of the April 14, 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. *Vote to approve or not approve Application for Open Transfers for the 2009-2010 school year.*
8. *Vote to approve or not approve Basic Legal Services Agreement with the Center for Education Law for the 2009-2010 school year.*
9. *Review bids from local banks regarding banking services for the fiscal year beginning July 1, 2009. Vote to approve or not approve lowest and/or best bid for banking services for the fiscal year beginning July 1, 2009.*
10. *Vote to approve or not approve S. A. & I. 307 Request for Approval of State Aid and/or Federal Funds for Schools.*
11. *Vote to approve or not approve Application for Temporary Appropriations for the fiscal year 2009-2010.*
12. *Vote to accept or not accept the renewal quote from Oklahoma Schools Insurance Group (OSIG) for school district insurance coverage for the school year beginning July 1, 2009 and ending June 30, 2010.*
13. *Discussion and vote to approve or not approve the TRENDS Accounting System program within the ADPC Financial Accounting system.*
14. *Vote to approve or not approve membership dues for the Oklahoma State School Board Association for the 2009-2010 School Year in the amount of \$1,100.00.*
15. *Vote to approve or not approve the Basic Legal Service Program with the Center for Education Law in the amount of \$700.00 for the fiscal year beginning July 1, 2009.*
16. *Vote to approve or not approve membership dues for the National Association of Federally Impacted Schools (NAFIS) in the amount of \$350.00 for the 2009-2010 school year.*
17. *Vote to accept the following employee resignations effective the end of the 2008-09 school term:*
 - A. *Jill Chaney as PK-12 Counselor*
 - B. *Misti Watson as Mid-level math instructor*
18. *Sign Senior Diplomas*
19. *Superintendent's Report*
20. *New Business*
21. *Adjourn*

Name of person posting this notice: _____ Gary Montgomery _____

Signature Title

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