Navajo Public Schools
Board of Education
Regular Board Meeting
July 15, 2008
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 July 15, 2008 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 73521-8410

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 June 24, 2008 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. *Update from Dena Daniels on Athletic Booster Club activities and plans for school year.*
8. *Designate repository for school monies*
9. *Designate: Activity Fund Custodian Lunch Fund Custodian*
   Minutes Clerk Encumbrance Clerk
10. *Authorize the filing of application for federal funds under Title VIII of the Elementary and Secondary Education Act of 1965 (Formerly P.L. 874) and appoint Gary Montgomery to act as its duly authorized representative in this connection to act as agent to the Board in this capacity.*
11. *Vote to approve the Navajo Student Handbook for 2008-2009.*
12. *Discussion of Minimum Salary Scale for certified staff. Vote to approve or disapprove Minimum Salary Scale as mandated by legislation for 2008-2009.*
13. *Vote to approve or disapprove student fundraisers for 2008-2009.*
14. *Vote to approve or disapprove loan agreement for food service deficits.*
    (This allows the general fund to recover expended funds from the child nutrition fund if the child nutrition fund has the funds at the end of the year.)
15. *Open milk bids for 2008-2009. Vote to approve or not approve the lowest and/or best bid for the 2006-2007 school term.*
16. *Discussion of Administrators Salaries. Vote to approve or not approve an increase in salary for the H.S. Principal and/or the Elementary Principal and set the amount of that increase.*
17. *Discussion of Support Personnel salaries. Vote to approve or not approve an increase in support personnel salaries and set the amount of that increase.*
18. *Vote to employ or not employ Patti Bitz as Computer Instructor for the 2008-09 school year.*
19. *Vote to declare storm damage to ITV Lab Building an emergency and authorize repairs from a sole bidder.*
20. *Superintendent's Report*
21. *New Business*
22. *Adjourn*

Name of person posting this notice: *Gary Montgomery*

Superintendent
Signature *Title*

Posted this 14th day of July, 2008 at _____ a.m, p.m.
on the east door of the Navajo High School Building.