Navajo Public Schools
Board of Education
Regular Meeting
November 11, 2008
Superintendent's Office
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 November 11, 2008 at 6:00 p.m. The place and time 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 October 14, 2008 Regular Board Meeting.
- 4. Vote approve purchase order encumbrances
- 5. Vote to approve payroll and claims
- 6. Vote to approve building fund warrants
- 7. Vote to approve the Alternative Education Plan for 2008-09.
- 8. Discussion and possible vote to approve bid from Nance Landscape for irrigation system for softball system.
- 9. Vote to approve or not approve proposed budget and appropriation for FY 2009.
- 10. Vote to approve or not approve a stipend for all employees and, if approved, set the amount of the stipend.
- 11. Superintendent's Report
- 12. New Business
- 13. Adjourn

Name of person posting this Notice:			Gary Montgomery	
~				Superintendent
Signature			Title	
Posted this	day of	November, 2008	at	p.m. on the east door of the
Navajo High Scho	ol Building.			_