

**Navajo Public Schools  
Board of Education  
Regular Meeting  
January 12, 2010  
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 January 12, 2010 at 6:00 p.m. The place and address 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 73521-8472.

**Agenda**

1. Open Meeting
2. Pledge of allegiance and Invocation
3. Read and approve the minutes of the December 8, 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 the 2010-2011 Navajo School Calendar
8. Vote to approve the following Budget for School Activity Accounts
  - A. OGPAC Account 0045
  - B. FCC Student Account 0046
9. Vote to approve the resignations of Mary Beth Ellis as a paraprofessional for the Jackson County Co-op at Blair effective December 31, 2009
10. Vote to approve or not approve the employment of Alicia Lenard as a paraprofessional for the Jackson County Co-op at Blair.
11. Proposed Executive Session to discuss the re-employment status of Gary Montgomery, Superintendent, so that the board can return to open session and vote to re-employ Superintendent and, if re-employed, set Superintendent's salary for FY 2011.
12. Vote to convene in Executive Session
13. Vote to acknowledge the Board's Return to Open Session
14. Vote to employ or not re-employ Gary Montgomery as Superintendent of Schools for FY 2011
15. Vote to set salary of Superintendent for FY 2011.
16. Superintendent's Report
17. New Business
18. Adjourn

Name of Person Posting this notice \_\_\_\_\_ Gary Montgomery \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Superintendent  
Title

Posted this \_\_\_\_\_ day of January, 2010 at \_\_\_\_\_ a.m. on the east door of the Navajo High School Building.