

**Navajo Public Schools  
Board of Education  
Regular Meeting  
Superintendent's Office  
February 15, 2011  
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 February 15, 2011 at 6:00 p.m. The place and time of the meeting will be in the Superintendent's office located in the main building (JH/HS) at 15695 S CR 210, Altus, Ok 73521-8472.

**Agenda**

1. **Open Meeting**
2. **Pledge of Allegiance and Invocation**
3. **Reorganization of Board according to Board Policy**
4. **Vote to approve or not approve the minutes of the January 11, 2011 Regular Board Meeting.**
5. **Vote to approve or not approve 12-month lease of school copier from Lee Office Equipment in the amount of \$5,500.00.**
6. **Vote to approve or not approve \$3,900.00 to Gena Moser, National Certified Speech Instructor, and \$1,560.00 to Angie Little, 2/5th day National Certified Speech Instructor.**
7. **Vote to approve purchase order encumbrances**
8. **Vote to approve payroll and claims**
9. **Vote to approve building fund warrants**
10. **Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$210,000 General Obligation Transportation Equipment Bonds of the School District.**
11. **Vote to approve request for gymnasium by the Ministerial to hold Baccalaureate Services on May 8, 2011.**
12. **Vote to approve or not approve contract with ADPC for Financial Accounting Services for the 2011-2012 school year.**
13. **Vote to approve the Certificate and Municipal Order to County Clerk Treasurer. (Jackson and Greer)**
14. **Vote to approve or not approve the 2011 Hazard Mitigation Grant Application for a storm shelter.**
15. **Proposed executive session to discuss the re-employment of Floyd Roach, H.S./J.H. Principal and Glenn Hasty, Elementary Principal, so that the board can return to open session and vote re-employ the HS/JH Principal and/or the Elementary Principal and, if re-employed, set the salaries for these positions for FY 2012. (250.O.S. Section 307 (B))**
16. **Vote to convene in Executive Session**
17. **Vote to acknowledge the Board's return to open session**
18. **Vote to re-employ or not re-employ Floyd Roach as H.S./J.H. Principal for the 2011-2012 school term.**
19. **Vote to set salary of the H.S./J.H. Principal for the 2011-2012 school year.**
20. **Vote to re-employ or not re-employ Glenn Hasty as Elementary Principal for the 2011-2012 school term.**
21. **Vote to set salary of the Elementary Principal for the 2011-2012 school year.**

22. Review bids for the 2010-2011 Audit and the 2011-2012 Estimate of Needs. Vote to approve or not approve the lowest and/or best bid for audit services for the school district.
23. Proposed Executive Session for discussion and to receive input from the existing coaches on their extra-duty coaching assignments and possible changes/improvements for the 2011-2012 school term so that the board can return to open session with further knowledge regarding the extra-duty assignments.
24. Vote to convene in Executive Session
25. Vote to acknowledge the boards return to open session.
26. Discussion and possible vote to change the effective retirement date of the Superintendent to May 31, 2011
27. Vote to approve or not approve addendum to Superintendent's contract to reflect change in the effective retirement date of the Superintendent.
28. Discussion of School District Finances for FY 2011 and FY 2012
29. Superintendent's Report
30. New Business
31. Adjourn

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

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

Posted this \_\_\_\_\_ day of February, 2011 at \_\_\_\_\_ a.m. on the East door of the Navajo High School Building.