

**Navajo Public Schools  
Board of Education  
Regular Meeting  
Superintendent's Office  
February 16, 2010  
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 16, 2010 at 6:00 p.m. The place and time of the meeting will be in the Superintendent's office located 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 12, 2010 Regular Board Meeting.**
5. **Vote to approve or not approve 12-month lease of school copier from Lee Office Equipment \$5,500.00.**
6. **Vote to approve or not approve \$5,000.00 payment to Vicki Nance, National Board Certified Instructor, \$5,000.00 to Gena Moser, National Certified Speech Instructor, and \$2,000.00 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. **Vote to approve request for gymnasium by the Ministerial to hold Baccalaureate Services on May 9, 2010.**
11. **Vote to approve or not approve contract with ADPC for Financial Accounting Services for the 2010-2011 school year.**
12. **Vote to approve the Certificate and Municipal Order to County Clerk Treasurer. (Jackson and Greer)**
13. **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 2011. (250.O.S. Section 307 (B))**
14. **Vote to convene in Executive Session**
15. **Vote to acknowledge the Board's return to open session**
16. **Vote to re-employ or not re-employ Floyd Roach as H.S./J.H. Principal for the 2010-2011 school term.**
17. **Vote to set salary of the H.S./J.H. Principal for the 2010-2011 school year.**
18. **Vote to re-employ or not re-employ Glenn Hasty as Elementary Principal for the 2010-2011 school term.**
19. **Vote to set salary of the Elementary Principal for the 2010-2011 school year.**
20. **Review bids for the 2009-2010 Audit and the 2010-2011 Estimate of Needs. Vote to approve or not approve the lowest and or best bid for audit services for the school district.**
21. **Discussion and possible vote to change the calculation of a school year from a daily calculation to 1080 hours as indicated by H.B. 1864.**

- 22. **Vote to approve or not approve revision of 2009-2010 School Calendar**
- 23. **Discussion of School District Finances for FY 2010 and FY 2011**
- 24. **Discussion and possible vote to discontinue Legend Employee Benefits provided by the school district.**
- 25. **Vote to accept the resignation of Alicia Lenard as a paraprofessional for the Jackson County Co-op at Blair.**
- 26. **Superintendent's Report**
- 27. **New Business**
- 28. **Adjourn**

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

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

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