

**Navajo Public Schools  
Board of Education  
Regular Meeting  
April 12, 2011  
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 April 12, 2011 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 73521-8472.

**Agenda**

1. Open Meeting
2. Pledge of Allegiance and Invocation
3. Read and Approve the minutes of the March 8, 2011 Regular Board Meeting and the March 10, 2011 Special Board Meeting.
4. Vote to approve purchase order encumbrances
5. Vote to approve payroll and claims
6. Vote to approve building fund warrants
7. Designate District Treasurer and set salary for FY 2012
8. Public Hearing on Comprehensive Local Education Plan (CLEP) Update.
9. Vote to approve or not approve the 2011 Update to the Comprehensive Local Education Plan
10. Vote to approve the retirement of Joyce Montgomery as Elementary Secretary/Lunch Clerk effective the end of the 2010-2011 school year.
11. Vote to approve or not approve the contract with the Oklahoma Dept. of Career and Technology Education for the following programs for FY 2012.
  - A. AG Education
  - B. Technology Education
12. Proposed executive session to discuss the re-employment status of all support personnel so that the Board can return to open session and vote to re-employ or not re-employ support personnel.
13. Vote to convene or not to convene in executive session
14. Vote to acknowledge the board's return to open session
15. Vote to re-employ or table re-employment decision on support personnel
16. Vote to approve or not approve the Teacher Appraisal System ( TAS) for Teacher Appraisal for the 2011-2012 school year.
17. Vote to approve or not approve contract with Providence Working Canines for Contraband Detection and Deterrence for the 2011-2012 school year.
18. Superintendent's Report
19. New Business
20. Adjourn

Name of person posting this notice: \_\_\_\_\_ Gary Montgomery \_\_\_\_\_

  
Signature

  
Title

Posted this 11th day of April, 2011 at 1:30 a.m. (p.m.) on the east door of the Navajo High School Building.