

**Navajo Public Schools
Board of Education
Regular Meeting
May 10, 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 May 10, 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 Navajo High School Building on the school premises. The school is located at 15695 S CR 210, Altus, OK 73521.

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 April 12, 2011 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 Application for Open Transfers for the 2011-2012 school year.
8. Vote to approve or not approve Basic Legal Services Agreement with the Center for Education Law for the 2011-2012 school year.
9. Vote to approve or not approve the Agreement with Municipal Accounting Systems for Student Information System, Grade Book and Lunch Programs for the 2011-2012 school year.
10. Vote to approve or not approve Application for Temporary Appropriations for the fiscal year 2011-2012.
11. Vote to approve or not approve membership dues for the Oklahoma State School Board Association for the 2011-2012 school year in the amount of \$1,475.00
12. Vote to approve or not approve membership dues for the National Association of Federally Impacted Schools (NAFIS) in the amount of \$350.00 for the 2011-2012 school year.
13. Vote to approve the resignation of Sheila Reed as secondary principal's secretary/Bus Driver effective the end of the 2010-2011 school year.
14. Vote to approve or not approve Vicki Nance as the Acting Superintendent from June 1, 2011 through June 30, 2011.
15. Vote to approve or not approve Vicki Nance as the Acting Director of the Jackson County Co-op from June 1, 2011 through June 30, 2011.
16. Open bids for school bus transportation. Vote to approve or not approve lowest and/or best bids for school buses
17. Vote to approve or not approve Section 125 Flexible Benefit Amendment to Plan with American Fidelity.
18. Superintendent's Report
19. New Business
20. Adjourn

Name of Person Posting this notice: _____ Gary Montgomery _____


Signature

Superintendent
Title

Posted this 9th day of May, 2011 at 1:00 a.m. (p.m.) on the east door of the Navajo High School Building.