

**Navajo Public Schools
Board of Education
Regular Meeting
May 11, 2010
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 11, 2010 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 13, 2010 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 2010-2011 school year.
8. Vote to approve or not approve Basic Legal Services Agreement with the Center for Education Law for the 2010-2011 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 2010-2011 school year.
10. Vote to approve or not approve Application for Temporary Appropriations for the fiscal year 2010-2011.
11. Vote to accept or not accept the renewal quote from the Oklahoma Schools Insurance Group (OSIG) for school district insurance coverage in the amount of \$ 37,426.00 for the school year beginning July 1, 2010 and ending June 30, 2011.
12. Vote to approve or not approve membership dues for the Oklahoma State School Board Association for the 2010-2011 school year in the amount of \$1,475.00
13. 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 2010-2011 school year.
14. Discussion and possible vote to approve the direct deposit process for recurring payroll beginning and/or facsimile signatures for board president and clerk.
15. Discussion and possible vote to appoint Vicki Nance as Assistant Superintendent beginning July 1, 2010 and set salary for additional duties.
16. Vote to accept the retirement of Pam Stanley as elementary teacher effective the end of the 2009-2010 school year.
17. Vote to approve or not approve the employment of Debra Taylor as special education instructor for the 2010-2011 school year.
18. Superintendent's Report
19. New Business
20. Adjourn

Name of Person Posting this notice: _____ Gary Montgomery _____

Signature

Title

Superintendent

Posted this 10th day of May, 2010 at _____ a.m./p.m. on the east door of the Navajo High School Building.