

**Navajo Public Schools
Board of Education
August 10, 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 August 10, 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 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. Vote to approve or not approve American Fidelity as the Section 125 Flexible Benefit Plan Service Provider for the 2010-2011 school year.
4. Read and approve the minutes of the July 13, 2010 Regular Board Meeting
5. Vote to approve purchase order encumbrances
6. Vote to approve payroll and claims
7. Vote to approve building fund warrants
8. Approve or disapprove funds to support board members and administrators attendance at the OSSBA/CCOSA Annual Convention in Oklahoma City on August 27 -29, 2010.
9. Vote to approve or not approve Granite Public Schools as the LEA for the Alternative School and to receive funds allocated for the Alternative Cooperative.
10. Vote to approve Gary Montgomery as the Certificate of Authority for the Child Nutrition Program for 2010-2011.
11. Vote to approve or not approve the opening of an account for the Class of 2015 (Account # 2015) within the Student Activity Fund Account.
12. Vote to approve or not approve school district membership in the Southwest Oklahoma School Officials Association for the 2010-2011 school term and authorize payment of dues to this organization in the amount of \$50.00.
13. Sign contracts for principals, teachers, and support personnel.
14. Vote to approve or not approve new school district policy "Concussion and Head Injury Awareness" effective immediately.
15. Vote to approve or not approve the employment of Sean Roach on an as needed basis as Technology Consultant and set hourly wage.
16. Report on District Accreditation Status for 2010-11 and School Improvement Status for 2009-10.
17. Presentation of Audit for 2009-2010 by Rick Miller, CPA of Britton, Kuykendall and Miller, CPA. Vote to accept the findings of the 2009-10 School District Audit.
18. Report to Board of Education from Principals.
19. Superintendent's Report
20. New Business
21. Adjourn

Name of Person Posting this Notice: _____ Gary Montgomery _____

Signature Title

Posted this 9th day of August, 2010 at _____ a.m., p.m., on

the east door of the Navajo High School Building.