

**NAVAJO PUBLIC SCHOOLS
BOARD OF EDUCATION
AUGUST 11, 2009
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 11, 2009 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 73521-8410.

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. *Vote to approve or not approve continued District Paid Savings Plan for Employees with Franklin/Templeton Investments.*
4. *Vote to approve or not approve American Fidelity as the Section 125 Flexible Benefit Plan Service Provider for the 2009-2010 school year.*
5. *Read and approve the minutes of the July 14, 2009 Regular Board Meeting*
6. *Vote to approve purchase order encumbrances*
7. *Vote to approve payroll and claims*
8. *Vote to approve building fund warrants*
9. *Report on District Accreditation Status for 2009-2010 and School Improvement Status for 2008-09.*
10. *Approve or disapprove funds to support board members and administrators attendance at the OSSBA/CCOSA Annual Convention in Oklahoma City on August 28-30, 2009.*
11. *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.*
12. *Vote to approve Gary Montgomery as Certificate of Authority for the Child Nutrition Program for 2009-2010.*
13. *Vote to approve or not approve the opening of an account for the Class of 2013 (Account # 2013) within the Student Activity Fund Account.*
14. *Sign contracts for principals, teachers, and support personnel.*
15. *Discussion and review of interest rates with Shamrock Bank with possible vote to purchase up to \$300,000 in C.D.s from the general fund and \$100,000 in C.D.s from the building fund from another bank.*
16. *Discussion of college credit being transcribed for high school credit.*
17. *Report to Board of Education from Principals*
18. *Superintendent's Report*
19. *New Business*
20. *Adjourn*

Name of person posting this notice Gary Montgomery

Superintendent

Signature

Title

Posted this 10th day of August, 2009 at _____ a.m., p.m. on the east door of the Navajo High School Building.