

**December 8, 2009**  
**Board of Education**  
**Regular Board Meeting**  
**December 8, 2009**  
**6:00 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 December 8, 2009 at 6:00 p.m. The meeting will be held 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. Note: The Board of Education 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 vote to approve or not approve the minutes of the November 10, 2009 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 Calendar for the Year 2010 Navajo Regular Board Meetings.
8. Vote to establish an account to receive funds from Clearwire for leasing of broadband services and set perimeters for fund expenditures.
9. Vote to approve or not approve the transfer of \$1,000 from the Athletic Account to the Class of 2011 within the student activity account.
10. Proposed executive session to discuss the confidential evaluation of the superintendent.
11. Vote to convene in executive session.
12. Vote to acknowledge the board's return to open session.
13. Vote to approve or not approve the evaluation of the superintendent and present evaluation to the superintendent to become a part of permanent file.
14. Superintendent's Report
15. New Business
16. Adjourn

Name of Person Posting this Notice Gary Montgomery

Superintendent

Signature

Title

Posted this \_\_\_\_\_ day of December, 2009 at \_\_\_\_\_ p.m. on the east door of the Navajo High School Building