Navajo Public Schools
Board of Education
Regular Board Meeting
December 10, 2024
6:00 PM
Navajo School Superintendent's Office

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 10, 2024 at 6:00 PM. The meeting will be held in the Navajo School Superintendent's Office located in the center hall of the JH/HS Main 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. Roll Call
3. Pledge of Allegiance and Invocation
4. Discussion and possible board action to approve Lisa Bartels as support staff.
5. Approve contracts for personnel.
6. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
   - A. Minutes of the November 12, 2024 Regular Board Meeting.
   - B. Purchase order encumbrances
   - C. Payroll and claims
   - D. Building fund warrants
   - E. Bond Fund warrants
   - F. Reserve warrants
   - G. Facility Use Requests
   - H. Substitute additions to the 2024-2025 substitute list: Heather Ferrell
7. Presentation by Navajo Class of 2026, requesting Sanction status with Navajo Public Schools for the 2024-2025 school term. Possible vote to approve or not approve Navajo Class of 2026 Sanctioning for the 2024-2025 school term.
8. Discussion and possible board action to amend the 2024-2025 Navajo Public Schools calendar.
9. Discussion and update regarding the 2023-2024 Navajo Public Schools Oklahoma School Report Card.
10. AAFB Liaison report and discussion.
11. Principals'/Athletic Directors report and discussion.
12. Superintendent's Report and discussion.
13. Discussion and possible board action to approve the resignation of Cindy Garrison, effective December 19, 2024.
14. Discussion and possible board action to approve Lisa Bartels as support staff.
15. Discussion and possible board action to approve McKinsey Stoup as support staff.
16. Discussion and possible board action to approve Student Council Extra Duty pay.
17. Discussion and possible board action to approve vendor to upgrade fiber connection and outdoor cameras.
18. Proposed executive session to discuss the ongoing monthly confidential evaluation of the superintendent. [25 O.S. § 307(B) (1)].
19. Vote to convene in executive session.
20. Acknowledge the board's return to open session.
21. Executive session minutes compliance announcement.
22. Vote to approve or not approve the evaluation of the superintendent and present evaluation to the superintendent to become a part of permanent file.
23. New Business
24. Vote to Adjourn

Name of Person Posting this Notice **Ryan Granger**

Signature

Superintendent
Title

Posted this 9 day of December, 2024 at 3:00 p.m. on the east door of the Navajo High School Building.

Navajo Substitute List 2024-2025

Adriana Zuniga

Agnes Reba

Ashley Kittle

Coleen Buss

Heather Henson

Ida Fay Winters

Jessica English

Katherine Rossmiller

Katy Butchee

Kayla Atwell

Leslie Guenther

Luann Green

Lawona Guynes

Kari Pryor

Marissa Abney

Rajena McDowell

Sandra Shelton

Sharon McCullough

Shelby Gonzales

Silvia Willis

Talitha McFetridge

David Stewart

Daniel Ingram

Melissa Hurst

Mike Winters

Ellisa Lemaster

Scott McCombs

Austin Gorman-sub bus

Mike Ducharme-bus and classroom

Beverly Lile

Catherine "Kate" Cockburn

Bree Ruiz

Heather Ferrell