Navajo Public Schools
Board of Education
Regular Meeting
March 11, 2025
Navajo School Superintendent's Office
6:00 PM

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 March 11, 2025 at 6:00 p.m. The place and address of the meeting will be in the Navajo School Superintendent's Office located in the center hall of the JH/HS building on the school premises. The school is located at 15695 S CR 210, Altus, OK 73521-8472.
(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. **Roll call**
3. **Pledge of Allegiance and Invocation**
4. **Discussion and possible board action to approve or not approve the hire of Heather Ferrell 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 February 11, 2025 Regular Board Meeting**
   B. **Purchase order encumbrances**
   C. **Payroll and claims**
   D. **Building fund warrants**
   E. **Bond fund warrants**
   F. **Reserve fund warrants**
   G. **Facility Use Requests**
   H. **Agreement with Sylogist, Inc. for Student Information System, Grade Book, Lunch Programs and Google Classroom program for the 2025-2026 school year.**
   I. **Agreement for Britton, Kuykendall & Miller, CPA's.**
   J. **Agreement for Multi year renewal for internet service through One Net, utilizing E-Rate funding.**
   K. **Agreement with OneNet for Firewall service for the 2025-2026 school year, utilizing E-Rate funding.**
   L. **Agreement with Barlow Education Services for Federal Program Management assistance for the 2025-2026 school year.**
   M. **Agreement with OKTLE for Teacher and Leader Evaluation tools for the 2025-2026 school year.**
7. **AAFB Liaison Report**
8. **Principals'/Athletic Directors Report**
9. **Superintendent's Report**
10. **Discussion and possible board action to approve or not approve beneficial ownership and authorized contacts for Arvest Bank.**
11. **Discussion and possible board action to approve or not approve Ryan Granger as an authorized signer on Navajo Public Schools Activity Fund bank account at Frazer Bank.**
12. **Discussion and possible board action to approve the resignation of Kennedy House, effective March 14, 2025.**
13. **Discussion and possible board action to approve or not approve the hire of Angela Marple for 4th grade teacher effective March 17, 2025.**
14. **Discussion and possible board action to approve vendor for electrical upgrade to the gym for HVAC.**

15. **Consideration and possible action to amend or repeal any current policy and/or to approve or not approve any new policy and/or to form the parameters for any proposed policy listed:**

DO-R: Teacher Termination Procedures	**REVISION**
FOD: Suspension of Students	**REVISION**
FOD-R: Suspension of Students Regulations	**REVISION**

16. **Proposed executive session to discuss the ongoing monthly confidential evaluation of the superintendent. [25 O.S. § 307(B) (1)] and to discuss the employment of those listed on Attachment "A". 25 OS Section 307(B)(1). (See Attachment "A")**
17. **Vote to convene or not to convene in executive session.**
18. **Acknowledge the board's return to open session.**
19. **Executive session minutes compliance announcement.**
20. **Vote to re-employ or table re-employment status of Certified staff listed on attached Attachment "A".**
21. **New Business**
22. **Vote to Adjourn**

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

_____ _____

Signature **Title**

Posted this 10th day of March, 2025 at _____ p.m. on the east door of the Navajo High School Building.