Navajo Public Schools
Board of Education
Regular Meeting
January 14, 2025
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 January 14, 2025 at 6:00 PM. The place and address will be in the Superintendent's Office located in the center hall of the JH/HS 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. Recognition of School Board Members for School Board Appreciation Month.
5. Discussion and possible board action to approve Sophia Geiger as support staff.
6. Approve contracts for personnel.
7. 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 December 10, 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. 2024-2025 Substitute teacher additions: Cindy Garrison and Kelli Williamson.
8. AAFB Liaison report.
9. Principals'/Athletic Directors report.
10. Superintendent's report.
11. Discussion and possible board action to approve or not approve the 2025-2026 Navajo School Calendar.
12. Discussion and possible board action to approve or not approve Golf as an extra-curricular activity.
13. Discussion and possible board action to approve or not approve Kale Thompson as Golf Coach.
14. Discussion and possible board action to approve or not approve Track as an extra-curricular activity.
15. Discussion and possible board action to approve or not approve Janelle Picinich as Track Coach.
16. Proposed Executive Session to discuss the ongoing monthly confidential evaluation of the superintendent, and the employment of Ryan Granger, Superintendent for the 2025-2026 school term. [25 O.S. § 307(B)(1)].
17. Vote to convene in Executive Session.
18. Return to Open Session.
19. Executive session minutes compliance announcement.
20. Vote to modify and approve or not approve terms of Superintendent's contract for 2025-2026 school term.
21. New Business
22. Vote to Adjourn

Name of Person Posting this notice Ryan Granger

Signature

Superintendent
Title

Posted this 13th day of January, 2025 at 8:30 ~~p.m.~~ am on the east door of the Navajo High School Building.