

**Navajo Public Schools
Board of Education
Regular Meeting
Superintendent's Office
June 10, 2025
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 June 10, 2025 at 6:00 PM. The place and time of the meeting will be in the Superintendent's Office located in the center 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. Approve contracts for personnel.
5. 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 May 13, 2025 Special Board Meeting
 - B. Purchase order encumbrances
 - C. Payroll and claims
 - D. Building fund warrants
 - E. Bond fund warrants
 - F. Reserve warrants
 - G. Surplus List "Attachment A"
 - H. Renewal agreement with Follett for Library/Media Software Online Hosted Services.
 - I. 2025-2026 Membership in Oklahoma Association Serving Impacted Schools.
 - J. Exemptions to the Weapons Free School Act for 4-H and FFA shooter sports/archery students and Instructor as authorized by the Navajo Board of Education, for the 2025-2026 school term.
 - K. Renewal agreement of Worker's Compensation Insurance for the 2025-2026 school year with Oklahoma School Assurance Group (OSAG).
 - L. Basic Legal Services Agreement with the Center for Education Law for the 2025-2026 school year.
 - M. Agreement with ALCA for online lesson planning and data services for the 2025-2026 school year.
 - N. Contract with CRW Consulting Services, LLC Program Year 26) E-rate contract for the 2025-2026 school year.
 - O. Renewal agreement with Frizzell Photography for class/sports/yearbook pictures for the 2025-2026 school year.
 - P. Agreement with Jackson County Co-op for the 2025-2026 school term, on an as needed basis, for Speech Services.
6. Discussion with Davin Walker, Wichita Insurance, to explain FY26 OSIG property/casualty insurance options and possible vote to approve or not approve the resolution to join OSIG and contract renewal with OSIG for property/casualty Insurance for the 2025-2026 school term.
7. AAFB Liaison Report.
8. Principals' /Athletic Director Reports.
9. Superintendent's Report.
10. Discussion and possible board action to approve or not approve the hire of Halle Weatherly for High School Science teacher effective July 1, 2025.
11. Discussion and possible board action to approve or not approve the hire of Brandon Weatherly for an Elementary Support Staff/Assistant Baseball/Basketball effective July 1, 2025.
12. Discussion and possible board action to approve or not approve the hire of Brandon Weatherly for hourly Summer Maintenance effective June 11, 2025.

13. Discussion and possible board action to approve Horizon for online digital classes, on an as needed basis for the 2025-2026 school term.
14. Discussion and possible board action to approve renewal agreement with Keystone, FSMC, for the 2025-2026 school term.
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:
 - EMC: Graduation Policy-REVISION
 - EFDA: Senior Trips-REVISION
 - CQ: Data Management-REVISION
 - DC: Employment Practices-NEW
 - DJ: Teachers Dress-REVISION
 - FNG: FNG Personal Electronic Devices-REVISION
 - FOB: Corporal Punishment-REVISION
16. Discussion and Vote to authorize Ryan Granger or designee to encumber funds budgeted in FAA-1 for FY 2026, beginning July 1, 2025 and ending June 30, 2026.
17. Vote to approve or not approve continuation of flexible benefit plan for all full-time employees, including Superintendent.
18. Proposed executive session to discuss the ongoing monthly evaluation of the Superintendent 25 OS Section 307(B)(1), and including extra duty assignments Attachment "B". (See Attachment "B")
19. Vote to convene or not to convene in executive session.
20. Acknowledge the board's return to open session
21. Executive Session Minutes compliance announcement.
22. Discussion and possible vote to enter into extra duty assignments for 2025-2026 school year as listed on Attachment "B". (See Attachment "B").
23. New Business.
24. Vote to Adjourn.

Name of person posting this notice: Ryan Granger



Signature

Superintendent

Title

Posted this 9 day of June, 2025 at 12:45 a.m. (p.m.) on the east door of the Navajo High School Building.