

**Navajo Public Schools
Board of Education
Special Meeting
May 13, 2025
Superintendent's Office
5:00 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 Special meeting on May 13, 2025 at 5:00 PM. 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. 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. Vote to approve or not approve Heather-Jo Smith to receive the LETRS stipend for \$600.00.
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 April 7, 2025 Special Board Meeting
 - B. Minutes of the April 15, 2025 Regular Board Meeting
 - C. Minutes of the April 22, 2025 Special Board Meeting
 - D. Purchase order encumbrances
 - E. Payroll and claims
 - F. Building fund warrants
 - G. Bond fund warrants
 - H. Reserve warrants
 - I. Renewal agreement with Follett for Library/Media Software Online Hosted Services.
 - J. Agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2025-2026 fiscal year.
 - K. Agreement to use the OSSBA Superintendent's Evaluation Tool for the 2025-2026 school term.
 - L. Membership and dues to the Oklahoma State School Board Association for the 2025-2026 school term.
 - M. OSSBA policy services for the 2025-2026 school term.
 - N. Membership in OSSBA Employment Services for the 2025-2026 school term.
 - O. Membership and dues for the National Association of Federally Impacted Schools (NAFIS) for the 2025-2026 school term.
 - P. Membership in the Organization of Rural Oklahoma Schools for the 2025-2026 school term.
6. AAFB Liaison Report
7. Principals'/Athletic Directors Report
8. Superintendent's Report
9. Vote to approve or not approve Application for Temporary Appropriations for the fiscal year 2025-2026 school term.
10. Vote to act upon a Resolution to "Set the Sale" of the District's next Series of General Obligation Bonds.
11. Vote to approve or not approve Ryan Granger as Certificate of Authority for the Child Nutrition Program for the 2025-2026 school term.
12. Discussion and possible board action to approve renewal agreement with Keystone, FSMC, for the 2025-2026 school term.
13. Discussion and board action to accept the resignation of Danielle Tucker, School Counselor, effective June 30, 2025.

14. Discussion and board action to approve the employment of Sarah Beaver for PreK-12 School Counselor for the 2025-2026 school term.
15. Discussion and possible board action to approve summer Driver's Ed contract with Drivers Education Instructor, Weston Winters, for Summer Driver's Ed class May 15-June 30, 2025 and set salary.
16. Discussion and possible board action to approve JH/HS Girls' Basketball Team Camp on Navajo campus June 17-19, 2025, which might include overnight lodging for some teams.
17. Discussion and possible board action to approve Individual Volleyball Camp on the Navajo campus June 5-6, 2025.
18. Discussion and possible board action to approve Individual Elementary Baseball Camp on the Navajo campus May 26-30, 2025.
19. Proposed executive session to discuss the ongoing evaluation of the Superintendent. 25 O.S. Sec. 307 (B) (1)
20. Vote to convene or not to convene in executive session.
21. Acknowledge the board's return to open session.
22. Executive Session Minutes compliance announcement.
23. Vote to Adjourn.

Name of Person Posting this notice: Ryan Granger

 Superintendent

Signature

Title

Posted this 7 Day of May at 3:00 p.m. on the east door of the Navajo High School Building.