**Greyhills Academy High School**

**Regular Governing Board Meeting**

**July 7, 2016 5:00 PM**

Proposed Agenda

1. Call Meeting to Order
2. Roll Call
3. Invocation
4. Approval of Agenda
5. Introduction of Guests
6. Call to the Public
7. Approval of Minutes
8. June 2, 2016 (Regular Meeting)
9. June 15, 2016 (Special Meeting)
10. Reports
11. Departments
12. Principal
13. Old Business Action Items
14. Approval of *Final* reading for Facilities Use Procedure and Rules
15. Approval of *Final* reading for School Facilities Application and Agreement
16. New Business Action Items
17. Approval of Payroll Expenditures Ending June 2016
18. Approval of Accounts Payable Expenditures Ending June 2016
19. Approval of Budget Report Ending June 2016
20. Approval of bid from ***E-Therapy*** for RFP # ESS-01: Speech and Language Pathologist for SY 2016-17
21. Approval of bid from ***Warrior Psychological Consulting, LLC*** for RFP # ESS-02: School Psychologist for SY 2016-17
22. Approval of bid from ***Dine’ Professional Service Providers*, *LLC*** for RFP # ESS-03: Physical Therapist for SY 2016-17
23. Approval of bid from ***Dine’ Professional Service Providers, LLC*** for RFP # ESS-04: Occupational Therapist for SY 2016-17
24. Approval of bid from ***Harshwal & Company, LLC*** for RFP # GAHS 16-1: Audit Services for SY 2016-17
25. Approval of bid from ***Mangum, Wall,Stoops & Warden, PLLC*** for RFP # GAHS 16-2: Legal Services for SY 2016-17
26. Approval of bid from ***Ferrellgas*** for RFP # GAHS 16-3: Propane Supply for SY 2016-17
27. Approval of contract with ***Navajo Sanitation*** to provide Solid Waste Disposal Services for SY 2016-17
28. Approval of contract with ***Sysco New Mexico*** to provide Food and Non-Food Related Services & Products for SY 2016-17
29. Approval of ***Westerner True Value – Tuba City*** as sole source vendor for Building Materials and Supplies for SY 2016-17
30. Approval of ***Arizona Public Service (APS)*** as sole source vendor for Electrical Services for SY 2016-17
31. Approval of ***Navajo Tribal Utility Authority*** ***(NTUA)*** as sole source vendor for Water, Sewer, and Natural Gas Service for SY 2016-17
32. Personnel
    1. Approval of contract for Dr. Loren Hudson as Principal/CEO for SY 2016-17
    2. Approval of resignation for Reginald Begay (Teacher) effective June 22, 2016
33. Next Board Meeting: Thursday, August 4, 2016 at 5:00 PM
34. Adjournment

*(The governing board may go into executive session to discuss personnel and legal matters.)*

Approval to Post Agenda:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dr. Loren Hudson, Principal