

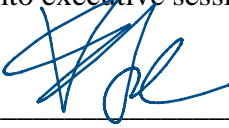
**Greyhills Academy High School
Regular Governing Board Meeting
July 5, 2022 6:00 PM (DST)**

Proposed Agenda

1. Call Meeting to Order
2. Roll Call
3. Invocation
4. Recommend for approval of Agenda
5. Introduction of Guests
6. Call to the Public
7. Recommend for approval of Minutes
 - A. June 7, 2022 – Regular Meeting
 - B. June 24, 2022 – Special Meeting
 - C. June 28, 2022 – Special Meeting
8. Reports
 - A. Departments
 - B. CEO/Principal
9. New Business Action Items
 - A. Recommend for approval of Payroll Expenditures Ending June 2022
 - B. Recommend for approval of Accounts Payable Expenditures Ending June 2022
 - C. Recommend for approval of Financial Status Ending June 2022
 - D. Recommend for approval of Pinnacle Therapy Solutions, LLC, to provide Greyhills Academy High School their services as specified in RFP#: ESS 22-01 Speech and Language Pathologist.
 - E. Recommend for approval of Warrior Psychological Consulting, LLC, to provide Greyhills Academy High School their services as specified in RFP#: ESS 22-02 School Psychologist.
 - F. Recommend for approval of Northland Rural Therapy Associates, LLC, to provide Greyhills Academy High School their services as specified in RFP#: ESS 22-03 Physical Therapist.
 - G. Recommend for approval of Northland Rural Therapy, LLC, to provide Greyhills Academy High School their services as specified in RFP#: ESS 22-04 Occupational Therapist.
 - H. Recommend for approval of Sysco Foods of New Mexico to provide Food & Non-Food related supplies as specified in RFP#: GAHS 21-02 Food & Non-Food Supply.
 - I. Recommend for approval of Magnum, Wall, Stoops & Warden P.L.L.C., to provide Legal Service specified in RFP#: GAHS19-01 Legal Services for Year 4.
 - J. Recommend for approval of Nations Gas Technologies to provide Propane as specified in RFP#: GAHSPRO 22-23 Propane Supply.
 - K. Recommend for approval of Arizona Interscholastic Association (AIA) as Sole Source for SY 2022-2023.
 - L. Recommend for approval of Approve Arizona Public Service (APS) as Sole Source for SY 2022-2023.
 - M. Recommend for approval of Approve Cellular One of Northern Arizona as Sole Source for SY 2022-2023.
 - N. Recommend for approval of Draper Glass – Tuba City as Tribal Geographical Preferences for SY 2021-2022.

- O. Recommend for approval of Frontier Communications as Sole Source for SY 2022-2023.
- P. Recommend for approval of Greyhills Academy – Food Service as Sole Source for SY 2022-2023.
- Q. Recommend for approval of Approve General Service Administration (GSA) as Sole Source for SY 2022-2023.
- R. Recommend for approval of Navajo Sanitation to provide Solid Waste Disposal Service as Sole Source for SY 2022-23.
- S. Recommend for approval of Navajo Tribal Utility Authority (NTUA) as Sole Source for SY 2022-2023.
- T. Recommend for approval of Westerners True Value – Tuba City as Tribal Geographical Preferences for SY 2022-23.
- U. Recommend for approval of First Reading of revisions for the Governing Board By-Laws Of Tuba City High School Board, Inc. dba Greyhills Academy High School
- V. Recommend for approval of First Reading of revisions for the Greyhills Academy High School Board Policies
- W. Personnel
 - a. Recommend for approval of Retirement for Merrill Howard (Custodian) effective June 30, 2022
 - b. Recommend for approval of Retirement for Sarah Horseherder (Custodian) effective June 30, 2022
 - c. Recommend for approval of Resignation of Brandon Begay (Quarters Maintenance) effective June 30, 2022
 - d. Recommend for approval of Short-Term Employment Contracts for Zelda Tahy and Sarah Hurley from July 6-22, 2022 for Residential ISEP Registration
 - e. Recommend for approval to hire Jamie Farrell as Custodian for SY 2022-23 effective July 6, 2022
 - f. Recommend for approval to hire Christianna Charley-Begay as Transportation Supervisor effective July 6, 2022
 - g. Recommend for approval to hire Albert Naha as Motor Vehicle Operator effective July 6, 2022
 - h. Recommend for approval of Short-Term Employment Contracts for Odessa Reeves, Barry Wimmer, Reny Mathew, Rooney Black, Annette Hemstreet and Fonda Walters for Comprehensive Needs Assessment team reports from July 25-28, 2022

(The Governing Board may go into executive session to discuss personnel and legal matters.)

Approval to post agenda:  Date: 7/4/22
 Mr. Vaughn Salabye, Acting CEO