



# TSE NITSAA DEEZ' ÁHÍ DINÉ BI' ÓLTA'

P.O. Box 560 / HWY 191  
Rock Point, Arizona 86545

T: 928.659.4221  
F: 928.659.4235

## **NOTICE OF PUBLIC MEETING**

Public Notice pursuant to the 10 Navajo Nation Code (N.N.C.), Section 106C and the Arizona Revised Statutes (ARS) §38-431.1, notice is hereby given to the General Public that the Rock Point Governing Board will hold an:

**SCHOOL BOARD MEETING**  
**MONDAY, JULY 13, 2020 at 2:00 p.m.**  
**VIA GOTOMEETING.COM IN ROCK POINT, ARIZONA**

### **AGENDA**

**I. CALL TO ORDER:**

**II. ROLL CALL OF THE SCHOOL BOARD**

A. Clarence Begay \_\_\_ B. Valinda Shirley \_\_\_ C. Bessie Wilson \_\_\_ D. Nancy Harvey \_\_\_

**III. INVOCATION:**

**IV. APPROVAL OF AGENDA:**

**V. PUBLIC COMMENT:**

**VI. APPROVAL OF MEETING MINUTES:**

**VII. PRESENTATION:**

**VIII. OLD BUSINESS:**

A. Ratification: Discuss and Approve to Utilize to Shamrock & Meadow Gold for the Summer School Feeding Program

**IX. NEW BUSINESS:**

- A. Discuss and Approve to select Harshwal & Company, LLP as RPCS's Audit Consultant
- B. Discuss and Approve to select Mangum, Wall, Stoops & Warden, P.L.L.C as RPCS's Legal Services.
- C. Discuss and Approve to select Meadow Gold Dairies for the School Year 2020-2021 as a Sole Source Vendor
- D. Discuss and Approval to Purchase 200 Acer laptops for students to continue Online Learning to be ready for SY 2020-2021
- E. Discussion and Approval of Title VI Budget for SY 2020-2021
- F. Discussion and Approval of extending consulting contract to July 31, 2020, with UniSkript Alphabets for SY 2019-2020 to help in meeting Language Development Program objectives for Navajo and English.
- G. Discussion and Approval to cancel and forego 2020 Fall Sports Season
- H. Discussion and Approval of Request for Approval of training for teachers in July 2020
- I. Requesting approval for FY 2021 Proposed Budget Afterschool Program
- J. Discussion and approval of School Board Work session

**X. PERSONNEL:**

**XI. DIRECTOR REPORTS:**

- A. CEO
- B. Elementary Department

- C. Secondary Department
- D. Business Office
- E. Human Resource
- F. Facility Maintenance
- G. Family Partnership
- H. Informational Technology
- I. Afterschool Activities

**XII. SCHOOL BOARD QUESTIONS/COMMENTS/REPORTS:**

**XIII. ANNOUNCEMENTS:**

- A. Eleven Month Employees Return on Monday, July 13, 2020
- B. Ten Month Employees return on Thursday, July 23, 2020
- C. July 14, 2020 DoDE Webinar for Schools (email)

**XIV. EXECUTIVE SESSION:**

**XV. ADJOURNMENT:**



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Deana Dugi, Chief Executive Officer