



First Mesa Elementary School
REGULAR GOVERNING BOARD MEETING
Tuesday, June 09, 2026 @ 5:30 PM
Governing Board Meeting Room #411



Goggle Meet joining info:

Video call link: <http://meet.google.com/qyv-bmwv-xdd>

Or dial: (US) +1 585-667-0162 PIN# 380 857 694#

AGENDA

During the course of the meeting the board may vote to go into Executive Session or when specifically identified under Personnel or elsewhere on the agenda.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Call to Public
- V. Consent Agenda
 - A. Approval of Minutes
 - a. May 06, 2026 Regular Governing Board Meeting Minutes
 - b. May 20, 2026 Special Governing Board Meeting Minutes
 - B. Discussion, consideration and possible action on the BIE, Branch of Facilities Management MAXIMO and Project Development Training for five (5) staff members
 - C. Discussion, consideration and possible approval for Raymond Jim, Bus Driver to attend the "2026 STN Expo West Conference and Trade Show" on July 9-15, 2026
- VI. New Business
 - A. Discussion, consideration and possible action on Service Work Request Proposal for Temporary IT Department Support staff (Internal process)
 - B. Discussion, consideration and request to approve addendum to approved contract from Smith Bagley
 - C. Discussion, consideration and possible action on Proposal for Extended School Year and Short Term Contracts for Related Services: Physical Therapy and Occupational Therapy
 - D. Discussion, consideration and possible action on Bids for Related Services - Psychologist, Counselors, Occupational Therapist, Physical Therapist, and Speech and Language Therapist
 - E. Discussion, consideration and possible action for a new Bus Lease for SY' 2026-2027
 - F. Discussion, consideration and possible action on the Grow Your Own Bus Driver (Professional Development & Certification) Proposal for Substitute Bus Drivers
 - G. Discussion, consideration and possible action to approve CW Payne Accounting, LLC for services for school year 2026-2027
 - H. Discussion, consideration and possible action to approve the Mahoney Group Insurance Program for the School Year 2026-2027
 - I. Discussion, consideration and possible action for approval to dissolve the old Employee Benefit Trust (Keams Canyon Elementary & First Mesa Elementary) and approve engagement for legal services.
 - J. Discussion, consideration and possible action regarding Intergovernmental Agreement (IGA) for UofA Pathways Program
 - K. Discussion, consideration and approval of the MOU for (LITE) Literacy Instruction for Tribal Education
 - L. Discussion, consideration and possible action regarding plans for Hopi District transition
- VII. Personnel
- VIII. Announcements
 - A. Schedule a date for a June Special Meeting
- IX. Adjournment

Reviewed and Approved by Lynn Fredericks, Chief School Administrator