



# SHONTO PREPARATORY SCHOOLS

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Empowering Student Learning Through Quality Education

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## Shonto Governing Board of Education, Inc. SPECIAL BOARD MEETING July 3, 2017

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 10:06 AM.  
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.  
MEMBERS PRESENT: Mr. Kenneth Y. Begishe, Mr. Mr. Royd Lee, Tom Franklin, Jr. and Ms. Martha Tate.

### #5393 ADOPTION OF AGENDA

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board adopts the agenda as presented.

The motion was approved by a vote of (4, 0, 0) CV

### #5394 APPROVAL OF THE 1<sup>ST</sup> READING - BOARD POLICY ON SEX OFFENDERS

Mr. Royd Lee moved and Mr. Tom Franklin, Jr. seconded a motion to approve the following items:

That the Governing Board approves the first reading of the Board Policy on Sex Offenders as presented.

The motion was approved by a vote of (4, 0, 0) CV

### #5395 RESCIND THE CHANGE OF ATTORNEY SERVICES TO HUFFORD, HORSTMAN, MONGINI, PARNELL & TUCKER, PC

Mr. Kenneth Y. Begishe moved and Mr. Tom Franklin, Jr. seconded a motion to approve the following items:

That the Governing Board rescinds the change of attorney services to Hufford, Horstman, Mongini, Parnell & Tucker, PC.

The motion was approved by a vote of (4, 0, 0) CV

### #5396 APPROVAL OF CONTRACT EXTENSION FOR MANGUM, WALL, STOOPS & WARDEN, PLLC UNTIL RFP PROCESS IS COMPLETE

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board approves the contract extension for Mangum, Wall, Stoops & Warden, PLLC until the RFP process is complete.

The motion was approved by a vote of (4, 0, 0) CV

### #5397 ADJOURNMENT

Mr. Royd R. Lee moved and Mr. Tom Franklin, Jr. seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Special Meeting at 10:19 AM.

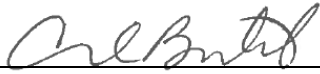
The motion was approved by unanimous vote (4, 0, 0) CV

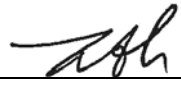
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**CERTIFICATION**


**RECORDED BY:**

**CONCURRED BY:**

  
\_\_\_\_\_  
Ms. Cassandra Burtel, Administrative Assistant  
Office of the Superintendent

  
\_\_\_\_\_  
Mr. Lemual Adson, Superintendent  
Shonto Preparatory Schools

**APPROVED BY:**

  
\_\_\_\_\_  
Ms. Martha Tate, Board President  
Shonto Governing Board of Education, Inc.

August 11, 2017  
\_\_\_\_\_  
Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

VOTE: 4 in favor, 0 opposed and 0 abstained.