

Special Board Meeting

Tuesday, October 13, 2026 8:00 am DST

Governing Board Room, located in Ganado, Arizona, Highway 264, PO Box 1757,
Ganado, AZ 86505

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA: Discussion, and Possible Action to Approve the Agenda.

IV. NEW BUSINESS

IV.A. Discussion and possible action to approve
the FY'2025-2026 Annual Financial Report.

IV.B. Discussion and possible action to approve
payment of prior year invoice in the amount of
\$9,827.89 to Apple, Inc. using this year's
FY'2026-2027 funds.

V. PERSONNEL

V.A. Discussion and possible action to approve
Extra-Duty/Supplemental Contracts for SY'2026-
2027:

1. GMS Sponsors/Club Managers:
 - a. Hope Willie, Student Council Sponsor
\$2,250.00
 - b. Chryse Wallace, Co-Student Council
Sponsor \$1,800.00

V.B. Discussion and possible action to approve
coaches for SY'2026-2027:

1. GMS Quarter 2:
 - a. Gilbert Tracey, Head Wrestling Coach
\$2,700.00

V.C. *Update from legal counsel, discussion and possible action regarding NNLC
Case No. 2023-030 (Marty Benallie, Jr. v. Ganado USD). *Possible executive
session per A.R.S. §§ 38-431.03(A)(3) Advice from legal counsel and 38-
431.03(A)(4) Consultation with legal counsel regarding possible settlement to
avoid or resolve litigation.

V.D. *Update from legal counsel regarding Notice of Claim from Rafi Law Group,
PLLC. *Possible executive session per A.R.S. §§ 38-431.03(A)(1) Advice from
legal counsel and 38-431.03(A)(4) Consultation with legal counsel regarding
possible settlement to avoid or resolve litigation.

VI. ADJOURNMENT