



Thursday, January 27, 2022 Special Board Meeting

**Conference Room, NATIVE District Central Campus, Kayenta, Arizona
10:00 AM (MST)**

One or more Governing Board members may participate via teleconference. The public will be able to attend at the NATIVE District office or may call (928) 466-8668 Ext. 1000 for teleconference information.

1. MEETING OPENING

Subject **1.1 Call to Order**

Meeting Jan 27, 2022 - Special Board Meeting

Category 1. MEETING OPENING

Type Procedural

Board President Curtis will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.

2. Presentation and Report

Subject **2.1 Upcoming Board Travel**

Meeting Jan 27, 2022 - Special Board Meeting

Category 2. Presentation and Report

Type Discussion

ASBA The Equity Event, March 3-4, 2022, Harrah's Ak-Chin Resort, Maricopa AZ
Registration Closes Monday, February 14, 2022

File Attachments
[Equity Event Agenda.pdf \(385 KB\)](#)

3. Consent Agenda

Subject **3.1 Consideration to approve Tyler Technologies as a sole source vendor for the Tyler SIS Software - SISK12Software**

Meeting Jan 27, 2022 - Special Board Meeting

Category 3. Consent Agenda

Type Action (Consent)

Recommended Action Consideration to approve Tyler Technologies as a sole source vendor for the Tyler SIS Software - SISK12Software

Consideration to approve Tyler Technologies as a sole source vendor for the Tyler SIS Software - SISK12Software.

The Tyler SIS Software is used for student registration, student class scheduling, student attendance and student grades.

In order to continue to utilize Tyler Technologies software, it is recommended that the Governing Board approve Tyler Technologies a sole source vendor for the Tyler SIS Software - SISK12Software.

File Attachments

[Tyler Technologies Sole Source Letter - SIS 011322.pdf \(379 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject **3.2 Consideration to approve license and service agreement between NATIVE District and Tyler Technologies for implementation, training and use of the Tyler SIS Software - SISK12 Software for SY22/23**

Meeting Jan 27, 2022 - Special Board Meeting

Category 3. Consent Agenda

Type Action (Consent)

Recommended Action Consideration to approve license and service agreement between NATIVE District and Tyler Technologies for implementation, training and use of the Tyler SIS Software - SISK12 Software

Consideration to approve license and service agreement between NATIVE District and Tyler Technologies for implementation, training and use of the Tyler SIS Software - SISK12 Software.

The Tyler SIS Software is used for student registration, student class scheduling, student attendance and student grades.

In order to continue to utilize Tyler Technologies software, it is recommended that the Governing Board approve the license and service agreement between NATIVE District and Tyler Technologies for implementation, training and use of the Tyler SIS Software - SISK12 Software.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject **3.3 1st Reading, Revision of Board Policy EGD**

Meeting Jan 27, 2022 - Special Board Meeting

Category 3. Consent Agenda

Type Information

1st Reading, Revision of Board Policy EGD.

We would like to revise Board policy EGD as part of last school years annual audit recommendations.

The revision we are making to the policy is adding the following item about cyber security:

- [Provide training once a year for all staff on cyber security such as computer security, digital information security, internet use security, email security, software security, password security, social engineering and phishing security.](#)

File Attachments

[Board Policy EGD Draft 1st Read.pdf \(159 KB\)](#)

Subject	3.4 Consideration to approve revising the NATIVE District Internal Revenue Services business name from Northeast Arizona Technological Institute of Vocational Education to Northeast Az Tech Inst of Voc Edu
Meeting	Jan 27, 2022 - Special Board Meeting
Category	3. Consent Agenda
Type	Action (Consent)
Recommended Action	Consideration to approve revising the NATIVE District Internal Revenue Services business name from Northeast Arizona Technological Institute of Vocational Education to Northeast Az Tech Inst of Voc Edu

Consideration to approve revising the NATIVE District Internal Revenue Services business name from Northeast Arizona Technological Institute of Vocational Education to Northeast Az Tech Inst of Voc Edu.

With revising our business name in the IRS system, it will shorten the overall district name length as well as match it up to our Arizona Department of Revenue business name.

Once approved and revised, the school business name for the taxpayer identification number (IRS) as well as our income tax withholding identification number (ADOR) will match up.

It is recommended the NATIVE District Governing Board approve the revision of the IRS NATIVE District business name within the Internal Revenue Service from Northeast Arizona Technological Institute of Vocational Education to Northeast Az Tech Inst of Voc Edu.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

4. New Business

Subject	4.1 Consideration to approve NATIVE District Request for Proposal for Internet Service Provider Services as part of the Erate Application with assistance from Infinity Communications & Consulting Inc
Meeting	Jan 27, 2022 - Special Board Meeting
Category	4. New Business
Type	Action, Discussion
Recommended Action	Consideration to approve NATIVE District Request for Proposal for Internet Service Provider Services as part of the Erate Application with assistance from Infinity Communications & Consulting Inc

Consideration to approve NATIVE District Request for Proposal for Internet Service Provider Services as part of the Erate Application with assistance from Infinity Communications & Consulting Inc.

Who: NATIVE District with assistance from Erate consultants Infinity Communications & Consulting Inc

What: To put out a Request for Proposal the get bids for Internet Service Provider services

When: As soon as Governing Board approves proposal, we will get the proposal posted, have time for bidder questions and have a due or closing date for all proposals

Where: The proposal is for NATIVE District/Central Campus only. The private network going out to school sites will not be renewed in this proposal.

Why: Up to this time, it has been determined that the District private network going out to school sites are underutilized or not being used at all and the bandwidth is slow. With our current internet service provider coming to an end on June 30, 2022, now is the time to prepare for a change when our current agreement ends.

How: With this new proposal, we will be able to get bids from different vendors to see what is out there and what vendors have to offer to NATIVE for internet service and costs.

It is recommended that the NATIVE Governing Board approve the Erate Request for Proposal for Internet Service Provider Services to receive bids from vendors for continued internet service beyond June 30, 2022.

Subject **4.2 Consideration to approve FY2021-2022 Annual Expenditure Budget Revision 1 and ratify revision approval back to December 1, 2021**

Meeting Jan 27, 2022 - Special Board Meeting

Category 4. New Business

Type Action, Discussion

Recommended Action Consideration to approve FY2021-2022 Annual Expenditure Budget Revision 1 and ratify revision approval back to December 1, 2021

Consideration to approve FY2021-2022 Annual Expenditure Budget Revision 1 and ratify revision approval back to December 1, 2021

It is recommended the Governing Board approve the FY2021-2022 Annual Expenditure Budget Revision 1 and ratify revision approval back to December 1, 2021.

5. ADJOURNMENT

Subject **5.1 Adjournment**

Meeting Jan 27, 2022 - Special Board Meeting

Category 5. ADJOURNMENT

Type Action, Procedural

Recommended Action Motion to adjourn

Adjournment