

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION DISTRICT
SPECIAL GOVERNING BOARD MEETING**

Special Board Meeting (Thursday, January 27, 2022)

Generated by Patricia Osif on Thursday, January 27, 2022

1. MEETING OPENING

1.1 Call to Order

A Special Board meeting (Virtual Zoom/Phone Teleconference) was called to order at 10:13 AM (MST) by Jeremy Curtis, NATIVE Governing Board President.

Board Members Present:

Jeremy Curtis, Ganado Unified District (Zoom teleconference)
Anderson Jones, Chinle Unified School District (Telephone teleconference)
Marie Acothley, Tuba City Unified School District (Zoom teleconference)
Lavina Smith, Kayenta Unified School District (Zoom teleconference)
Margaret Yazzie, Sanders Unified School District (Telephone teleconference)

Board Members Absent:

Michael Bahe, Pinon Unified School District
Eugene Kirk, Window Rock Unified School District
Lee Zhonnie, Red Mesa Unified School

2. Presentation and Report

2.1 Upcoming Board Travel

Superintendent Tsosie presented the upcoming Board travel and advised Board members to contact Board Secretary to request travel to ASBA Equity Event, March 3-4 2022, Harrah's Ak-Chin Resort, Maricopa AZ. Registration Closes Monday, February 14, 2022.

3. Consent Agenda

Action (Consent): 3.1 Consideration to approve Tyler Technologies as a sole source vendor for the Tyler SIS Software - SISK12Software.

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

Action (Consent): 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.

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

Information: 3.3 1st Reading, Revision of Board Policy EGD

Action (Consent): 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.

Motion 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.

Motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith and seconded by Marie Acothley. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

4. New Business

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.

Motion 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., as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie and seconded by Anderson Jones. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

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

Motion to approve FY2021-2022 Annual Expenditure Budget Revision 1 and ratify revision approval back to December 1, 2021, as presented by Mr. Gabriel Yazzie, NATIVE Business Manager at the public hearing meeting and recommended by Superintendent Tsosie, was made by Lavina Smith and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

5. ADJOURNMENT

Motion to adjourn Special Board meeting was made by Lavina Smith and seconded by Anderson Jones. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 10:26 AM (MST).

Dated this 27th day of January 2022

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent