

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE  
OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, July 8, 2015  
**Time:** 1:10 PM (DST)  
**Place:** Hospitality Classroom, NATIVE District Central Campus, NATIVE District, Kayenta, Arizona

One or more Governing Board members will participate via teleconference.  
The public will be able to attend at the NATIVE District office or may call (928) 697-2500 for teleconference information.

**PUBLIC HEARING**

The Governing Board of N.A.T.I.V.E. District will conduct a public hearing of FY 2015-2016 Capital and Expenditure Budget on Wednesday, July 8, 2015, at 1:10 PM (DST). Following the public hearing a regular board meeting will be held for required Board Action.

- A. Call to Order**
- B. Presentation of FY16 Expenditure Budget**
- C. Public Discussion**
- D. Adjourn**

**AGENDA**

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

1. **CALL TO ORDER:** Board President Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** NATIVE District Superintendent or designee will welcome the attendees.
4. **CITIZENS PRESENT:** Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.
5. **\*APPROVAL OF THE AGENDA:** The Board will review and approve the agenda.

**CALL TO THE PUBLIC:** This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

6. **PRESENTATIONS AND REPORTS:**

- 6.1. \*Superintendent's Report
  - 6.1.1. NATIVE District Status
  - 6.1.2. NATIVE Central Campus Status
  - 6.1.3. Superintendent's Calendar for June, 2015 and July, 2015
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. Skills NATIVE 2016
  - 6.2.3. CTE Coordinator's Calendar for June, 2015 and July, 2015
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Upcoming Travel
    - 6.4.1.1. ACTE/AZ Summer Conference, July 19-22, 2015, Westin La Paloma, Tucson—*Deadline has passed for cancellation*
    - 6.4.1.2. ASBA Law Conference, September 10-11, 2015, JW Marriott Camelback Inn, Scottsdale—*notify NATIVE by August 12, 2015*
    - 6.4.1.3. ASBA Delegate Assembly, September 12, 2015, JW Marriott Camelback Inn, Scottsdale—*notify NATIVE by August 12, 2015*
    - 6.4.1.4. ASBA County Meetings, October 2015, TBD— *notify NATIVE by September 9, 2015*
- 6.5. \*Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

- 7.1. \*\*Consideration to approve the minutes of the NATIVE Governing Board regular meeting on June 10, 2015
- 7.2. \*\*Consideration to approve Broadband Network Inc. (BNI) to provide basic maintenance of NATIVE District/Network basic maintenance of Internal Connections LAN(network) and CODEC(video carts) support for FY16
- 7.3. \*\*Consideration to approve expenditures for meal purchases
- 7.4. \*\*Consideration to approve accounts payable vouchers #1539, #1540, #1541, #1542, #1543, #1544 and payroll vouchers #25, #26

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

- 9.1. \*Discussion and Consideration to adopt the FY16 Expenditure and Capital Budget

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, August 12, 2015  
**Location:** Window Rock USD

13. **\*ADJOURNMENT:**

- \* Denotes Action Items
- \*\* Denotes Consent Agenda Items
- \*\*\* AP vouchers posted with agenda at NATIVE District office