

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

**NATIVE Special School Board Meeting**

**Date:** Monday, July 25, 2018  
**Time:** 10:00 AM (DST)  
**Place:** Hospitality Classroom, NATIVE District Central Campus, Kayenta, AZ

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) 466-8668 for teleconference information.

**AGENDA**

1. **CALL TO ORDER:** Board President Shingoitewa will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **EXECUTIVE SESSION:** 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.
3. **NEW BUSINESS:**
  - 3.1. \*Consideration to approve Hafen, Buckner, Everett & Graff to provide financial auditing services for fiscal years 2019, 2020, 2021, 2022, and 2023
  - 3.2. \*Consideration to approve Offer to Hire and Employment of Robin Eubank for Home Health Aide teaching position at the Central Campus contingent upon applicant securing valid CTE teaching certificate
  - 3.3. \*Consideration to approve Offer to Hire and Employment of James Eubank for AgriScience teaching position at the Central Campus contingent upon applicant securing valid CTE teaching certificate
4. **\*ADJOURNMENT:**

*\*Denotes Action Items*