NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, July 10, 2013**
Time: **10:00 AM (MDST)**
Place: **PST Classroom No. 29, 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) 697-2500 for teleconference information.

PUBLIC HEARING

The Governing Board of NATIVE District will conduct a public hearing of FY 2013-2014 Proposed Capital and Expenditure Budget on Wednesday July 10, 2013 at 10:00 AM (MDST). Following the public hearing a regular board meeting will be held for required Board Action.

A. Call to Order
B. Presentation of FY14 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 Tooke will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.

2. **PLEDGE OF ALLEGIANCE:** Board President Tooke will lead the Pledge for members and visitors.

3. **WELCOME AND INTRODUCTIONS:** Board President Tooke 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. *Interim Superintendent's Report
     - 6.1.1. NATIVE Status
     - 6.1.2. NATIVE Board Retreat
     - 6.1.3. Hospitality Hogan Project Update
     - 6.1.4. Follow-Up on District Political Agenda Submissions to Legislative Committee
     - 6.1.5. Superintendent's Calendar for June 2013 and proposed calendar for July 2013
     - 6.1.6. Central Campus Status
   - 6.2. Board
     - 6.2.1. Travel Reports
       - 6.2.1.1. None
     - 6.2.2. Upcoming Travel
       - 6.2.2.1. 2013 ACTE AZ Summer Conference, July 14-17, 2013, Tucson
       - 6.2.2.2. ASBA Summer Leadership Institute, July 25-27, 2013, Little America Hotel, Flagstaff
   - 6.3. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—CWaite

7. **CONSENT AGENDA:**
   - 7.1. **Consideration to approve the minutes of the NATIVE Governing Board meeting on June 12, 2013 (Pinon), Special Board Meeting on June 27, 2013 (Kayenta), and Board Retreat on June 28 & 29, 2013 (Pinetop)
   - 7.2. **Consideration to approve contract renewal with Verde Consulting SAIS attendance reporting
   - 7.3. **Consideration to approve Tyler Technologies Inc. (WMG) as sole source for Infinite VISIONS Fund Accounting Software
   - 7.4. **Consideration to approve Interim Superintendent Ron Tsosie as an evaluator for FY14
   - 7.5. **Consideration to approve revised FY14 Meeting Locations and Work Session Schedule
   - 7.6. ** Final Reading of Policy BIBA Board Member Conferences, Conventions, and Workshops
   - 7.7. **Consideration to approve expenditures for meal purchases
   - 7.8. **Consideration to approve accounts payable vouchers ***#1351, #1352, #1353, #1354 payroll vouchers #25, #26, #27, #28.

8. **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

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**
    - 10.1 *Review and consideration to adopt FY13/14 Expenditure Budget
    - 10.2 *Review and consideration to approve certification of projected ending FY13 Cash Balance

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, August 14, 2013 at 10:00 AM
    Location: Sanders USD

14. ***ADJOURNMENT:**

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