

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

NATIVE Special School Board Meeting

Date: Monday, May 13, 2019
Time: 3:00 PM (DST)
Place: NATIVE Central Campus, Conference Room, NATIVE District, 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.

PUBLIC HEARING

The Governing Board of N.A.T.I.V.E. District will conduct a public hearing of FY2018-2019 Capital Revision and Revised Expenditure Budget on Monday, May 13, 2019, 3:00 PM (DST). Following the public hearing a special board meeting will be held for required Board Action.

- A. **Call to Order**
- B. **Revised FY19 Capital and Expenditure Budget, Review**
- C. **Public Discussion**
- D. **Adjourn**

AGENDA

1. **CALL TO ORDER:** Board President Curtis will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **NEW BUSINESS:**
 - 2.1. *Consideration to approve FY19 Revised Capital and Expenditure Budget
 - 2.2. *Consideration to approve NATIVE District to receive donation funds from Navajo Transitional Energy Company
 - 2.3. *Consideration to approve continuation of agreement for FY20 to purchase health insurance services from Arizona School Board Association Insurance Trust (ASBAIT/Meritain) for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature
3. ***ADJOURNMENT:**

**Denotes Action Items*