Minutes

NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

Public Hearing and Special Governing Board Meeting Monday, July 14, 2014

Conference Room, NATIVE District Central Campus, NATIVE District, Kayenta, AZ (Teleconference was enabled for Board and Public Participation)

Public Hearing

A. Call to Order

The public hearing was called to order 8:11 AM by Margaret Yazzie, Board member, who turned the public hearing over to Business Manager Geraldine Begay.

B. Presentation of Revised FY15 Expenditure Budget

Ms. Begay presented and reviewed the revised FY15 expenditure budget. Ms. Begay reviewed the budget worksheets to ensure compliance in revision budget protocols. Ms. Begay recommended the revised FY15 expenditure budget to be adopted by the Governing Board.

C. Public Discussion

None

D. Adjourn

The public hearing adjourned at 8:14 AM.

Special Meeting

1. Call to Order

The regular meeting was called to order at 8:15 AM by Margaret Yazzie, Board member

Present – Governing Board: Anderson Jones, Chinle Unified School District (teleconference)

Eugene Kirk, Window Rock Unified School District (teleconference)

Wallace Todacheeny, Red Mesa Unified School District

(teleconference)

Margaret Yazzie, Sanders Unified School District (teleconference)

Mary Tom, Pinon Unified School District (teleconference)

Absent – Governing Board: Shannon Tooke, Tuba City Unified School District

Curtis Berry, Ganado Unified School

Lavina Smith, Kayenta Unified School District

2. New Business

2.1. Adoption of the FY15 Expenditure Budget

Motion to adopt the FY15 Expenditure Budget, as presented and recommended by Business Manager Begay, was made by Margaret Yazzie, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.

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

3. Adjournment

Motion to adjourn the Board meeting was made by Eugene Kirk, seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.

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

The Board meeting adjourned at 8:21 AM.

Dated this 7th day of August, 2014 Northeast Arizona Technological Institute of Vocational Education

By Ron Tsosie, Superintendent