**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE**

**OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Special School Board Meeting**

**Date: Monday, December 16, 2013**

**Time: 10:00 AM (MDST)**

**Place: NATIVE District 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) 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 2013-2014 Capital Revision and Revised Expenditure Budget on Monday, December 16, 2013, at 10:00 AM (MDST). Following the public hearing a special board meeting will be held for required Board Action.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Member | Rep | Present |  | Absent |  | Late/Left Meeting |
| Shannon Tooke | Tuba City USD |   |  |   |  |   |
| Margaret Yazzie | Sanders USD |   |  |   |  |   |
| Theodore Allen | Chinle USD |   |  |   |  |   |
| Curtis Berry | Ganado USD |  |  |  |  |  |
| Eugene Kirk | Window Rock USD |  |  |  |  |  |
| Lavina Smith | Kayenta UD |   |  |   |  |   |
| Wallace Todacheeny | Red Mesa USD |  |  |  |  |  |
| Mary Tom | Pinon USD |  |  |  |  |  |
|  |  |  |  |  |  |  |
| Karen Lesher  | NATIVE |   |  |   |  |   |
| Ronlye Tsosie  | NATIVE |   |  |   |  |   |
| Geraldine Begay | NATIVE |   |  |   |  |   |
| Charles Waite  | NATIVE |   |  |   |  |   |

1. **Call to Order TIME:**

**Notes:**

1. **Revised FY13/14 Expenditure Budget, Review**

**Notes:**

1. **Public Discussion**

**Notes:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
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| Shannon Tooke | Tuba City USD |   |  |   |  |   |
| Margaret Yazzie | Sanders USD |   |  |   |  |   |
| Theodore Allen | Chinle USD |   |  |   |  |   |
| Curtis Berry | Ganado USD |  |  |  |  |  |
| Eugene Kirk | Window Rock USD |  |  |  |  |  |
| Lavina Smith | Kayenta UD |   |  |   |  |   |
| Wallace Todacheeny | Red Mesa USD |  |  |  |  |  |
| Mary Tom | Pinon USD |  |  |  |  |  |
|  |  |  |  |  |  |  |
| Karen Lesher  | NATIVE |   |  |   |  |   |
| Ronlye Tsosie  | NATIVE |   |  |   |  |   |
| Geraldine Begay | NATIVE |   |  |   |  |   |
| Charles Waite  | NATIVE |   |  |   |  |   |

1. **Adjourn TIME:**

**Notes:**

**AGENDA**

1. **CALL TO ORDER:** Board President Shannon Tooke will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call. **TIME:**

|  |  |  |  |  |  |  |
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| Margaret Yazzie | Sanders USD |   |  |   |  |   |
| Theodore Allen | Chinle USD |   |  |   |  |   |
| Curtis Berry | Ganado USD |  |  |  |  |  |
| Eugene Kirk | Window Rock USD |  |  |  |  |  |
| Lavina Smith | Kayenta UD |   |  |   |  |   |
| Wallace Todacheeny | Red Mesa USD |  |  |  |  |  |
| Mary Tom | Pinon USD |  |  |  |  |  |
|  |  |  |  |  |  |  |
| Karen Lesher  | NATIVE |   |  |   |  |   |
| Ronlye Tsosie  | NATIVE |   |  |   |  |   |
| Geraldine Begay | NATIVE |   |  |   |  |   |
| Charles Waite  | NATIVE |   |  |   |  |   |

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| Margaret Yazzie | Sanders USD |   |  |   |  |   |
| Theodore Allen | Chinle USD |   |  |   |  |   |
| Curtis Berry | Ganado USD |  |  |  |  |  |
| Eugene Kirk | Window Rock USD |  |  |  |  |  |
| Lavina Smith | Kayenta UD |   |  |   |  |   |
| Wallace Todacheeny | Red Mesa USD |  |  |  |  |  |
| Mary Tom | Pinon USD |  |  |  |  |  |
|  |  |  |  |  |  |  |
| Ron Tsosie | NATIVE |   |  |   |  |   |
| Geraldine Begay | NATIVE |   |  |   |  |   |
| Jonathan Yazzie | NATIVE |   |  |   |  |   |
| Charles Waite  | NATIVE |   |  |   |  |   |

1. **NEW BUSINESS:**

3.1 \*Consideration to approve FY13/14 Expenditure Budget, Revision I

**Notes:**

|  |  |  |  |  |  |  |
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| Mary Tom | Pinon USD |  |  |  |  |  |
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| Ronlye Tsosie  | NATIVE |   |  |   |  |   |
| Geraldine Begay | NATIVE |   |  |   |  |   |
| Charles Waite  | NATIVE |   |  |   |  |   |

1. **\*ADJOURNMENT TIME:**

|  |  |  |  |  |  |  |
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| Wallace Todacheeny | Red Mesa USD |  |  |  |  |  |
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| Charles Waite  | NATIVE |   |  |   |  |   |

**Notes:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Motion to approve: |  | Second |  | Vote: |  |

*\*Denotes Action Items*

*\*\*Denotes Consent Agenda Items*