



**Special Board Meeting**  
**08/08/2021 08:00 AM**  
Join Zoom Meeting 2652452710  
Shonto Preparatory School District  
Zoom Conference - Conference Call Setting

Printed : 8/6/2021 8:15 PM MT

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106(C), notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold a Special Scheduled Board Meeting open to the public on August 8, 2021 at 8:00 AM DST using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will utilized to prevent the spread of the COVID-19 virus and to maintain the health guidelines identified in CDC.gov website. As indicated on the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant A.R.S. §38-431 .03A.3 for legal advice.. Legal advice may be obtained by telephone or video conference.. If a disabled person needs any type of accommodation, please notify SPS administration at (928) 672-3526 at least 24 hours prior to scheduled time. The general public are welcome to call in and listen to this regular scheduled meeting utilizing the ZOOM Online System. Names, dates and documents relevant to the agenda items are available at the Superintendent's office during normal business hours.

Join Zoom Meeting <https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09>

Meeting ID: 265 245 2710 Passcode: ShontoBear

Dial into Zoom Meeting: (669) 900-6833

Meeting ID: 265 245 2710

Passcode: 5767033381

**A. CALL TO ORDER**

**B. INVOCATION / MOMENT OF SILENCE**

**C. ROLL CALL**

**D. ADOPTION OF AGENDA**

**E. NEW BUSINESS**

1. Discussion and possible action to approve the purchasing of student laptops for Shonto Preparatory Technology High School totaling \$137, 000.

**F. ADJOURNMENT**

Agenda approved by: Tom Franklin, Jr.

Digitally signed by Tom Franklin, Jr.  
DN: cn=Tom Franklin, Jr., o=SPS Board, ou,  
email=trfrankin@shonto.prep.org, c=US  
Date: 2021.08.06 20:20:47 -0600

SPS Governing Board President