



# SHONTO PREPARATORY SCHOOLS

Haleebee Na'nitin Binahji' Da'ólta'í Binitisékees dóó Bina'nitin Bidziil  
Empowering Student Learning Through Quality Education

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## Shonto Governing Board of Education, Inc. SPECIAL BOARD MEETING March 11, 2016

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 9:50 AM.  
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.  
MEMBERS PRESENT: Mr. Royd Lee, Mr. Kee Yazzie Mann, Mr. Kenneth Y. Begishe, & Ms. Martha Tate.

### #4865 ADOPTION OF AGENDA

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following item:

That the Governing Board adopts the agenda as presented.

The motion was approved by a vote of (4, 0, 0) CV

### #4866 APPROVAL OF ACCEPTANCE OF DONATION TO THE SHONTO PREP TECH HIGH SCHOOL

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee seconded a motion to approve the following item:

That the Governing Board accepts a monetary donation for the Shonto Preparatory Technology High School Senior Class Trip fund in the amount of \$100.

The motion was approved by a vote of (4, 0, 0) CV

### #4867 APPROVAL OF SUPERINTENDENT'S EVALUATION

Mr. Kee Yazzie Mann moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board approves the Superintendent's Evaluation

The motion was approved by a vote of (4, 0, 0) CV

### #4868 ADJOURNMENT

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Special Meeting at 11:05 AM.

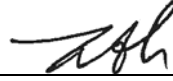
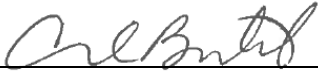
The motion was approved by unanimous vote (4, 0, 0) CV

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**CERTIFICATION**

**RECORDED BY:**

**CONCURRED BY:**



\_\_\_\_\_  
Ms. Cassandra Burtel, Administrative Assistant  
Office of the Superintendent

\_\_\_\_\_  
Mr. Lemual Adson, Superintendent  
Shonto Preparatory Schools

**APPROVED BY:**



\_\_\_\_\_  
Ms. Martha Tate, Board President  
Shonto Governing Board of Education, Inc.

\_\_\_\_\_  
April 1, 2016

Date

Motion: \_\_\_\_\_ Mr. Royd Lee \_\_\_\_\_

Second: \_\_\_\_\_ Mr. Kenneth Y. Begishe \_\_\_\_\_

VOTE:  4  in favor,  0  opposed and  0  abstained.