

**NOTICE OF SPECIAL MEETING of the GOVERNING BOARD of the
YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99**

PURSUANT TO A.R.S. 38-341.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE YAVAPAI ACCOMMODATION SCHOOL DISTRICT AND TO THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH A.R.S. 38-431.01 ETAL. ON:

**Tuesday, May 14, 2013 3:30 pm
Yavapai Accommodation School District Office
2970 Centerpointe East Dr., Prescott, AZ 86301**

Copies of agendas and supplementary documentation relative to public meetings are available from the District Office during normal work hours 24 hours prior to meeting and on the day of the meeting.

Item A. Call to Order and Welcome – Present for this meeting: Board President, Mr. Tim Carter and Laurin Custis.
Board President, Mr. Tim Carter, opened the meeting at 3:30 pm.

Item B. Public Participation – No public participated in the meeting.

Item C. Consider approving the Consent Agenda
(All of these items can be voted on with one motion, unless the Board or a member of the public would like to consider an item separately.)

- 1. Consider and approve the agenda as presented.**
The Consent Agenda was approved.

Item D. Study and Voting Session

- 1. Consider and approve an IGA between the YASD #99 and YCESA for E-Rate services consulting.**
The IGA between YASD #99 and YCESA for E-Rate Service Consulting was considered and approved.

Item E. Closing of Meeting

- 1. Adjournment**
The meeting was adjourned at 3:31 pm by Board President, Mr. Tim Carter.