



**Tuesday, April 24, 2018
Special Board Meeting**

**Governing Board Room
Main Street
Tuba City, AZ
12:00 NOON (D.S.T)**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Tuba City Unified School District No. 15 will convene a Special Board Meeting open to the public on Tuesday, April 24, 2018 at 12:00 NOON (D.S.T) in the board meeting room in the District Office Governing Board Room, located in Tuba City, Arizona. Information regarding agenda items, with the exception of materials relating to Executive Sessions, may be reviewed in the District Administrative Offices. The Board may vote to convene in Executive Session Intermittently throughout the meeting pursuant to A.R.S. § 38-431.03, to review and discuss certain matters which are marked by an asterisk (*). Additionally, the Board may vote to go into executive session on any matter listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), for discussion or advice from legal counsel. Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in open public meeting. If any disabled person needs any type of accommodation, please notify the office of the Superintendent at (928-283-1006) prior to the time scheduled for the meeting.

A. PRELIMINARY

Subject 1. CALL TO ORDER
Meeting Apr 24, 2018 - Special Board Meeting
Category A. PRELIMINARY
Access Public
Type Procedural
RELEVANT Data: see attachment.

Subject 2. ROLL CALL
Meeting Apr 24, 2018 - Special Board Meeting
Category A. PRELIMINARY
Access Public
Type Procedural

RELEVANT Data: see attachment.

***Board Members:**

Mr. Ronald Begay, Board President (*)
Mrs. Mary Worker, Board Clerk (*)
Ms. Evelyn Kiyaani, Board Member (*)
Mrs. Marie Acothley, Board Member (*)
Mr. Lee Tsinigine, Board Member (*)

Subject **3. ADOPTION OF AGENDA**

Meeting Apr 24, 2018 - Special Board Meeting

Category A. PRELIMINARY

Access Public

Type Action, Procedural

Recommended Action It is recommended to the Governing Board to accept the Adoption of the Agenda.
RELEVANT Data: see attachment.

B. DEPARTMENTAL REPORTS

C. ACTION ITEM / TRAVEL

Subject **1. Discussion and Possible Action to Approve TCHS Senior Class overnight trip to California May 13-20, 2018**

Meeting Apr 24, 2018 - Special Board Meeting

Category C. ACTION ITEM / TRAVEL

Access Public

Type Action (Consent)

Recommended Action Discussion and Possible Action to Approve TCHS Senior Class overnight trip to California May 13-20, 2018

File Attachments
 TA110738 HS Seignor Class Trip Packet - Approved.pdf (2,386 KB)

D. ACTION ITEM / PERSONNEL

E. ACTION ITEM / FINANCE

F. ACTION ITEM / GENERAL ADMINISTRATION

Subject **1. Discussion and possible action to Change Governing Board Regular Board Meetings to once per month only which is the first Monday of each month and Allow/Limit District Administration only one Special Board Meeting per month as may be necessary.**

Meeting Apr 24, 2018 - Special Board Meeting

Category F. ACTION ITEM / GENERAL ADMINISTRATION

Access Public

Type Action

Recommended Action Recommend to the Governing Board to Change Governing Board Regular Board Meetings to once per month only which is the first Monday of each month and Allow/Limit District Administration only one Special Board Meeting per month as may be necessary.

- Date and time of each month: First Monday of each month at 5:30 pm.

File Attachments
 042418 Board Meeting Change.pdf (20 KB)

G. UPCOMING BOARD MEETINGS

Subject **1. UPCOMING REGULAR BOARD MEETINGS - Monday, May 7, 2018**

Meeting Apr 24, 2018 - Special Board Meeting

Category G. UPCOMING BOARD MEETINGS

Access Public

Type Information

RELEVANT Data: see attachment.

Upcoming Regular Board Meeting:

Date: Monday, May 7, 2018

Time: 5:30 PM (DST)

Date: Monday, May 21, 2018

Time: 5:30 PM (DST)

Date: Monday, June 4, 2018

Time: 5:30 PM (DST)

Date: Monday, June 18, 2018

Time: 5:30 PM (DST)

Subject **2. UPCOMING SPECIAL BOARD MEETINGS -TBD**

Meeting Apr 24, 2018 - Special Board Meeting

Category G. UPCOMING BOARD MEETINGS

Access Public

Type Information

RELEVANT Data: see attachment.

Subject **3. UPCOMING GOVERNING BOARD RETREAT - TBD**

Meeting Apr 24, 2018 - Special Board Meeting

Category G. UPCOMING BOARD MEETINGS

Access Public

Type Information

H. ADJOURNMENT OF BOARD MEETING

Subject **1. ADJOURNMENT**

4/23/2018

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Meeting Apr 24, 2018 - Special Board Meeting
 Category H. ADJOURNMENT OF BOARD MEETING
 Access Public
 Type Action

Recommended Action It is recommended to the Governing Board to adjourn the special board meeting at.
 RELEVANT Data: see attachment.

Subject 2. UPCOMING GOVERNING BOARD TRAVEL (FOR INFORMATION ONLY)

Meeting Apr 24, 2018 - Special Board Meeting
 Category H. ADJOURNMENT OF BOARD MEETING
 Access Public
 Type Information

RELEVANT Data: see attachment.

2018 SUMMER LEADERSHIP INSTITUTE - TBD

June 7, 2018 - June 9, 2018

*Attending: Ronald Begay, Board President

"A Culture of Excellence"


 Mr. Ronald Begay, Board President

4/23/18
 Date:

10:25am
 Time: (DST)


 Cheryl Barlow, Board Secretary