



**Saturday, January 26, 2019
Special Board Meeting - AGENDA**

**Governing Board Room
Main Street
Tuba City, AZ
12:30 P.M. (M.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 Regular Board Meeting open to the public on Saturday, January 26, 2019 at 12:30 P.M. (M.S.T) 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 Jan 26, 2019 - Special Board Meeting - AGENDA

Category A. PRELIMINARY

Access Public

Type

RELEVANT Data: see attachment.

Subject **2. ROLL CALL.**

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Category A. PRELIMINARY

Access Public

Type

***Board Members:**

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

Subject **3. ADOPTION OF THE AGENDA**

Meeting Jan 26, 2019 - Special Board Meeting - AGENDA
 Category A. PRELIMINARY
 Access Public
 Type

B. ACTION ITEM / TRAVEL

C. ACTION ITEM / PERSONNEL

D. ACTION ITEM / FINANCE

Subject 1. Discussion and possible action to approve the direction to the District Administration on priorities for the FY'20 Budget Development.

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 Category D. ACTION ITEM / FINANCE
 Access Public
 Type Action

E. ACTION ITEM / GENERAL ADMINISTRATION

F. UPCOMING BOARD MEETINGS

Subject 1. UPCOMING - Board Meeting - Scheduled / To Be Determined.

Meeting Jan 26, 2019 - Special Board Meeting - AGENDA
 Category F. UPCOMING BOARD MEETINGS
 Access Public

Type

1. Upcoming Regular Board Meetings:

Wednesday, February 13, 2019 @ 6:00 PM

Wednesday, March 13, 2019 @ 6:00 PM

Wednesday, April 10, 2019 @ 6:00 PM

Wednesday, May 8, 2019 @ 6:00 PM

Wednesday, June 12, 2019 @ 6:00 PM

2. Upcoming Special Board Meeting: To Be Determined.

3. Work Study Session: To Be Determined.

G. ADJOURNMENT OF BOARD MEETING

Subject 1. ADJOURNMENT.

Meeting Jan 26, 2019 - Special Board Meeting - AGENDA
 Category G. ADJOURNMENT OF BOARD MEETING

Access Public

Type

Subject **2. Future Board Travel (For Information Only)**

Meeting Jan 26, 2019 - Special Board Meeting - AGENDA

Category G. ADJOURNMENT OF BOARD MEETING

Access Public

Type

Upcoming Governing Board Travel - For Information Only

- 1. February 1, 2019 - ASBA B.O.L.T.S, Flagstaff, AZ
- 2. February 13-15, 2019 - ASBA Equity Pre-Conference & ASBA Equity Conference, Phoenix, AZ
- 3. March 17-19, 2019, NAFIS Spring Conference, Washington, DC
- 4. March 30 - April 1, 2019- NSBA Annual Conference, Philadelphia, PA.
- 5. April 12, 2018 - ASBA Leadership Workshop, Phoenix, AZ.
- 6. June 5-8, 2019 - ASBA Summer Leadership Conference, Flagstaff, AZ.

"A Culture of Excellence"

Ronald Begay / [Signature]

 Ronald Begay, Board President

01/24/2019

Date of Posting:

[Signature]

Cheryl Barlow, Board Secretary

6:04 pm

Time of Posting: