



**Monday, April 15, 2019  
Special Board Meeting - AGENDA**

**District Office Governing Board Room  
North Main Street (Previously Tuba City Primary School)  
Tuba City, AZ  
6:00 PM (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 MONDAY, APRIL 15, 2019 at 6:00 PM (D.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**

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1. CALL TO ORDER -
2. ROLL CALL -
3. ADOPTION OF THE AGENDA -

**B. ADMINISTRATION**

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1. \*Discussion and possible action to retain ASBA to conduct the recruitment and selection process and approve the contract between the District and ASBA. (\*Possible executive session per A.R.S. 38-431.03(A)(3), Advice from Legal Counsel.)
2. Discussion and possible action to approve the Superintendent job description and job announcement. (\*Possible executive session per A.R.S. 38-431.03(A)(3), Advice from Legal Counsel.)
3. \*Discussion and possible action to approve the Superintendent and Selection timeline, and Superintendent recruitment and selection process. (\*Process executive session per A.R.S. 38-431.03(A)(3), Advice from Legal Counsel.)
4. Discussion and possible action to accept/approve the Direct Service Agreement (DSA) with Vail Unified School District and Tuba City Unified School District for the AZEDS Outreach Program for SY1819.

**C. PERSONNEL**

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1. Discussion and Possible Action to Approve SY'19-20 Certified Administration Employment Recommendations
2. \*Discussion and Possible Action to Approve Action for Contract Non-Renewal, (Possible executive session pursuant to A.R.S. §38-431.03(A)(1)(personnel matters) and/or A.R.S. §38-431.03(A)(3)( advice from legal counsel).

**D. FUTURE BOARD MEETINGS**

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1. UPCOMING BOARD MEETINGS - Regular Board Meeting on May 1, 2019 @ 6:00 PM

**E. ADJOURNMENT OF BOARD MEETING**

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1. ADJOURNMENT

2. Future Board Travel (For Information Only)

"A Culture of Excellence"

Approved by Board President, Ronald Begay: Ronald Begay / Cheri  
Date: April 12, 2019 Time: 5:23 p.m.

Posted by Cheri for (Cheryl Barlow)