



**Thursday, July 26, 2018
Special Board Meeting**

**Governing Board Room
Main Street
Tuba City, AZ
6:00 P.M. (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 Thursday, July 26, 2018 at 6:00 P.M. (D.S.T) in the District Governing Board meeting room located at North end of the (Old) Primary School, 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 & A.R.S. 38-431.03(A)(3) for discussion on certain matters which are marked by an asterisk (*) 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

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

B. ACTION ITEM / TRAVEL

C. ACTION ITEM / PERSONNEL

1. Discussion and Possible Action to Approve Classified Employment Recommendations for SY'18-19
2. Discussion and Possible Action to Approve After the Fact Compensation for Transportation Department Conference Attendance
3. Discussion and Possible Action to Approve Contract Addendum and Reassignment of Orson Bigman to the position of Head Bus Driver of TCUSD.

D. ACTION ITEM / FINANCE

E. ACTION ITEM / GENERAL ADMINISTRATION

F. UPCOMING BOARD MEETINGS

1. UPCOMING - Regular Board Meeting - Monday, August 6, 2018
2. UPCOMING SPECIAL BOARD MEETINGS - Thursday, July 26, 2018 @6:00 PM (DST)
3. UPCOMING BOARD WORK STUDY SESSIONS - Thursday, July 26, 2018 @ 6:15 PM and Saturday, August 25, 2018.

G. ADJOURNMENT OF BOARD MEETING

1. ADJOURNMENT.
2. Future Board Travel (For Information Only)
"A Culture of Excellence"



Mr. Ronald Begay, Board President

07/25/2018

Date:

10:44am (DST)

Time:



Cheryl Barlow, Board Secretary