



**Friday, April 19, 2019
Special Board Meeting - AGENDA**

**District Office Governing Board Room
North Main Street (Previously Tuba City Primary School)
Tuba City, AZ
7:00 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 FRIDAY, APRIL 19, 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

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

B. ADMINISTRATION

1. *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.)

C. FUTURE BOARD MEETINGS

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

D. ADJOURNMENT OF BOARD MEETING

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

Approved by Board President: Ronald Begay Date: 4/16/2019 Time: 9:03 am
Ronald Begay

Posted by Board Secretary: Cheryl Barlow
Cheryl Barlow