



**Monday, May 6, 2019
Special Board Meeting - AGENDA**

**District Office Governing Board Room
North Main Street (Tuba City Primary School)
Tuba City, AZ
12:15 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, MAY 6, 2019 at 12:15 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

Subject **1. CALL TO ORDER -**

Meeting May 6, 2019 - Special Board Meeting - AGENDA

Category A. PRELIMINARY

Access Public

Type Procedural

RELEVANT Data: see attachment.

Subject **2. ROLL CALL -**

Meeting May 6, 2019 - Special Board Meeting - AGENDA

Category A. PRELIMINARY

Access Public

Type Procedural

***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 May 6, 2019 - Special Board Meeting - AGENDA

Category A. PRELIMINARY

Access Public

Type Action

Recommended Action Administration recommends adoption of the agenda

B. ACTION ITEM/TRAVEL

Subject **1. Discussion and possible action to approve Overnight travel TA111494 for Arvis Myron, Vivian Abcede, and (2) JHS Students for the Broadcom Masters Program in Phoenix, AZ on May 12 - 17, 2019. (2) JHS Students - Mikyla Johnson & Jaycelyn Tallsalt were selected who will represent the United States in the 2019 Broadcom Masters International Program.**

Meeting May 6, 2019 - Special Board Meeting - AGENDA

Category B. ACTION ITEM/TRAVEL

Access Public

Type Action

*This year, 27 top students from 24 countries or territories will gather for a week in Phoenix, Arizona from May 12th-17th, 2019. These (2) students' excellent science or engineering project earned them the honor of a fully expensed paid participation in this esteemed program.

File Attachments

[TA111494 JHS Broadcom Overnight Field Trip.pdf \(2,100 KB\)](#)

C. FUTURE BOARD MEETINGS

Subject **1. UPCOMING BOARD MEETINGS - Regular Board Meeting on JUNE 12, 2019 @ 6:00 PM**

Meeting May 6, 2019 - Special Board Meeting - AGENDA

Category C. FUTURE BOARD MEETINGS

Access Public

Type Action

Board has voted duly called future meetings on the 2nd Wednesday of each Month

Upcoming WORK STUDY SESSION Meetings:

Date: On Wednesday, June 12, 2019, July 10, 2019, August 14, 2019, September 11, 2019, October 9, 2019, November 13, 2019, and December 11, 2019.

Time: 5:30 PM (D.S.T.)

Upcoming REGULAR Board Meetings:

Date: On Wednesday, June 12, 2019, July 10, 2019, August 14, 2019, September 11, 2019, October 9, 2019, November 13, 2019, and December 11, 2019.

Time: 6:00 PM (D.S.T.)

Upcoming SPECIAL Board Meeting:

Date: Monday, May 6, 2019 @ 12:15 PM (D.S.T)

Time: T.B.D.

D. ADJOURNMENT OF BOARD MEETING

Subject **1. ADJOURNMENT -**

Meeting May 6, 2019 - Special Board Meeting - AGENDA

Category D. ADJOURNMENT OF BOARD MEETING

Access Public

Type Action

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

Meeting May 6, 2019 - Special Board Meeting - AGENDA

Category D. ADJOURNMENT OF BOARD MEETING

Access Public

Type Information

Future Board Travel - (For Information Only)

1. June 5-8, 2019 - ASBA Summer Leadership Conference, Flagstaff, AZ.

"A Culture of Excellence"

Approved by Ronald Begay: Sharlene Navaho Date: May 3, 2019 Time: 4:36 PM
per Sharlene Navaho

Posted by Cheryl Barlow, board secretary: 