

Tuba City Unified School District #15

“A CULTURE OF EXCELLENCE”

Harold G. Begay, Ph.D.
Superintendent

Adelbert Goldtooth, M.A.
Interim Human Resource
Director

Crystal Yazzie, B.S.B.
Interim Business Manager

P.O. Box 67, Tuba City, Arizona 86045 ♦ Phone: (928) 283-1001 ♦ Fax: (928) 283-1200 ♦ Website: www.tcusd.org

**SPECIAL GOVERNING BOARD MEETING AND POSSIBLE
EXECUTIVE SESSION OF THE GOVERNING BOARD OF THE
TUBA CITY UNIFIED SCHOOL DISTRICT NO. 15
ONE OR MORE GOVERNING BOARD MEMBERS MAY ATTEND TELEPHONICALLY**

**Governing Board Room
Main Street
Tuba City, Arizona**

**Special Board Meeting – 5:00 p.m. (M.S.T.)
Thursday, February 9, 2017**

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, February 9, 2017 at 5:00 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.

Board members of the Tuba City Unified School District may attend either in person or, where necessary, by telephone, video or internet conferencing

AGENDA

I. PRELIMINARY

1. Call to Order
2. Roll Call: (Governing Board Members of the Tuba City Unified School District No. 15 will attend either in person or by telephone conference call.)

***Board Members:**

Mr. Ronald Begay, Board President (*)
Mrs. Mary Worker, Board Clerk (*)
Ms. Evelyn Kiyaani, Board Member (*)
Mrs. Marie B. Acothley, Board Member (*)
Mr. Lee Tsinigine, Board Member (*)

II. AGENDA APPROVAL – Adoption of the Agenda.

SPECIAL BOARD MEETING

III. ACTION ITEMS:

A. TRAVEL

III.A.1 Discussion and possible action to ratify the overnight travel for TCHS Wrestling Team to Prescott, AZ on February 08, 2017 – February 10, 2017. - It is recommended to the Governing Board to ratify the following overnight travel for TCHS Wrestling Team traveling on February 08, 2017 to February 10, 2017 to attend the State Wrestling Meet at Prescott Valley Event Center in Prescott Valley, AZ.

Data: see attached

1. TCHS Wrestling Team
TA#110247

Account Code: 378-620-2190-6890-240
(Athletic Funds)

Description	Qty	Individual Total
Mileage	1	\$657.15
Per Diem	-	\$817.00
Lodging	1	\$634.62
Registration	-	\$0.00
		TOTAL: \$2,108.77

III.A.2 Discussion and possible action to approve the overnight travel for TCHS Girls Basketball Team on February 13, 2017 – February 14, 2017. - It is recommended to the Governing Board to approve the following overnight travel for TCHS Girls Basketball Team traveling on February 13, 2017 to February 14, 2017 to attend the First Round of the 2017 AIA Girls Basketball 3A State Championship games.

Data: see attached

1. TCHS Girls Basketball Team
TA#110235

Account Code: 378-620-2190-6890-240
(Athletic Funds)

Description	Qty	Individual Total
Mileage	1	\$0.00
Per Diem	-	\$976.00
Lodging	1	\$0.00
Registration	-	\$0.00
		TOTAL: \$976.00

III.A.3 Discussion and possible action to approve the overnight travel for TCHS Boys Basketball Team on February 14, 2017 – February 15, 2017. - It is recommended to the Governing Board to approve the following overnight travel for TCHS Boys Basketball Team traveling on February 14, 2017 to February 15, 2017 to attend the First Round of the 2017 AIA Boys Basketball 3A State Championship games.

Data: see attached

1. TCHS Boys Baseball Team
TA#110239

Account Code: 378-620-2190-6890-240
(Athletic Funds)

**Amount to change, securing hotels and awaiting location of events.*

Description	Qty	Individual Total
Mileage	1	\$0.00
Per Diem	-	\$1,438.00
Lodging	1	\$0.00
Registration	-	\$0.00
		TOTAL: \$1,438.00

III.A.4 Discussion and possible action to approve the overnight travel for TCHS Cheer Team on February 13, 2017 – February 14, 2017. - It is recommended to the Governing Board to approve the following overnight travel for TCHS Cheer Team traveling on February 13, 2017 to February 14, 2017 to attend the First Round of the 2017 AIA Girls Basketball 3A State Championship games.

Data: see attached

1. TCHS Cheer Team
TA#110243

**Traveling with TA#110235 (Girls Basketball)*

Account Code: 378-620-2190-6890-240
(Athletic Funds)

**Amount to change, securing hotels and awaiting location of events.*

Description	Qty	Individual Total
Mileage	1	\$0.00
Per Diem	-	\$595.00
Lodging	1	\$0.00
Registration	-	\$0.00
		TOTAL: \$595.00

B. PERSONNEL

III.B.1 Work Study Session. Training to be provided by District's legal counsel in the following areas:

- A. Training and discussion regarding roles and responsibilities of the Governing Board.
- B. Discussion and training on Board/Superintendent relationship.
- C. Discussion and training on roles and responsibilities of Superintendent.
- D. Requirements for Open Meeting Law, including agenda preparation, how to conduct a meeting, executive session, minutes, e t c .

- E. Training and discussion regarding Board directives to Superintendent.
- III.B.2 New Business
 - A. Discussion and possible action regarding Board authorization for Board President to call Board meetings, set the agenda, and direct District administration and staff to prepare materials and documents for Board review for Board meetings.
 - B. Discussion and possible action to call upcoming Special Board Meetings and directives to Superintendent/Executive Secretary in upcoming Board Meeting agenda items.
- III.B.3 Announcements
 - A. Superintendent announcements for any upcoming School District activities or events.
 - B. Governing Board announcement of any school activities and/or events.

IX. ADJOURNMENT



Mr. Ronald Begay, Board President
Tuba City Unified School District No. 15

POSTED: Date Feb. 8, 2017 Time 1:50 PM MST By  Cheryl Barlow, Board Secretary