



**Wednesday, June 20, 2018  
Special Board Meeting**

**Date: Wednesday, June 20, 2018**

**Time: 7:00 pm (D.S.T.)**

**Location: Primary School, North East Corner Entrance, North Main Street**

**Tuba City, Arizona 86045**

**Phone: (928) 283-1006**

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 Wednesday, June 20, 2018 at 7:00 PM (D.S.T) at 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                    Jun 20, 2018 - Special Board Meeting

Category                    A. PRELIMINARY

Access                      Public

Type                        Procedural

**Subject**                    **2. ROLL CALL**

Meeting                    Jun 20, 2018 - Special Board Meeting

Category                    A. PRELIMINARY

Access                      Public

Type                        Procedural

**\*Board Members:**

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

**Subject**                    **3. ADOPTION OF THE AGENDA**

Meeting                    Jun 20, 2018 - Special Board Meeting

Category                    A. PRELIMINARY

Access Public

Type Action, Action (Consent), Procedural

Recommended Action Administration Recommends to Approve Agenda.

**B. ACTION ITEMS/TRAVEL****C. ACTION ITEMS/PERSONNEL****D. ACTION ITEMS/FINANCE**

**Subject** 1. Discussion and possible action to approve the Proposed Budget for FY 2018-2019 - Action Item

Meeting Jun 20, 2018 - Special Board Meeting

Category D. ACTION ITEMS/FINANCE

Access Public

Type Action

Recommended Action It is recommended the Governing Board approve the Proposed Budget for FY 2018-2019 as presented, in accordance with A.R.S 15-905(E).

File Attachments  
FY19 Proposed EXPBUD.pdf (28 KB)

**Subject** 2. Discussion and possible action to approve a call for a Public Hearing -- Action Item

Meeting Jun 20, 2018 - Special Board Meeting

Category D. ACTION ITEMS/FINANCE

Access Public

Type Action

Recommended Action It is recommended the Governing Board approve a call for a Public Hearing to be held on July 2, 2018, to identify the 2018-2019 Insurance and Condemnation Proceeds, and to present for adoption the 2018-2019 Budget for Consideration of the residents of the District.

File Attachments  
FY19 Public Hearing.pdf (32 KB)

**E. ACTION ITEMS/GENERAL ADMINISTRATION****F. UPCOMING BOARD MEETINGS**

**Subject** 1. UPCOMING - Regular Board Meetings -RESCHEDULED TO MONDAY, JULY 9, 2018.Time: 5:30 PM (DST)

Meeting Jun 20, 2018 - Special Board Meeting

Category F. UPCOMING BOARD MEETINGS

Access Public

Type Procedural

Upcoming Regular Board Meeting:

Date: Monday, August 6, 2018  
Time: 5:30 PM (DST)

Date: Monday, September 3, 2018  
Time: 5:30 PM (DST)

Date: Monday, October 1, 2018  
Time: 5:30 PM (DST)

Date: Monday, November 5, 2018  
Time: 5:30 PM (DST)

Date: Monday, December 3, 2018  
Time: 5:30 PM (DST)

**Subject** 2. Upcoming Special Board Meetings -MONDAY, JUNE 25, 2018 @ 5:30 PM (DST).

Meeting Jun 20, 2018 - Special Board Meeting

Category F. UPCOMING BOARD MEETINGS

Access Public

Type Procedural

**Upcoming Special Board Meetings -**

MONDAY, JUNE 25, 2018 @ 5:30 PM (DST).

**Subject** 3. Upcoming Work Study Session - T.B.D.

Meeting Jun 20, 2018 - Special Board Meeting

Category F. UPCOMING BOARD MEETINGS

Access Public

Type Procedural

## **G. CLOSING**

---

**Subject** 1. Adjournment

Meeting Jun 20, 2018 - Special Board Meeting

Category G. CLOSING

Access Public

Type Action, Procedural

Recommended Action Motion to Adjourn.

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

Meeting Jun 20, 2018 - Special Board Meeting

Category G. CLOSING

Access

Public

Type

Discussion, Information

**NAFIS FALL CONFERENCE**

LOCATIONS: HYATT REGENCY, WASHINGTON, D.C.  
September 22, 2018 - September 26, 2018

**NAFIS SPRING CONFERENCE**

LOCATIONS: HYATT REGENCY, WASHINGTON, D.C.  
MARCH 22, 2019 - MARCH 26, 2019

"A Culture of Excellence"



Mr. Ronald Begay, Board President



Date:



Time:



Cheryl Barlow, Board Secretary