



**Wednesday, July 29, 2020  
Special Board Meeting - AGENDA**

**District Office Governing Board Room  
North Main Street (Tuba City Primary School)  
Tuba City, AZ  
6:30 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 Wednesday, July 29, 2020 at 6:30 PM (D.S.T) in the District Office Governing Board Room, located at the Primary School, Tuba City, Arizona. The Board may vote to convene in Executive Session intermittently throughout the meeting pursuant to A.R.S. 38-431.(A)(3), to review and discuss certain matters which are marked by an asterisk (\*) for 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 ITEMS/PERSONNEL**

1. Discussion and possible action to approve revised salary recommendation

**C. ACTION ITEMS/GENERAL ADMINISTRATION**

1. Discussion and possible action to accept and approve revised start date for School Year 2020-21
2. Discussion and Possible action to accept the proposal form Apple Store Inc. for 25 13-Inch MacBook Air 1.1Ghz quad-Core 10th generation Intel Core i5 processor, 512GB-Space Gray (5-Pack) with 3YR AppleCare+for schools\$170,250.00;(125)Incase 13" Compact Sleeve in Flight Nylon for MacBook Pro-Black\$6,243.75;(150)Jamf School for MacOS,iOS and tvOS one-year subscription license (per device,Per year); (150) Belkin USB 3.0 4-Port Hub+USB-C Cable \$10,492.50; Estimated Tax \$11,380.61 Extended Total \$199,191.86.

**D. UPCOMING BOARD MEETING**

1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, August 12, 2020 @ 6:30 p.m. (D.S.T)

**E. ADJOURNMENT OF BOARD MEETING**

1. ADJOURNMENT  
"A Culture of Excellence"

Agenda Approved by Board President, Ronald Begay: RBegay

Date: 07/28/2020 Time: 5:30pm (DST)

Agenda Posted by Board Secretary, Ameretta Butler: AB