



**Wednesday, September 11, 2019
Regular Board Meeting - AGENDA**

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

6:00 P.M. (D.S.T)

Pursuant to A.R.S. § 38-431.02, Notice to the General Public that the Governing Board Members of the Tuba City Unified School District No. 15 will convene in a Regular Board Meeting open to the public on WEDNESDAY, SEPTEMBER 11, 2019 at 6:00 P.M. (D.S.T) will convene in the board room at the District Office Building, located in the old Primary School North Wing, in Tuba City, Arizona. Information regarding agenda items, with the exception of board items relating to Executive Sessions, 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 (*) and pursuant to A.R.S. § 38-431.03(A)(3), and/advice from legal counsel. 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. Moment of Silence -
4. Pledge of Allegiance -
5. Discussion and Possible Action to Adopt Agenda as presented by Administration to the Governing Board

B. CALL TO THE PUBLIC

1. Guidelines: Any person wishing to address the Board on a non-agenda item will be granted time to make a presentation at the discretion of the presiding chairperson. Individual remarks will be limited to three minutes. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

C. MEETING MINUTES

1. Discussion and Possible Action to approve Regular Board Meeting Minutes from Wednesday, August 14, 2019
2. Discussion and Possible Action to approve Regular Board Meeting Minutes from Monday, October 01, 2018

D. ACTION ITEMS / CONSENT AGENDA

1. Request that the Governing Board Ratify Payroll Vouchers #4 to #6 for FY19/20 in the amount of \$1,134,772.85
2. Auxiliary Operations / Student Activity Month-End Reports (Information Only)
3. Request that the Governing Board Ratify Expense Vouchers #1072 to #1075 for SY' 18-19 in the amount of \$217,317.43.
4. Request that the Governing Board Ratify Expense Vouchers #1005 to #1012 for SY' 19-20 in the amount of \$1,266,797.89.

E. ACTION ITEMS/TRAVEL

1. Discussion and Possible Action to Approve Out of State Travel for Ms. Deborah Yellowman to attend Ft. Lewis College Gold Tour in Durango, CO

F. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Approve Volunteers Recommendations for SY'19-20
2. Discussion and Possible Action to Approve Compensation for Beyond Contract/Professional Development Activities for SY'19-20
3. Discussion and Possible Action to Approve TCJHS Sports Officials for SY'19-20
4. Discussion and Possible Action to Approve Teacher Retention Stipends SY'19-20
5. Discussion and Possible Action to Approve Teacher Recruitment Stipends SY'19-20
6. Discussion and Possible Action to Approve Employment Recommendations for SY' 19-20
7. Discussion and Possible Action to Approve Letter of Resignation/Retirement
8. Discussion and Possible Action to Approve Addenda Recommendations SY'19-20

G. ACTION ITEMS/FINANCE

1. August 2019 Financial report (Information Only)- reports on financials August 2019
2. Review and Discussion of Tuba City Unified School District Vendor Report for Fiscal Year 2018-2019 (Information Only)
3. Discussion and possible action to accept/approve payment to vendors for after-the-fact purchases.

H. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept/Approve the Tuba City High School Athletic Handbook for School Year 2019-2020
2. Discussion and possible action to accept/approve Second Reading on Arizona School Board Associations Policy Revisions, Number 2- September 2019s which are in compliance to include policies and regulation to provide guidance for Recruitment & Retention Incentives
3. Discussion and possible action to accept/approve the updated signers for the Food Service Agreement for School Year 2019-2020 with Arizona Department of Education

I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, October 9, 2019 @ 6:00 PM

K. CLOSING

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

Approved by Board President, Ronald Begay: 

Date: 09/10/2019

Time: 12:40pm (DST)

Posted by Board Secretary, Ameretta Butler 