



**Wednesday, October 9, 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, OCTOBER 9, 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. Adoption of Agenda

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. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Board Meeting Minutes from Wednesday, September 11, 2019

D. ACTION ITEMS / CONSENT AGENDA

1. Auxillary Operations / Student Activity Month-End Reports (Information Only)
2. Request that the Governing Board Ratify Expense Vouchers #1013 to #1015 in the amount of \$566,574.27 for SY' 19-20.
3. Request that the Governing Board Ratify Payroll Vouchers #7 to #10 for the FY19/20 In the amount of \$1,310,433.65.

E. ACTION ITEMS/TRAVEL

F. ACTION ITEMS/PERSONNEL

- 1. Discussion and Possible Action to Approve Letter of Retirement/Resignation
- 2. Discussion and Possible Action to Approve Certified Employee Salary Advancement for SY 2019-2020
- 3. Discussion and Possible Action to Approve Compensation for Beyond Contract/Professional Development Activities for SY'19-20
- 4. Discussion and Possible Action to Approve Addenda Recommendations SY'19-20
- 5. Discussion and Possible Action to Approve Employment Recommendations for SY' 19-20

G. ACTION ITEMS/FINANCE

- 1. September 2019 Financial report (Information Only)- reports on financials September 2019
- 2. Discussion and possible action to accept/approve payment for after-the-fact purchases
- 3. Discussion and possible action to approve the 2019 Annual Financial Report.

H. ACTION ITEMS/GENERAL ADMINISTRATION

- 1. Discussion and Possible action to approve Student Activities Handbook for FY 2019-2020
- 2. Discussion, Consideration and Direction from the Governing board to vote on one bylaw change proposal and one core belief addition from the Arizona School Boards Association. This bylaw proposal by the ASBA Board of Directors and must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to TCUSD Superintendent's Office to vote in the manner the board has approved.
- 3. Discussion and Possible Action to Approve Outsourcing Housing & Custodial Services to Aramark

I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

- 1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, November 13, 2019

K. CLOSING

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

Approved by Board President, Ronald Begay: Ronald Begay

Date: 10 / 04 / 2019

Time: 12:43pm

Posted by Board Secretary, Ameretta Butler: Ameretta Butler