



**Monday, December 14, 2020
Special Board Meeting - AGENDA**

**District Office Governing Board Room
North Main Street (Tuba City Primary School)
Tuba City, AZ
6:30 PM (M.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 Monday, December 14, 2020 at 6:30 PM (M.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.

The Public may listen to the Governing Board Meeting by accessing <http://hello.freeconference.com/conf/call/2058794> or by Dial-in using your phone (425)436-6260 and entering access code: 205 8794

A. PRELIMINARY

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF THE AGENDA

B. ACTION ITEMS/PERSONNEL

1. *Discussion and Possible Action to Complete the Annual Evaluation of the Superintendent per Policy CBI. (*Possible executive session pursuant to A.R.S. § 38-431.03(A)(1) Personnel and/or A.R.S. 38-431.03(A)(3) Advice from legal counsel).
2. *Discussion and Possible Action to Extend the Superintendent's contract beyond the 2020-2021 school year. (*Possible executive session pursuant to A.R.S. § 38-431.03(A)(1) Personnel and/or A.R.S. 38-431.03(A)(3) Advice from legal counsel).
3. *Discussion and Possible Action to Non-Renew Superintendent's Contract after the 2020-2021 school year. (*Possible executive session pursuant to A.R.S. 38-431.03(A)(1) (personnel) and A.R.S. 38-431.03(A)(3) (advice from legal counsel)).

C. GOVERNING BOARD INFO/REPORTS

1. Recognition of Tuba City Unified School Board Member, Mrs. Marie Acothley for 4 years of Service

D. UPCOMING BOARD MEETING

1. UPCOMING BOARD MEETINGS - Regular Board Meeting

E. ADJOURNMENT OF BOARD MEETING

1. ADJOURNMENT
"A Culture of Excellence"

Agenda Approved by Board President, Ronald Begay: 

Date: 12/11/2020 Time: 1:27pm

Agenda Posted by Board Secretary, Ameretta Butler: 