



Monday, June 15, 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 Monday, June 15, 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/FINANCE

1. Discussion and Possible action to accept the proposal from Apple Store Inc. for (1,720)- 10.2-inch iPad Wi-Fi 32GB-Space Gray;and 2 year Apple Care + for schools-ipad/ipad air/ipad mini. Total \$659,988.08; (25) 13-inch MacBook Air: 1.1GHz Quad-Core 10th generation intel \$37,953.19, and (1,750) CDW-G iPad Cases ZAGG Rugged Folio CseF/IPAD Total \$164,587.50.

C. UPCOMING BOARD MEETING

- 1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, July 08, 2020 @ 6:30 p.m. (D.S.T)

D. ADJOURNMENT OF BOARD MEETING

- 1. ADJOURNMENT
"A Culture of Excellence"

Agenda Approved by Board President, Ronald Begay: Ronald Begay

Date: 06/12/2020 Time: 5:25pm (DST)

Agenda Posted by Board Secretary, Ameretta Butler: Ameretta Butler