



Wednesday, June 23, 2021
Special Board Meeting - AGENDA
"REVISED"

District Office Governing Board Room
North Main Street (Tuba City Primary School)
Tuba City, AZ
9:30 AM (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, JUNE 23, 2021 at 9:30 AM (D.S.T) the Board meeting room in the District Office Governing Board Room, located in Tuba City, Arizona. Information regarding agenda items, with the exception of materials relating to Executive Sessions, may be reviewed in the District Administrative Offices. 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 (*) pursuant to A.R.S. § 38-431.03(A)(3), for discussion or 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 (605)562-0400 and entering access code: 205 8794

A. PRELIMINARY

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

B. ACTION ITEM / PERSONNEL

1. *The Governing Board shall meet in Executive Session to interview finalists for the position of District Superintendent and to deliberate and have discussions regarding the qualifications of the candidates interviewed. (*Possible Executive Session per A.R.S. 38-431.03(A)(1) Personnel and (A)(3) Advice from Legal Counsel.)
2. The Governing Board shall attend a Community Forum with Community, Staff, and Superintendent finalists. (No action to be taken.)
3. *Discussion and possible action regarding selection of a Superintendent and discussion of other options. (*Possible executive session per A.R.S. 38-431.03 (A)(1) Personnel and (A)(3)Advice from Legal Counsel.)
4. *Discussion and possible action regarding selecting Superintendent subject to successful negotiation of a contract with top candidates. (*Possible executive session per A.R.S. 38-431.03(A)(1) Personnel and (A)(3) Advice from Legal Counsel.)
5. *Discussion and possible action regarding negotiation of a contract with the top Superintendent candidate. (*Possible executive session per A.R.S. 38-431.03(A)(1) Personnel and (A)(3) Advice from Legal Counsel.)
6. *Discussion and possible action to appoint a Governing Board representative to work with District legal counsel to negotiate a contract with the Superintendent top finalist. Any such contract will be subject to being brought back to the Board for full Board approval. (*Possible executive session per A.R.S. 38-431.03(A)(1) Personnel and (A)(3) Advice from Legal Counsel.)
7. Discussion and Possible Action to Accept and Approve Addenda Recommendation for SY 20-21.

C. ADJOURNMENT

1. ADJOURNMENT

"A Culture of Excellence"

Agenda Approved by Board President, Lee Tsingine: LTsingine/EB

Date: 06/21/2021 Time: 5:12pm (DST)

Agenda Posted by Board Secretary, Ameretta Butler: EB