



**Monday, June 28, 2021
Special Board Meeting - AGENDA**

**District Office Governing Board Room
North Main Street (Tuba City Primary School)
Tuba City, AZ
12:00 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 28, 2021 at 12:00 PM (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. Discussion and Possible Action to Accept and Approve Dr. Terry Maurer, Superintendent Employment Contract for the term of July 01, 2021 to June 30, 2023. The Superintendent and the District agree that Superintendent will begin his employment on June 29, 2021, and that the compensation for the two days outside of the contract term shall be the prorated amount of his annual salary.

C. ADJOURNMENT

1. ADJOURNMENT
"A Culture of Excellence"

Agenda Approved by Board President, Lee Tsinigine: LTsinigine/LS

Date: 06/24/2021 Time: 11:12 am (DST)

Agenda Posted by Board Secretary, Ameretta Butler: [Signature]