



"REVISED"

Wednesday, December 22, 2021  
Special Board Meeting - AGENDA

District Office Governing Board Room  
North Main Street (Tuba City Primary School)  
Tuba City, AZ  
6:00 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 Wednesday, December 22, 2021 at 6:00 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.

**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 Approve and Accept TCUSD Resignation.

**C. GENERAL ADMINISTRATION**

---

- 1. Discussion and Possible Action to Approve Honorarium Pay for Tuba City Unified School District Employees

**D. UPCOMING BOARD MEETING**


---

- 1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, January 12, 2022 at 6:30 pm (MST)

**E. ADJOURNMENT OF BOARD MEETING**

---

- 1. ADJOURNMENT  
"A Culture of Excellence"

Agenda Approved by Board President, Lee Tsingine: 

Date: 12/21/2021 Time: 5:10 PM

Agenda Posted by Board Secretary, Ameretta Butler: 