



**Monday, March 21, 2022
Special Board Meeting - AGENDA**

**District Office Governing Board Room
North Main Street (Tuba City Primary School)
Tuba City, AZ
6:00 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, March 21, 2022 at 6:00 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/PERSONNEL

1. *Discussion and possible action to review and possibly approve a statement of charges against Superintendent Terry Maurer. (*Possible executive session per A.R.S. §§ 38-431.03(A)(1) (personnel) and 38-431.03(A)(3) (advice from legal counsel)).
2. Discussion and possible action to authorize the use of an independent hearing officer to provide over any employee disciplinary hearing, if requested.
3. *Discussion and possible action regarding Superintendent Terry Maurer's employment. (*Possible executive session per A.R.S. §§ 38-431.03(A)(1) (personnel) and 38-431.03(A)(3) (advice from legal counsel)).

C. UPCOMING BOARD MEETING

1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, April 13, 2022 at 6:00 pm (DST)

D. ADJOURNMENT OF BOARD MEETING

1. ADJOURNMENT
"A Culture of Excellence"

Agenda Approved by Board President, Harriett Sloan: Harriett Sloan

Date: 3/17/22 Time: 2:09 PM

Agenda Posted by Board Secretary, Ameretta Butler: Ameretta Butler