



**Wednesday, February 15, 2023
Special Board Meeting - AGENDA**

**District Office Governing Board Room
North Main Street (Tuba City Primary School)
Tuba City, AZ
5:00 p.m. (MST)**

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, February 15, 2023 at 5:00 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.

Access to the Zoom Webinar is available at the following link

**<https://us06web.zoom.us/j/83304026042?pwd=S01Rd3lhZm04ZkxFYVF6NHFIzTFjdz09>
Passcode: BoardMeet**

A. PRELIMINARY

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

B. ACTION ITEMS / TRAVEL

1. Discussion and Possible Action to Accept and Approve Out of State Travel for Mr. Ryan Goldtooth, Mrs. Allyson Nockideneh and 8 TCHS Students traveling to Washington D.C. to attend the National Association of Federally Impacted Schools / NAFIS 2023 Spring Legislative Conference from March 12, 2023 to March 14, 2023. Travel to commence on Saturday, March 11, 2023 with a return on Wednesday, March 15, 2023 dependent on flight schedule and availability.
2. Discussion and Possible Action to Accept and Approve Overnight Travel for Mr. Samson Aquino, Mrs. Amelia Labajo and 6 TCHS Students traveling to Phoenix, AZ to attend Arizona School Boards Association / 2023 Advocacy Day on February 20, 2023. Travel will commence on Sunday, February 19, 2023 with a return on Monday, February 20, 2023.

C. UPCOMING BOARD MEETING

1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, March 08, 2023 at 6:00 pm (MST)

D. CLOSING

1. ADJOURNMENT
"A Culture of Excellence"

Agenda Approved by Board President, Joan Todecheenie:



Date: 02/14/2023

Time: 4:32pm (MST)

Agenda Posted by Board Secretary, Ameretta Butler:

