



Thursday, March 7, 2024
Special Board Meeting - AGENDA

District Office Conference Room
North Main Street (Tuba City Primary School)
Tuba City, AZ
6:00 p.m. (MST)
Attendees may Access the Board Room at 5:30 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 Thursday, March 07, 2024 at 6:00 PM (M.S.T) in the District Office Conference 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

2 ACTION ITEMS / EXECUTIVE SESSION

1 *Discussion and Possible Action to Approve ~144 acre school site lease with Navajo Nation for initial fifty (50) year term with option to extend for an additional fifty (50) years. (*Possible executive session per A.R.S. §§ 38-431.03(A)(3) (advice from legal counsel) and 38-431.03(A)(7) (discussion and consultation with designated representatives regarding lease of real property)).

2 *Discussion and Possible Action to Accept and Approve hearing officer's recommendation to expel student from Tuba City Jr. High School effective Friday, March 08, 2024. (*Possible executive session per A.R.S. §§ 15-843 (student disciplinary matter) and §§38-431.03(A)(3) (advice from legal counsel)).

3 UPCOMING BOARD MEETING

1 UPCOMING BOARD MEETINGS - Work Study Session on Wednesday, March 20, 2024 at 5:00 pm (DST) and Regular Board Meeting on Wednesday, March 20, 2024 at 6:00 pm (DST)

4 CLOSING

1 ADJOURNMENT

"A Culture of Excellence"

Agenda Approved by Board President, Lee Tsinigine: _____

Date: 03/05/2024

Time: 2:35pm (MST)

Agenda Posted by Board Secretary, Ameretta Butler: _____