



**Wednesday, September 24, 2025  
Special Board Meeting - AGENDA**

**District Office Governing Board Room  
North Main Street (Tuba City Primary School)  
Tuba City, AZ  
6:00 p.m. (DST)**

**Attendees may Access the Board Room at 5:30 p.m. (DST)**

**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, September 24, 2025 at 6:00 PM (D.S.T) in the District Office 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**

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

**B. ACTION ITEMS / PERSONNEL**

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1. Discussion and Possible Action to Accept and Approve Recommendation for Beyond Contract Pay for Exceptional Student Service Teachers who have case load of 25 Students or more for School Year 2025-2026.
2. Discussion and Possible Action to Accept and Approve a Certified Employment Contract for SY 2025-2026

**C. ACTION ITEMS / EXECUTIVE SESSION**

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1. \*Update from Administration, Discussion, and Possible Action Regarding Employment of High School Business Teacher. (\*Possible Executive Session per A.R.S. §§ 38-431.03(A)(1) (Personnel) and 38-431.03(A)(3) (Advice from Legal Counsel)).

**D. GOVERNING BOARD INFO/REPORTS**

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1. Items for Future Agenda

**E. UPCOMING BOARD MEETING**

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1. UPCOMING BOARD MEETINGS - Work Study Session & Regular Board Meeting on Wednesday, October 08, 2025 / District Office, Governing Board Room

**F. CLOSING**

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1. ADJOURNMENT      Agenda Approved by Board President, Linda Honahni: Linda Honahni

"A Culture of Excellence"

Date: 9/23/2025

Time: 2:45pm

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