

**MINUTES OF A SPECIAL "EMERGENCY" MEETING OF THE
GOVERNING BOARD OF
TUBA CITY UNIFIED SCHOOL DISTRICT NO. 15**

July 30, 2009

(A complete audio recording of the meeting has been made and may be reviewed in the Superintendent's Office.)

I. PRELIMINARY

1. Board President, Mary Worker called the meeting to order at 3:08 p.m. (District Office, Conference Room, East Fir Street, Tuba City, AZ).
2. Moment of Silence was waived.
3. Pledge of Allegiance was waived.
4. Roll Call of Board Members:

PRESENT: Mary Worker
Alan Numkena
Linda Honahni

ABSENT: Judy Begay
Marie Wheeler

Others present: William Higgins, Yvonne Tsimoga was present to take minutes.

II. AGENDA APPROVAL

Mr. Higgins recommended approval of the agenda as presented.

Linda Honahni moved to approve the agenda as presented; seconded by Dr. Alan Numkena. Call to vote: 3 – aye, 0 – nay, and 0 – abstention.

III. ACTION ITEM

A. FINANCE

1. Resolution for Election

Mr. Higgins noted that the Board will consider and may act upon administrative recommendations for a Resolution for an Override Election with review of the mater plan/site study-preparation replacing the demo of the Primary School, Eagles Nest Intermediate School, and the North Complex Trailers. The board did not include in last night's motion to approve the Resolution, which needs to be done in this Emergency Meeting.

Linda Honahni moved to adopt the resolution for election as amended with review of the master plan/site study-preparation replacing the demo of the Primary School, demo of Eagles Nest Intermediate School, and the North Complex Trailers; seconded by Dr. Alan Numkena. Call to vote: 3 – aye, 0 – nay, and 0 – abstention.

IV. FUTURE BOARD MEETINGS

- August 12, 2009 – Regular Board Meeting @ 6:00 – Work Study and 7:00 – Regular Mtg.

VI. ADJOURNMENT

Linda Honahni moved to adjourn the meeting at 3:15 p.m.; seconded by Dr. Alan Numkena. Call to vote: 3 – aye, 0 – nay, and 0 – abstention. Motion carried.

Board President

Date Approved: Pending Board Approval