

Mr. William Higgins
Superintendent

Mr. Adelbert Goldtooth
Associate Superintendent
for Human Resources /
Housing

Ms. Laura Smith
Interim Business Manager

Tuba City Unified School

"A CULTURE OF EXCELLENCE"

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AGENDA

Tuba City Unified School District #15
District Office
Conference Room
East Fir Street
Tuba City, Arizona
Special Meeting – 12:00 Noon (DST)
October 15, 2009

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to members of the Governing Board and to the general public that the Governing Board of the Tuba City Unified School District #15 will hold a Board Meeting. As indicated in the agenda, the Tuba City Unified School District #15 Governing Board may vote to go into *Executive Session, which will not be open to the public, to discuss certain matters. The Governing Board may consider any item on this agenda in any order and at any time during the meeting

If any disabled person needs any type of accommodation, please notify the Office of the Superintendent at (928)/283-1006, at least seventy-two (72) hours prior to the time scheduled for the meeting. For additional information regarding items on this agenda, within the limitations provided by State Law please contact the Office of the Superintendent at 928/283-1006.

I. PRELIMINARY

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call:

Board Members

Mrs. Mary Worker, Board President
Mrs. Linda Honahni, Board Clerk
Ms. Judy Begay, Board Member
Mr. Alan Numkena, Board Member
Ms. Marie Wheeler, Board Member

II. AGENDA APPROVAL – Adoption of the agenda.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

SPECIAL MEETING

III. **CONSENT AGENDA**

III.A: Travel – to approve the following individuals listed for travel is recommended.

Governing Board:

Flora Sombrero	Nat'l Council/Soc Studies National Conf., Atlanta, GA	11/12-15/09	\$1,625.30 (M&O)
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IV. **ACTION ITEMS:**

A. **PERSONNEL**

IV.A. Employment - Discussion and possible action to approve the following individuals for employment contracts for School Year 2009-2010.

Sgt Major Michael Johnson – Senior Military Instructor

Term: October 9, 2009 to June 30, 2010

Salary: \$57,821.55 annual salary (Amount to be pro-rated from the effective date)

Fund: 001-100-1000-6150-240 and 301-100-1000-6150-240

V. **FUTURE BOARD MEETINGS**

VI. **ADJOURNMENT**

Mary Worker

 Mary Worker Board President
 Tuba City Unified School District No. 15

POSTED: Date 10/14/09 Time 8:17 am By [Signature]