

Notice of Governing Board Meeting  
Payson Unified School District #10

Pursuant to A.R.S. §38-431.01, notice is hereby given to members of the Payson Unified School District #10 Governing Board and to the general public that the Payson Unified School District #10 Governing Board will hold a Special-Called Meeting, open to the public, on Monday, December 16, 2013 at 5:30 PM in the District Office Board Room, 902 W. Main Street, Payson, AZ.

The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §15-843 and 38-431.03(A)(3).

Members of the Governing Board will attend either in person or by telephone conference call.

A COPY OF THE AGENDA FOR THE MEETING WILL BE AVAILABLE DURING OFFICE HOURS AT THE DISTRICT OFFICE, 902 W. MAIN STREET, PAYSON, ARIZONA.

**BOARD OF EDUCATION  
PAYSON UNIFIED SCHOOL DISTRICT #10  
Monday, December 16, 2013  
5:30 PM**

**AGENDA**

Call to Order and Pledge of Allegiance

I. APPROVAL OF AGENDA

II. ACTION ITEMS

- A. Discussion and Possible Action Regarding Funding Sources for Replacement of Bleachers -- Ms. Manning
- B. Consider Approval to Award Contract for Purchase of Payson High School Bleachers to Norcon Industries, Mohave Contract #09L-N0R1-1013 -- Mr. Poer
- C. Consider Approval of Request to Dispose of Condemned Bleachers -- Mr. Poer
- D. Consider Approval to Award Contract for Purchase of Replacement Doors at Payson High School and Rim Country Middle School to American Direct (*The Arizona School Facilities Board is funding 90% of the cost and PUSD is funding 10%*) -- Mr. Poer
- E. Approval to Add Brenda Case as a Signer on District Accounts -- Ms. Manning

III. ADJOURN

Persons with a disability may request a reasonable accommodation by contacting Caron Hatch, District Office, at least 72 hours in advance of the meeting to allow the District time to arrange for the accommodation.