



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 Budget Hearing and Regular Meeting, open to the public, on Monday, July 8, 2019 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, July 8, 2019
5:30 PM**

BUDGET HEARING AGENDA

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, July 8, 2019
Immediately Following Budget Hearing**

REGULAR MEETING AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. INFORMATION ONLY - GOOD THINGS
 - A. Superintendent's Report
 - B. Governing Board
- V. PUBLIC COMMENTS - Members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
- VI. ACTION ITEMS

A. Consent Agenda

1. Minutes - June 10 & June 24, 2019
2. Donation Report
3. Personnel Action Report
4. Student Activities Report
5. Voucher Report
6. PUSD Financial Summary

B. Consider Approval of 2019-20 Adopted Budget - Mrs. Manning

C. Consider Approval of Bid and Award Contract for Roof Replacement at Payson High School Building C - Dr. Rentz

D. Consider Approval of Bid and Contract for Roof Repairs at Payson High School Building G - Dr. Rentz

E. Consider Approval of Kathie Manning as Authorized Submitter of the 2020 Capital Plan to the School Facilities Board - Dr. Rentz

F. Consider Approval of IGPA Contract with Heinfeld/Meech for Salary and Compensation Study - Dr. Rentz

G. Consider Approval of Bus Driver Recruiting Plan - Mrs. Manning

H. Consider Approval of IGA with Graham County Community College District in Association with Gila Community College for Dual Enrollment Classes - Dr. Rentz

I. Consider Approval of Annual Contract Renewals for 2019-20 - Mrs. Manning

J. Consider Approval of Candidate for Transportation Manager - Dr. Rentz

VII. INFORMATION AND DISCUSSION

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. ADJOURN - LAUNCH - Mrs. Deschaaf

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