



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 Regular Board Meeting, open to the public, on Monday, September 9, 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, September 9, 2019
5:30 PM**

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

1. Longhorn Pride Awards - PHS & PCS (DO Board Room)

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. INFORMATION AND DISCUSSION

A. Presentation and Discussion on School Safety Grant - Ms. Campbell

B. Discussion and Possible Action on Payson Unified School District Logo - Mr. Simon & Mr. Ormand

VII. ACTION ITEMS

A. Consent Agenda

1. Minutes - August 26, 2019

2. Donation Report

3. Personnel Action Report

4. Financial Reports

a. Voucher Listing

b. Student Activities Report

B. Consider Approval of Certified 301 Performance Pay Plan 2019-20 - Ms. Case

C. Consider Approval for Changes to Policy Recommended by ASBA Policy Advisory 651-669 (2nd Reading) - Dr. Rentz

D. Consider Approval of Disposition of Two Buses in Accordance with Arizona Administrative Code R7-2-1131 - Materials Management and Disposition - Dr. Rentz

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. ADJOURN - LAUNCH - Mrs. Conlin

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.