



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, June 10, 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, June 10, 2019
5:30 PM**

AGENDA

- I. CALL TO ORDER

- II. PLEDGE OF ALLEGIANCE

- III. ADOPTION OF AGENDA

- IV. ORGANIZATIONAL FUNCTIONS
 - A. Election of Officer of the Board - Vice President

- V. INFORMATION ONLY - GOOD THINGS
 - A. Superintendent's Report

 - B. Governing Board

- VI. 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.

- VII. ACTION ITEMS

A. Consent Agenda

1. Minutes - May 20, 2019

2. Donation Report

3. Personnel Action Report

B. Consider Approval of Teacher Performance Pay - Dr. Wyman

C. TO CONSIDER, DISCUSS, AMEND IF DESIRED, AND, IF DEEMED ADVISABLE, TO ADOPT A RESOLUTION ORDERING AND CALLING A SPECIAL BUDGET OVERRIDE ELECTION TO BE HELD IN AND FOR THE DISTRICT AND DECLARING THE DEADLINE FOR SUBMITTING ARGUMENTS "FOR" AND "AGAINST" THE ELECTION TO THE GILA COUNTY SCHOOL SUPERINTENDENT AS August 7, 2019 AT 5:00 P.M. AND APPROVING THE GOVERNING BOARD'S ARGUMENT IN SUPPORT OF THE SPECIAL MAINTENANCE AND OPERATION BUDGET OVERRIDE ELECTION.

D. Consider Approval of Sole Source Providers - Mrs. Manning

E. Consider Approval to Annual Contracts Renewals and Intergovernmental Agreements (IGA) for 2019-20 - Mrs. Manning

F. Consider Approval of Intergovernmental Agreement (IGA) with Tonto Basin Elementary School District for Vehicle Repair - Dr. Wyman

G. Consider Approval of Intergovernmental Agreement (IGA) with Chevelon Butte Elementary School District for Vehicle Repair - Dr. Wyman

H. Consider Approval of Changes to Policy DIE: *Audits/Financial Monitoring* (2nd Reading) - Dr. Wyman

I. Consider Approval of Changes to Policy JFAA: *Admission of Resident Students* (2nd Reading) - Dr. Wyman

J. Consider Approval of Changes to Policy JFAB: *Admission of Nonresident Students* (2nd Reading) - Dr. Wyman

K. Consider Approval of Lisa Evans as Director of Student Services - Dr. Wyman

VIII. INFORMATION AND DISCUSSION

IX. INFORMATION ONLY

A. Requests for Future Agenda Items

X. EXECUTIVE SESSION Pursuant to ARS§15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion or consideration of personnel matters. (Read Prior to Executive Session)
All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.

A. Discussion of Superintendent's Performance Based Pay - 4th Quarter

XI. ACTION ITEMS

A. Consider Approval of Superintendent's Performance Based Pay, 4th Quarter

XII. ADJOURN - LAUNCH - Mrs. Schinstock

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.