



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, January 13, 2020 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, January 13, 2020
5:30 PM**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. ORGANIZATION FUNCTION

A. Annual Conflict of Interest Statements for Board Members

B. Election of President and Vice-President

V. INFORMATION ONLY - GOOD THINGS

A. Superintendent's Report

B. Governing Board

VI. INFORMATION AND DISCUSSION

A. Presentation on AVID (Advancement Via Individual Determination) - Dr. Rentz

VII. PUBLIC COMMENT - 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.

VIII. ACTION ITEMS

A. Consent Agenda

1. Donation Report

2. Personnel Action Report

3. Financial Reports

a. Voucher Listing

b. Student Activities Summary Report

c. PUSD Financial Summary & Contingency Report

4. Disposal of Obsolete Equipment

5. Minutes - December 9, 2019 & December 20, 2019

B. Resolution Authorizing the Signing of Vouchers Between Board Meetings - Ms. Manning

C. Consider Approval of Amended 2018-19 Annual Financial Report - Ms. Manning

D. Consider Approval of Teacher Evaluation System Verification 2020-21 - Dr. Rentz

E. Consider Approval to Award Logicalis as the Server Infrastructure Provider for Payson Unified School District - Ms. Andrews

F. Consider Approval of Agreement Between Payson Unified School District and Choice Partners - Ms. Manning

G. Consider Approval of Administration Performance Based Pay Plan - Dr. Rentz

IX. 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.

Discussion of Superintendent Contract

Reconvene to Regular Session

X. ACTION ITEM

A. Consider Approval of Renewal of Superintendent Contract

XI. INFORMATION ONLY

A. Requests for Future Agenda Items

XII. 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.