



**Wednesday, June 24, 2020
Special Board Meeting - AGENDA**

**District Office Governing Board Room
North Main Street (Tuba City Primary School)
Tuba City, AZ
6:30 PM (D.S.T)**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Tuba City Unified School District No. 15 will convene a Special Board Meeting open to the public on Wednesday, June 24, 2020 at 6:30 PM (D.S.T) in the District Office Governing Board Room, located at the Primary School, Tuba City, Arizona. The Board may vote to convene in Executive Session intermittently throughout the meeting pursuant to A.R.S. 38-431.(A)(3), to review and discuss certain matters which are marked by an asterisk (*) for advice from legal counsel. Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in open public meeting.

If any disabled person needs any type of accommodation, please notify the office of the Superintendent at (928) 283-1006 prior to the time scheduled for the meeting.

A. PRELIMINARY

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF THE AGENDA -

B. ACTION ITEMS/FINANCE

Discussion and Possible action to accept the proposal from Apple Store Inc. for (145) 10.2" iPad WiFi 32 GB-Space Gray (10Pack), Logitech case, w/ 2yr Apple Care+for School (No service fee)part Number: BQ0L2LL/A; 10.2-inch iPad WiFi 32GB (10-Pack)Part Number:MW7L2LL/A; 2-Year AppleCare+for school-iPad 7th Gen. No service Fee Part Number: S7830LL/A; Logitech Rugged Combo 3 case with Integrated Smart connector keyboard for 10.2-Inch iPad (7th Gen)-Blue Part Number: HNMA2ZM/A \$613,277.50. (1,450) Jamf school for MacOS, iOS and tvOS one-year subscription license (per Device, Per year) Part Number:HL2L2L/A \$7,975. Jmaf Premium Support Part Number: HLYM2LL/A \$10,000. Apple Care Help Desk Support Part Number:D6603ZM/A \$399.00. Estimated TAX \$40,654.98 EXTENDED TOTAL PRICE \$672,306.48 and (25) 13-inch Mac Book Air: 1.1GHz quad-core 10th generation Intel, 3 year apple care+for school-MacBook Air, incase 13" Compact Sleeve in flight nylon for MacBook Air an TOTAL \$37,953.19

C. UPCOMING BOARD MEETING

1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, July 08, 2020 @ 6:30 p.m. (D.S.T)

D. ADJOURNMENT OF BOARD MEETING

1. ADJOURNMENT
"A Culture of Excellence"

Agenda Approved by Board President, Ronald Begay: 

Date: 06/23/2020

Time: 8:32am

Posted by Board Secretary, Ameretta Butler: 