MINGUS UINON HIGH SCHOOL 1801 East Fir, Cottonwood, AZ 86326

GOVERNING BOARD MINUTES OF MEETING

Mingus Union High School Tuesday, May 10, 2016 3:00 PM

Governing Board:

Mrs. Anita Glazar, President Mr. James Ledbetter – via telephone

Mr. Anthony Lozano

Also Present:

Dr. Paul Tighe, Superintendent Mrs. Brandi Bateman, Board Secretary

I. Opening

Mrs. Glazar called the meeting to order at 3:03 PM.

II. ACTION ITEMS

II. 1. 301 Performance Pay Payment Authorization

The Board approved the payment for the 301 Performance Pay.

Mr. Ledbetter made a motion to approve the 301 Performance Pay. Mr. Lozano seconded the motion. The motion passed (3-0).

Mr. Lozano made a motion to move into Executive Session. Mrs. Glazar seconded the motion. The motion passed (3-0).

III. Executive Session to discuss Personnel Matters (pursuant to A.R.S. 38-431.03(A)(1) and 38-431.03(A)(5))

Superintendent Application Paper Screening and Interview Questions

The Board returned to Regular Session at 3:37 PM.

IV. Adjournment

Mr. Lozano made a motion to adjourn the meeting. Mrs. Glazar seconded the motion. The motion passed (3-0).

The meeting was adjourned at 3:38 PM

Mrs. Anita Glazar	

Mr. James Ledbetter

Mr. Anthony Lozano

