
**NOTICE OF SPECIAL BOARD MEETING
OF THE GOVERNING BOARD
OF THE WINDOW ROCK UNIFIED SCHOOL DISTRICT #8**

Pursuant to ARS 38-431.01 & 38-431.02, notice is hereby given to the general public and the members of the Governing Board that the Window Rock Unified School District Governing Board will hold a meeting open to the public, in the Governing Board Room located at: Corner N7 & N12 - West of TMS Hospital Housing, next to Tsehootsooi Primary Learning Center (TPLC) Building , Fort Defiance, AZ 86504. Members of the public are encouraged to attend in person. Meetings may but are not required to be live-streamed. Governing Board members may appear in person, telephonically, or virtually. Note: Times listed on the agenda are approximate only and may actually occur earlier or later than indicated. Meeting doors will open 15 minutes prior to the posted start time of the public meeting. Information regarding agenda items may be reviewed in the Office of Superintendent of Schools in Fort Defiance. The Board may vote to convene an executive session, which will not be open to the public, pursuant to ARS §38-431.03(A)(3) for legal advice from the District's attorney(s) related to any item on the agenda. Per Governing Board Policy BEDH, *Call to the Public* forms must be submitted to the Superintendent prior to the start of the meeting. Persons with disabilities, who are in need of accommodation, or persons who require translation services, may contact the Superintendent's office at 928.729.6706 or contact@wrschool.net at least 72 hours prior to the Governing Board Meeting. Any questions, comments, and concerns may also be directed to the Superintendent's Office.

SPECIAL BOARD MEETING

**August 11, 2025
6:00 PM**

**Administration Governing Board Room
Fort Defiance, Arizona**

I. The District is encouraging members of the public to view and access the Governing Board meeting at the following link:

Meeting Link: <https://wrschool.webex.com/wrschool/j.php?MTID=mc93c53f98009aafb1b59f94b50fd3cdf>

Meeting number: 2486 888 1816 | Password FightingScouts

Or join by phone: 415-655-0001 | Access code 2486 888 1816##

Agenda: <https://meetings.boardbook.org/Public/Organization/893>

II. CALL TO ORDER / FLAG SALUTE

III. ROLL CALL / WELCOME

IV. APPROVAL OF THE AGENDA

V. ACTION ITEMS

A. SPECIFIC ITEMS OF DISTRICT BUSINESS:

1. *Executive Session Re: Legal Advice and Direction Related to Business Manager's Employment: The Governing Board may convene in executive session, pursuant to A.R.S. 38-431.03(A)(4), to consult with its attorney, consider its position, and instruct its attorney regarding the Board's position concerning the employment of the business manager.*
2. *Executive Session Re: Legal Advice and Direction Related to the Supervision and Possible Employment Action for Superintendent: The Governing Board may convene in executive session, pursuant to A.R.S. 38-431.03(A)(4), to consult with its attorney, consider its position, and instruct its attorney regarding the Board's position concerning the supervision, evaluation, and possible employment action of Superintendent.*
3. Action Related to Employment of Business Manager: The Governing Board may take action concerning the employment of the business manager, including but not limited to providing direction to its attorney and accepting the resignation of the business manager.
4. Action Related to Supervision and Possible Employment Action for Superintendent: The Governing Board may take action concerning the supervision, evaluation, and possible employment action for the Superintendent.

VI. INFORMATION AND DISCUSSION ITEMS

A. Regular Board Meeting - Tuesday, August 19, 2025, at 6pm

VII. ADJOURNMENT