

TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13  
SPECIAL SESSION OF THE GOVERNING BOARD  
AGENDA

Tuesday, December 10, 2013, 7:30 A.M.

Tanque Verde Unifies School District Administrative Offices  
2300 N. Tanque Verde Loop Rd., Bldg. #1  
Tucson, AZ 85749  
(520) 749-5751

Pursuant to A.R.S. 38-431.02, notice is hereby given by the members of the Governing Board of the Tanque Verde Unified School District No. 13 and to the general public, that the board will convene a Special session of the Governing Board meeting open to the public on Tuesday, December 10, 2013, beginning at 7:30 a.m. in the Board Room of Tanque Verde Unified School District Administrative Offices. 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. 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 background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office and posted on the district website, [www.tanqueverdeschools.org](http://www.tanqueverdeschools.org)

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. CALL TO THE PUBLIC**

Includes Oral and Written Petitions

- 3 minutes per individual; 5 minutes when representing group
- Written request prior to meeting given to Mrs. Claire Place
- The Board limits comments made to items not appearing on the agenda to the first 15 minutes of the call to the public
- “Board members may not discuss the matter with the speaker or among themselves. However, at the conclusion of the Call To The Public, an individual member may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter is put on a future agenda.”
- The Board may not block a comment because of its content and viewpoint.
- Community positive comment on District operations

**VI. CONSENT AGENDA**

A. Personnel Report

- B. Minutes of Governing Board Meetings
- C. Vouchers
- D. Student Activities Financial Report

**VII. ACTION ITEMS**

- A. 2013-14 FY Budget Revision #1
- B. Consider Tax Credit Donation Eligibility for TVHS Organic Farming Club
- C. Classified Staff Pay Increase
- D. Additional Position (s) Request
- E. Approved New Support Staff Hiring Schedule
- F. December 12, 2013 Board Meeting Cancellation
- G. Addition of December 17, 2013 Board Meeting (rescheduled from December 12, 2013)

**VIII. FUTURE AGENDA ITEMS**

**IX. ANNOUNCEMENTS**

**X. ADJOURNMENT**

Dated this 6th day of December 2013  
Tanque Verde Unified School District #13



Doug Price, Superintendent