

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

Thursday, October 23, 2014, 7:00 P.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 Regular Session of the Governing Board meeting open to the public on Thursday, October 23, 2014, beginning at 7:00 p.m. in the Board Room of the Tanque Verde Unified School District Administrative Office. 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. The agenda is available for public inspection at the administrative office and is posted on the district website, [www.tanqueverdeschools.org](http://www.tanqueverdeschools.org). The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Tanque Verde Unified School District Administrative Offices. Agendas are also posted on the district website as a courtesy.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. CALL TO THE PUBLIC**

The Governing Board will not hold a call to the public during this session.

**VI. CONSENT AGENDA**

A. Personnel Items

**VII. INFORMATION AND DISCUSSION ITEMS**

A. MEC presentation – TVHS students: Madisyn Clausen and Christa Sonderer

B. Board Self Evaluation – BAA - Board Self Evaluation

BAA-E – Board Self Evaluation

C. First Reading: GCCB Professional Support Staff

JFB Open Enrollment

D. Bank of America Line of Credit Update

**VIII. ACTION ITEMS**

A. Second Reading policies:

IJNDB-RB Use of Technology Resources in Instruction  
BA-E School Board Operational Goals

B. TVHS DECA Travel Requests:

First Semester (August – December)

DECAlympics-Leadership camp for new officers - Overnight trip – Heber, AZ  
FLC – Fall Leadership Conference – Phoenix day trip  
WRLC – Western Region Leadership Conference – Out of State, California

Second Semester (January – May)

Regionals-practice for State level competition – Tucson day trip  
CDC – AZ State Competition Career Development Conf. – Overnight – Phoenix, AZ  
ICDC – Nationals/International Career Development Conf. – Out of State, Florida

**IX. EXECUTIVE SESSION**

Executive session pursuant to:

A.R.S. 38-431.03 A. (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

A. Superintendent's Evaluation

**X. FUTURE AGENDA ITEMS**

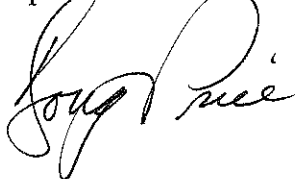
Board Retreat November 16

**XI. ANNOUNCEMENTS**

**XII. ADJOURNMENT**

Dated this 22nd day of October 2014 (3:50 p.m.)

Tanque Verde Unified School District #13



Doug Price, Superintendent