

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

Monday, February 20, 2017, 8:00 A.M.

Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Rd
Tucson, AZ 85749
[\(520\) 749-5751](tel:(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 Governing Board meeting open to the public on Monday, February 20, 2017, beginning at 8:00 a.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 and posted on the district website, 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 website as a courtesy.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. 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. The Governing Board will meet in Executive Session to interview candidates for the position of District Superintendent and to have discussion regarding the qualification of the candidates interviewed.

V. ACTION ITEMS

- A. The Governing Board will discuss and may consider the selection of the final candidates for the position of District Superintendent – Mr. Carlos Ruiz

- B. The Governing Board will discuss the Final Round interview process and may consider directing ASBA to construct the interview process and schedule with specific applicants identified by the Board for the position of District Superintendent – Mr. Carlos Ruiz

- C. The Governing Board will discuss question themes to be used during the finalist interview process and may consider directing ASBA to construct questions to be asked candidates during the interview process for the position of District Superintendent – Mr. Carlos Ruiz

- D. The Governing Board will discuss and consider granting authority to the Board President to work with ASBA to complete the Final Round interview questions – Mr. Carlos Ruiz

VI. ADJOURNMENT

Dated February 15, 2017

Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Kimberly C. Sharp". The signature is written in a cursive, flowing style.

By Kimberly C. Sharp, Superintendent