

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

Thursday, September 25, 2014, 7:00 P.M.

Tanque Verde Unified 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 Study session of the Governing Board meeting open to the public on Thursday, September 25, 2014, beginning at 7:00 p.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. The agenda is available for public inspection at the administrative office and is 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 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 ITEMS AND DISCUSSION ITEMS

*School Districts that currently have budgets that are increased by Overrides or Bond Issues outstanding are required to hold a public meeting between September 1 and October 31 at which an update of the programs or capital improvements financed through the override or Bonds are discussed and at which the public is permitted an opportunity to comment.**

A. Christa Sonderer Metropolitan Education Commission Retreat presentation

B. TVF Grant Funding

C. M & O Budget Override Update

- D. Bond Update
- E. Update District Goals and Objectives for SY 2014-15
 - District Goal – Community Involvement and District Communications
 - Update on the district website improvements
 - Reporting of budget and financials to the community
 - PAFR Popular Annual financial Report
 - Publication of District News and Views
- F. Community Meeting
- G. Climatec update
- H. Costa Rica Trip update

VIII. ACTION ITEMS

- A. Out of State Travel Request TVHS Outdoor Adventure Club – Grand Canyon
- B. Out of State Travel Request U of A Sky School
- C. Arizona Career Ladder Program – Statement of Action Taken
- D. Consider Tax Credit Donation Eligibility for TVHS Costa Rica Eco-Adventure Summer Trip

IX. EXECUTIVE SESSION

Executive session pursuant to:

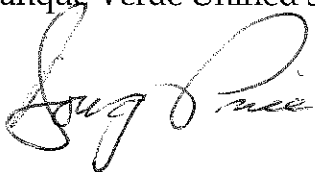
A.R.S. 38-431.03 A. (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee 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

XI. ADJOURNMENT

Dated this 19th day of September 2014
Tanque Verde Unified School District #13



Doug Price, Superintendent