

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

Tuesday, May 14, 2013, 7:00 P.M.

**Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Road, 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 Governing Board meeting open to the public on Tuesday, May 14, 2013, 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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. CALL TO THE PUBLIC

No call to the Public

VI. CONSENT AGENDA

A. Personnel Report

VII. ACTION ITEM

- A. Consideration of Climatec Energy Performance Contract and PNC Financing Agreement
- B. Consideration of Agua Caliente Elementary School – Lego First Club eligible for Tax Credit Donations

VIII. 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 Contract, Evaluation Tool, Performance Objectives

IX. ANNOUNCEMENTS

X. FUTURE BOARD AGENDA ITEMS

XI. ADJOURNMENT

Dated May 13, 2013

Tanque Verde Unified School District #13

By

A handwritten signature in cursive script that reads "Douglas Price". The signature is written in black ink and is positioned to the right of the word "By".

Douglas Price, Superintendent