

TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13

STUDY SESSION OF THE GOVERNING BOARD

AGENDA

Thursday, January 26, 2012, 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 study session Governing Board meeting open to the public on Thursday, January 26, 2012 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 exception of material relating to possible executive session) 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

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

- VI. CONSENT AGENDA
 - A. Personnel Report
- VII. INFORMATION ITEMS

- A. First Reading of Policies:

BCB – Board Member Conflict of Interest

If a district transacts business with a Board member, in accord with the statutory limitation the Board must have approved a policy authorizing such transactions within the twelve (12) months preceding any such transaction. Check the statutes for specific limitations related to the size of the district's student population and corresponding procedures to be specifically followed {A.R.S. 15-323}

DIA – Accounting System

A school district that desires to assume accounting responsibility must apply to the Auditor General for an evaluation prior to January 1 of the year preceding the fiscal year of implementation {A.R.S. 15-914.01}

IHB – Special Instructional programs

By January 1, school districts participating by agreement in a special education program established in a county accommodation school shall make an advance payment of the per student quarterly tuition, as determined by the County School Superintendent, to the accommodation school. {A.R.S. 15-764}

DG – Banking Services

The governing board by majority vote shall designate one (1) or more banks for the Safeguarding of school auxiliary and revolving funds authorization. {A.R.S. 15-1126}

DK – Payment Procedures and DK-E

To permit the payment of salary or other expenses in a timely fashion, the Board may approve a resolution authorizing the signing of vouchers between meetings, with the vouchers being ratified at the next meeting of the Board. {A.R.S. 15-321} (See exhibit DK-E).

DBC-R – Budget Planning, Preparation, and Schedules

By February 1, the District shall submit evidence to the State Board that it continues to meet the standards and qualification required for additional teacher compensation monies for the budget year, whenever the District was approved for the current year, but not for the preceding current year, {A.R.S. 15-951}

JQ – Student Fines, Fees and charges

Annually, by February 28, each public school that receives fees or cash contributions for the support of extra curricular activities or character education programs of the public school shall report to the Department of Revenue, in a form prescribed by the Department, the information specified in A.R.S. 43-1089.01(F).

VIII. ACTION ITEMS

- A. TVHS – Cheerleading Squad Out-of-State Travel Request
- B. TVHS – Economic Club Out-of-State Travel Request

IX. ANNOUNCEMENTS

X. FUTURE BOARD AGENDA ITEMS

XI. ADJOURNMENT

Dated this 24th day of January 2012

Tanque Verde Unified School District #13

By



Douglas Price, Superintendent