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

Tuesday, October 20, 2015, 1:00 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 Special session of the Governing Board meeting open to the public on Tuesday, October 20, 2015, beginning at 1:00 p.m. at the District Office Administrative Offices in the Board room. 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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. CONSENT AGENDA
  - A. Personnel Report
- VI. ACTION ITEMS
  - A. Consider board meeting schedule changes: Change the October 22, 2015 meeting to November 5, 2015 Change the November 12, 2015 meeting to November 19, 2015
  - B. 2015 Annual Financial Report (AFR)

## VII. ADJOURNMENT

Dated this 19th day of October 2015 Tanque Verde Unified School District #13

Kimberly C. Sharp, Superintendent