

TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13  
REGULAR MEETING OF THE GOVERNING BOARD

Monday, August 13, 2018 at 7:00 p.m.

Tanque Verde Unified School District Administrative Office – Board Room

2300 N. Tanque Verde Loop Road

Tucson, AZ 85749

(520) 749-5751

AGENDA

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 regular Governing Board meeting open to the public on Monday, August 13, 2018, 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. 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 at [www.tanqueverdeschools.org](http://www.tanqueverdeschools.org).

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. STUDENT PRESENTATION – None

VI. REPORTS –

- Student Board Member Report: Introductions: Peter Olberding and Paul Morrison
- Superintendent's Report
  - Efficiency Measures

VII. CALL TO THE PUBLIC

Includes Oral and Written Petitions

- 3 minutes per individual; 5 minutes when representing group
- Written request prior to meeting given to Governing Board President
- The Board limits comments made to items not appearing on the agenda to the first 15 minutes of the call to the public.
- "Board members may not discuss the matter with the speaker or among themselves. However, at the conclusion of the Call To The Public, an individual member may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter is put on a future agenda."

- The Board may not block a comment because of its content and viewpoint.
- Community positive comment on District operations.

VII. CONSENT AGENDA

- A. Personnel Report
- B. Minutes of Governing Board Meetings: July 9, 2018, and July 30, 2018
- C. Vouchers
- D. TVHS Travel:
  - i. DECAlympics / 2018 Leadership at the Summit – September 6<sup>th</sup> – Sept. 8, 2018
  - ii. Mock Trial State Tournament – March 22 – March 23, 2019
- E. Enrollment Report
- F. District Report Card
- G. Student Activities Report

VIII. ACTION ITEM

- A. TVHS Math Book (Precalculus) Adoption – Dr. Scott Hagerman

IX. INFORMATION AND DISCUSSION ITEMS - NONE

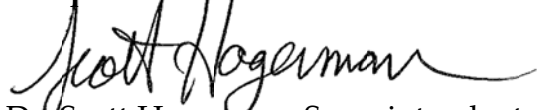
X. BOARD AND SCHOOL EVENTS

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated this 8th day of August 2018

Tanque Verde Unified School District #13



Dr. Scott Hagerman, Superintendent