

AMENDED DRAFT – Unofficial Until Approved
Meeting Minutes 10/14/2015

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Board meeting on October 14, 2015 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 11:01 a.m.

1. ROLL CALL

Board Members present:

Dr. Peter Livingston, President (via phone)

Ms. Susan Fry, Board Member (via phone)

Mr. Carlos Ruiz, Board Clerk (via phone)

Mr. Jeffrey Neff, Board Member (via phone)

Mr. Steven Auslander, Board Member (via phone)

Tino Watson, Student Board Member (absent)

Administrative Staff:

Ms. Kimberly C. Sharp, Superintendent

Mr. Adam Hamm, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Auslander made a motion to approve the agenda. Mr. Ruiz seconded; the motion carried unanimously.

3. ACTION ITEMS

A. Consideration for Out of State Travel – TVHS Western Regional Leadership Conference (WRLC) – the DECA Ultimate Power Trip to Austin, TX – Nov. 20-22, 2015

MOTION: Mr. Neff made a motion to approve the TVHS out of state travel to Austin, TX to attend Western Regional Leadership Conference (WRLC) – the DECA Ultimate Power Trip November 20-22, 2015. Mr. Auslander seconded; the motion carried unanimously.

B. 2015 Annual Financial Report (AFR)

Ms. Sharp stated due to hardware and software issues the business office is experiencing, this report is not ready.

MOTION: Mr. Neff made a motion to table this item for the next board meeting. Mr. Ruiz seconded; the motion carried unanimously.

4. ADJOURNMENT

Dr. Livingston adjourned the meeting at 11:15 a.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Peter Livingston, Board President

Susan Fry, Board Member

Carlos Ruiz, Board Clerk

Jeffrey Neff, Board Member

Steven Auslander, Board Member