

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

Thursday, November 10th, 2011, 7:00 P.M.
Lew Sorensen Educational Resource Center
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 Regular Session of the Governing Board meeting open to the public on Thursday, November 10th, 2011, beginning at 7:00 p.m. in the Board Room of the Lew Sorensen Educational Resource Center. 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. REPORTS
 - Student Board Member report
 - Superintendent's report
 - ♦ Cindy Hodgeson's Bal-a-Vis-X Team Presentation
 - Enrollment update
 - District Report Card
 - Legislative update
 - Facilities report
 - Board comments
- VI. 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 Mr. Jeffrey Neff
 - 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 Items
- B. Minutes of the Governing Board meetings
- C. Vouchers
- D. Student Activities Financial Report
- E. Approval of Eligible Extracurricular Tax Credit Donation Activities

VIII. INFORMATION ITEM

- A. Proposed ASBA Bylaw Changes Notice

IX. ACTION ITEM

- A. Approval of Emily Gray Junior High School Band Out of State Travel Request to Travel to Anaheim, California to participate in the Music in the Parks event
- B. Approval of Pre-Construction Service Agreement with Lloyd Construction Company, Inc. SFB Tanque Verde High School Project

X. EXECUTIVE SESSION

Executive session pursuant to:

A.R.S. 38-431-03. A. (7) Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

XI. ANNOUNCEMENTS

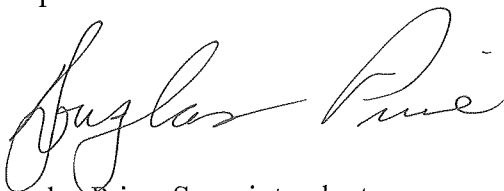
XII. FUTURE BOARD AGENDA ITEMS

- A. New Hire Policy (Rules)

XIII. ADJOURNMENT

Dated this **4th day** of **November 2011**.

Tanque Verde Unified School District #13



Douglas Price, Superintendent