

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

Thursday, May 28, 2015, 7:00 P.M.

Tanque Verde Unifies 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 Study session of the Governing Board meeting open to the public on Thursday, May 28, 2015, beginning at 7:00 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. CALL TO THE PUBLIC

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

VI. CONSENT AGENDA

A. Personnel Items

VII. INFORMATION AND DISCUSSION ITEMS:

A. Governing Board Member Resignation – Ms. Kim Sharp

B. Cell Tower update– Mr. Adam Hamm

C. TVHS Field Lights update – Mr. Adam Hamm

D. Board Retreat Topics – Dr. Livingston

VIII. ACTION ITEMS

A. Governing Board reorganization – Dr. Livingston

B. JTED – Intergovernmental Agreement with JTED – Mr. Hamm

IX. EXECUTIVE SESSION

Executive session pursuant to:

A.R.S. 38-431.03 A. (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

A. Interim Superintendent's Contract

X. FUTURE AGENDA ITEMS

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

Dated this 26th day of April 2015

Tanque Verde Unified School District #13

A handwritten signature in cursive script that reads "Douglas Price". The signature is written in black ink and is positioned above the printed name of the Superintendent.

Doug Price, Superintendent