

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

Thursday, March 13th, 2014, 7:00 P.M.

The Tanque Verde Unified School District Administrative Office  
2300 N. Tanque Verde Loop Road  
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 Governing Board meeting open to the public on Thursday, March 13, 2014, beginning at 7:00 p.m. 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 and posted on the district website, [www.tanqueverdeschools.org](http://www.tanqueverdeschools.org). 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 web as a courtesy.

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. ACTION ITEM

A. Consider the establishment of an ad hoc Board Advisory Committee as per Policy *BDE Board Committees* and *BDF Advisory committees* (Tanque Verde DOT on Target) to investigate and make recommendations based on a consensus of the committee members to the TVUSD Governing Board about the feasibility of an M & O override and/or Capital Override election in November 2014.

VIII. ANNOUNCEMENTS

IX. FUTURE BOARD AGENDA ITEMS

X. ADJOURNMENT

Dated this **12th day of March 2014**

Tanque Verde Unified School District #13

A handwritten signature in cursive script, appearing to read "Doug Price".

Doug Price, Superintendent