

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

**Thursday, May 12, 2016 7:00 P.M.**

**Tanque Verde Unified School District Administrative Office  
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 special session Governing Board meeting open to the public on Thursday, May 12, 2016, 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. REPORTS**

- Student Board Member Report – Ms. Grace Gerbing
- Superintendent’s Report – Ms. Kimberly Sharp
  - Open Enrollment Update
  - TVUSD Ranking in Publication
- Community Liaison Report – Ms. Claire Place
  - Community Outreach/Engagement
  - Communications
- Enrollment Update – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
- Legislative Update – Mr. Jeffrey Neff
- Facilities report – Mr. Adam Hamm

- Stadium Press Box Update
- TVHS Bathroom Conversion
- Transportation Update: New Buses

- Board Comments – Dr. Peter Livingston

## **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 Dr. Livingston
- 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: April 14, 2016 and April 28, 2016
- C. Vouchers
- D. Student Activities Financial Report
- E. Sole Source: Redburn Tires

## **VIII. INFORMATION AND DISCUSSION ITEMS**

- A. Teachers Pay Teachers – Mr. Adam Hamm

## **IX. ACTION ITEM**

- A. Budget Revision FY 2016 – Mr. Adam Hamm
- B. ASBA Delegate Assembly – Submission of names to serve as Official Delegate and alternate representing TVUSD Governing Board at the Saturday, Sept. 10 meeting – Ms. Kimberly Sharp
- C. Consider changing the Board Retreat from June 19, 2016 to June 24, 2016 – Mr. Carlos Ruiz

## **X. ANNOUNCEMENTS**

Chapter FFA Banquet May 13 at 6:30 p.m. at TVHS - MPR  
TVHS Awards Night, Tuesday, May 17 at 6:30 p.m. - MPR  
TVHS Graduation May 24 at 7:00 p.m.

## **XI. FUTURE BOARD AGENDA ITEMS**

## **XII. ADJOURNMENT**

Dated May 6, 2016

Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Kimberly C. Sharp". The signature is written in a cursive, flowing style.

By Kimberly C. Sharp, Superintendent