

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

**Thursday, January 11, 2018 - 6:30 P.M. - Executive Session
Tanque Verde Unified School District Administrative Office – Board Room
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 Governing Board meeting open to the public on Thursday, January 11, 2018, beginning at 6:30 p.m. at the District Office Administrative Office 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 is provided to Board members (with the exception of material relating to possible executive sessions) and is available for public inspection at the administrative office. 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 website as a courtesy at www.tanqueverdeschools.org

I. CALL TO ORDER

II. ROLL CALL

III. 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. Superintendent's Evaluation

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

**Thursday, January 11, 2018 – Immediately following the Executive Session
Tanque Verde Unified School District Administrative Office – Board Room
2300 N. Tanque Verde Loop Road, Bldg. # 1
Tucson, AZ 85749
(520) 749-5751**

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. REPORTS

- Student Board Member Report – Kaitlyn McWilliams
- Superintendent’s Report – Dr. Scott Hagerman
 - State of the State
 - 2018-19 Calendar Update
 - Certified FTE 2018-19 SY
- Legislative Report – Mr. Jeff Neff

IV. CALL TO THE PUBLIC

Includes Oral and Written Petitions

- 3 minutes Written per individual; 5 minutes when representing group
- request prior to meeting given to the Governing Board President
- 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

V. CONSENT AGENDA

- A. Personnel Report
- B. Minutes of Governing Board Meetings: 12-5-17
- C. Vouchers
- D. Student Activities Report
- E. Community Liaison Report
- F. Enrollment Report
- G. District Report Card
- H. Facilities Report: Facility Use Report

I. Disposal of Fixed Assets: TVHS Kiln and Slab Roller
EGJH Laptops

J. TVHS Travel Request: Student Council State Convention – January 25 -27, 2018

VI. INFORMATION AND DISCUSSION ITEMS

None

VII. ACTION ITEM

A. Board Reorganization - Mr. Carlos Ruiz

B. Emergency Operation Plan – Ms. Claire Place

C. 2018-19 Governing Board Meeting Schedule –Dr. Scott Hagerman

D. Board consideration for New Positions: - Dr. Scott Hagerman

i. Assistant to the Principal at ACES

ii. Transportation Technician

E. Scope and Sequence for Gifted Education – Dr. Scott Hagerman

F. Statement of Assurance – Dr. Scott Hagerman

VIII. BOARD AND SCHOOL EVENTS

TVHS - Incoming Hawks Night – Wednesday, January 17, 2018

Board Retreat – Sunday, January 21, 2018

ASBA Board Operation Leadership Training Seminar (BOLTS) – Friday, January 26, 2018

IX. FUTURE BOARD AGENDA TOPICS

2018-19 SY Calendar – February

Behavior Matrix – February

Board Goals: Culture and Climate - February

Board Goals: Vision and Mission at the sites and Board - March

Facility Use Quarterly Report - March

Board Goals: Community Involvement - April

Board Goals: Evaluation 2017-18 SY / 2018-19 SY - May

X. ADJOURNMENT

Dated January 5, 2018

Tanque Verde Unified School District #13



By Scott Hagerman, Superintendent