

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

Friday, May 4, 2012, 11:30 A.M.

**Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Road, Bldg. # 1
Tucson, AZ 85749
(520) 749-5751**

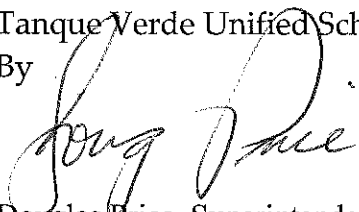
Pursuant to A.R.S. 38-431.02, notice is hereby given by the members of the Governing Board of the Tanque Verde Unified School District No. 13 and to the general public, that the board will convene a special session Governing Board meeting open to the public on Friday, May 4, 2012, beginning at 11:30 a.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.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. ACTION ITEMS
 - A. Solar Services Agreements - Consideration of approval of Solar Services Agreements between the District and SOLON Corporation for the provision of approximately 1.15 megawatts of electric power.
- VI. ADJOURNMENT

Dated May 3, 2012

Tanque Verde Unified School District #13

By



Douglas Price, Superintendent