

DRAFT – Unofficial Until Approved
Meeting Minutes 8/1/2013

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session on August 1, 2013 in the Board Room, at the Tanque Verde Unified School District Administrative Office, at 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 4:04 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Mr. Peter Livingston, Clerk

Mr. Steven Auslander, Board Member

Mr. Jeffrey Neff, Board Member

Mr. Carlos Ruiz, Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O’Shea, Business Manager

2. APPROVAL OF AGENDA

MOTION: Dr. Livingston made a motion to approve the Agenda. Mr. Ruiz seconded; the motion carried unanimously.

3. CALL TO THE PUBLIC

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

4. CONSENT AGENDA (*see attached*)

MOTION: Dr. Livingston made a motion to approve the Consent Agenda. Mr. Ruiz seconded; the motion carried unanimously.

5. ADJOURNMENT

Mr. Auslander made a motion to adjourn. Mr. Neff seconded; the motion carried unanimously. The meeting adjourned at 4:09 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Claire Place, Board President

Peter Livingston, Board Clerk

Steven Auslander, Board Member

Jeffrey Neff, Board Member

Carlos Ruiz, Board Member

