

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

Thursday, August 14, 2014, 7:00 P.M.

**Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Rd., 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 of the Governing Board meeting open to the public on Thursday, August 14, 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 and 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. The agenda is available for public inspection at the administrative office and posted on the district website, 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 district website as a courtesy.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Superintendent's report – Dr. Doug Price
 - Condolences to Slade Family
 - Opening of Schools
 - School Achievement Reports
 - Election Notice and Filings
 - Status of ASBA Advocacy training for Staff
 - Amity Tours
- Enrollment Report – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
- Legislative update – Mr. Jeffrey Neff
- Facilities report – Dr. Doug Price
- Board comments – Mrs. Place

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 Mrs. Claire Place
- 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 Items
- B. Minutes of the Governing Board meetings
- C. Vouchers
- D. Student Activities Financial Report
- E. Sole Source:
 - Accura Systems, Inc.
 - Apple Computer
 - Arizona Interscholastic Association, Inc
 - Climatec
 - Collaborative Learning
 - Design Modulars
 - Edupoint Educational Systems, LLC
 - Free Design, Inc.
 - General Parts & Services
 - Jody Darling
 - L to J Consulting Group
 - Larry Wollam
 - Learning Sciences International
 - Linda Baker
 - Mod Space
 - Corbett and Darletta Black
 - Renaissance Learning Inc
 - Sigler Reeves
 - Tanque Verde Extended Care Program
 - The Beacon Group
 - Therapeutic Riding of Tucson (TROT)
 - Tyco Simplex Grinnell
 - Tyler Technologies

VIII. INFORMATION

- A. Career Day – Mr. Rocky Ferrell
- B. Community Share
- C. Plan Town Hall Meetings – Override Information
- D. Community Linkages
- E. District Collaborative Efforts
- F. Pacing Calendar

IX. ACTION ITEM

- A. Set Tax Rate

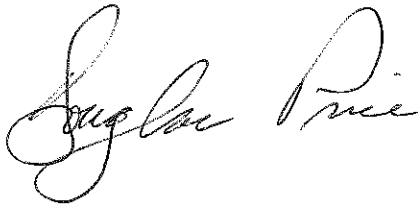
X. ANNOUNCEMENTS

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated this 11th day of August 2014

Tanque Verde Unified School District #13

A handwritten signature in cursive script that reads "Douglas Price". The signature is written in black ink and is positioned above the printed name of the Superintendent.

Douglas Price, Superintendent