

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

Thursday, September 8th, 2011, 7:00 P.M.  
Lew Sorensen Educational Resource Center  
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 of the Governing Board meeting open to the public on Thursday, September 8th, 2011, beginning at 7:00 p.m. in the Board Room of the Lew Sorensen Educational Resource Center. 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. REPORTS
  - Student Board Member report
  - Superintendent's report
    - ◆PTG Recognition
    - ◆TVF Recognition
  - Enrollment update
  - District Report Card
  - Legislative update
  - Facilities report
  - Board comments
- 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 Mr. Jeffrey Neff
  - 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

VIII. INFORMATION ITEM

*\*School Districts that currently have budgets that are increased by Overrides or Bond Issues outstanding are required to hold a public meeting between September 1 and October 31 at which an update of the programs or capital improvements financed through the override or Bonds are discussed and at which the public is permitted an opportunity to comment.\**

- A. \*K-3 Budget Override Update
- B. \*M & O Budget Override Update
- C. \*Bond Update
- D. J-1081 JFB-E (Exhibit) Open Enrollment Application

IX. ACTION ITEM

- A. Approval of fiscal FY 2012 School Facility Board (SFB) Capital Plan
- B. Approval of Tanque Verde High School Guaranteed Max Price (GMP) Contract with Lloyd Construction Company, Inc. – AZ SFB Funded Project

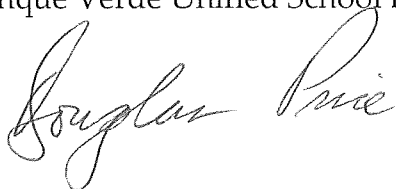
X. ANNOUNCEMENTS

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated this 2nd day of September 2011.

Tanque Verde Unified School District #13



Douglas Price, Superintendent