

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

Thursday, December 11, 2014, 6:00 P.M.

Biltmore Plaza Hotel
2502 E. Camelback Rd.
Phoenix, AZ 85016
(602) 955-8400

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 of the Governing Board meeting open to the public on Thursday, December 11, 2014, beginning at 6:00 p.m. at the Biltmore Plaza Hotel. 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 and posted on the district website, www.tanqueverdeschools.org

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. 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

VI. CONSENT AGENDA

- A. Personnel Report
- B. Minutes of Governing Board Meetings
- C. Vouchers
- D. Student Activities Financial Report

VII. INFORMATION AND DISCUSSION ITEMS

- A. Climatec Update
- B. Review performance on current year goals

VIII. ACTION ITEMS

- A. 2014-15 FY Budget Revision #1
- B. Superintendent's Performance review

IX. FUTURE AGENDA ITEMS

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Dated this 5th day of December 2014
Tanque Verde Unified School District #13

A handwritten signature in black ink, appearing to read "Doug Price". The signature is written in a cursive, flowing style.

Doug Price, Superintendent