

TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13
Amended REGULAR MEETING OF THE GOVERNING BOARD

Thursday, October 5, 2017

Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Road
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 Governing Board meeting open to the public on Thursday, October 5, 2017, 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 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 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 website as a courtesy at www.tanqueverdeschools.org.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Student Board Member Report – Taylor Nye
- Superintendent’s Report – Dr. Scott Hagerman
 - AzMerit Update
- Enrollment Report – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
- Legislative Update – Mr. Jeffrey Neff
- Facilities Report – Mr. Adam Hamm
- Board Comments – Mr. Carlos Ruiz

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. Carlos Ruiz
- 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 Report
- B. TVHS – Thespian Troupe to the Arizona Thespian Festival (Nov. 17-18, 2017)
- C. District Transportation request to go to Public Auction:
 - i. 1995 Carpe Crown 90 seat passenger bus #26
- D. Vouchers
- E. Student Activities Report

VIII. ACTION ITEM

- A. FY 16-17 Annual Financial Report (AFR) – Mr. Adam Hamm

IX. FUTURE BOARD AGENDA ITEMS

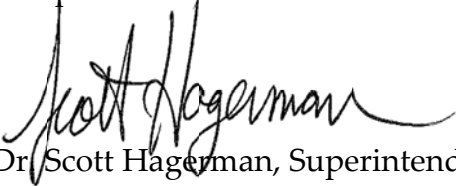
- Climatec Update – Sept. / Oct.
- TVES – Student Presentation - Bucket Drums – October
- New Teacher Support - October
- Superintendent Actions - October
- District Emergency Operation Plan - October
- Bond Refinance – Oct. / Nov.
- Master Plan - November
- Community Facility Usage Report - December

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Dated this 3rd day of October 2017 (3:30 p.m.)

Tanque Verde Unified School District #13



Dr. Scott Hagerman, Superintendent