

**Notice of Hearing: Public Hearing for the FY 2017-18 Expenditure Budget Revision #1  
Of the Tanque Verde Unified School District Governing Board  
Thursday, October 26, 2017 - 7:00 p.m.  
Tanque Verde Unified School District Administrative Office – Board Room  
2300 N. Tanque Verde Loop Road  
Tucson, AZ 85749  
(520) 749-5751**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INFORMATION AND DISCUSSION ITEMS**

- A. This is a notification that the Tanque Verde Unified School District is holding a public hearing and board meeting to vote on the revision to FY 2017-18 Expenditure Budget to ensure the 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33.

**IV. ADJOURNMENT**

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

**Thursday, October 26, 2017, immediately following the Public Hearing  
Tanque Verde Unified School District Administrative Office  
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 Governing Board meeting open to the public on Thursday, October 26, 2017, 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](http://www.tanqueverdeschools.org).

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. CONSENT AGENDA**

A. Personnel Report

B. Board Meeting Minutes: September 14, 2017 and September 28, 2017

**VI. INFORMATION AND DISCUSSION ITEMS**

A. TVES - Student Presentation: Bucket Drums performance – Ms. Jenny Cain

B. Community Programs Adult Leisure Update – Ms. Karen Reifschneider

C. **Board Goals:** *New Teacher Support* – Dr. Scott Hagerman and Ms. Frances Verbois

D. DGD – R District Credit Card regulation change – Mr. Adam Hamm

E. Booster Clubs – Mr. A.J. Malis

F. Preschool – Dr. Scott Hagerman

G. School Letter Grades – Dr. Scott Hagerman

**VII. ACTION ITEM**

A. ASBA – Proposed Changes to ASBA Bylaw and Voting Instructions – Dr. Scott Hagerman  
The Board will discuss, consider and give direction on voting on several bylaw change proposals from the Arizona School Board Association.

B. 17-18 Superintendent Action Steps for Board Goals – Dr. Scott Hagerman

C. Board consideration to reschedule the December 14, 2017 Board meeting to December 5, 2017 - Dr. Scott Hagerman

D. FY 17-18 Budget Revision #1 – to ensure 1.06% teacher salary increase – Mr. Adam Hamm

**VIII. ANNOUNCEMENTS**

Make a Difference Day – October 28, 2017 at ACES and TVES

Pima County School Board / Superintendent Collaborative – November 20, 2017

**IX. FUTURE BOARD AGENDA ITEMS**

Climatec/LED lights - November

Master Plan - November

**Board Goals:** *Program Updates - November*

**Board Goals:** *Community Facility Usage Report – December*

**Board Goals:** *Teacher Recruitment and Fiscal Responsibility – January*

**Board Goals:** *Culture and Climate - February*

**Board Goals:** *Vision and Mission at the sites and Board - March*

**Board Goals:** *Community Involvement - April*

**Board Goals:** *Evaluation 2017-18 SY / 2018-19 SY - May*

**X. ADJOURNMENT**

Dated October 24, 2017 (11:30 a.m.)

Tanque Verde Unified School District #13



Dr. Scott Hagerman, Superintendent