9:00 a.m.  PLEDGE OF ALLEGIANCE

RECESS SPECIAL BOARD MEETING

9:05 a.m.  PUBLIC HEARING – Presentation of the 2012-2013 Proposed Budget and Public Hearing pursuant to A.R.S. §15-905(D)

1. Presentation of the annual budget by TUSD staff.

2. Any person can ask for an explanation of the budget.

**Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.

3. Further Explanation of the budget by TUSD staff if necessary.

4. Any resident or taxpayer may protest the inclusion of any item in the budget

**Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.

**REF: Governing Board Policy Code No. BDAA – Procedures for Governing Board Members

RECONVENE SPECIAL MEETING

ACTION ITEM

9:20 a.m. 1. Fiscal Year 2012-2013 Tucson Unified School District Adopted Budget

APPROVED

RECESS SPECIAL MEETING

9:25 a.m. PUBLIC HEARING on Truth in Taxation – Notice of Tax Increase (Adopted FY 2012-2013 Budget)

Public Participation Regarding Truth in Taxation – Notice of Tax Increase**

Members of the public may speak during the Truth in Taxation – Notice of Tax Increase Public Hearing portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Truth in Taxation – Notice of Tax Increase card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.
Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

**REF: Governing Board Policy Code No. BDAA – Procedures for Governing Board Members

RECONVENE SPECIAL MEETING

ACTION ITEM

9:30 a.m.  2. Truth in Taxation – Notice of Tax Increase (Adopted FY 2012-2013 Budget) APPROVED

ADJOURNMENT

*One or more Governing Board members will/may participate by telephonic or video communications.

**Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.

- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mary Alice Wallace at 225-6070. Requests should be made as early as possible to arrange the accommodation.

- If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.