TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL BOARD MEETING*

TIME: February 14, 2006  
4:00 p.m.  
PLACE: Board Conference Room  
Morrow Education Center  
1010 E. Tenth Street

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters—

   A. Student matters pursuant to A.R.S. §15-843; A.R.S. §38-431.03(A)(2) 
      (consideration of records exempt by law from public inspection); legal 
      advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) 
      and (A)(4)

      1) Determine whether to schedule student disciplinary hearings and authorize 
         use of hearing officers

      2) Hearing Officers' Recommendations

   B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections 
      (A)(3) and (A)(4)

      1) Fisher-Mendoza

      2) Kay vs. TUSD

      3) Gomez vs. TUSD

   C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections 
      (A)(3) and (A)(4); discussions or consultations with designated representatives of 
      the public body in order to consider its position and instruct its representatives 
      regarding negotiations for the purchase or lease of real property pursuant to 
      A.R.S. §38-431.03 Subsection (A)(7)

   D. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to 
      attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)

      1) Administrative appointments, reassignments and transfers

ADJOURNMENT

* One or more Governing Board members will/may participate by telephonic or video communications.  
  Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Bridget  
  Auvenshine 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.