SPECIAL MEETING CALLED TO ORDER – 5:08 P.M.
## ACTION ITEMS

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

   A. 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

SPECIAL MEETING RECESSED – 6:02 P.M.

SPECIAL MEETING RECONVENED – 6:05 P.M.

Board President Joel Ireland led the Pledge of Allegiance.

## ACTION ITEMS

2. Administrative appointments, reassignments and transfers

   a) Senior Academic Officer -- Leadership

   Stan Paz recommended Dr. Anna Rivera for the position.

   Board member Mary Belle McCorkle commented.

   Bruce Burke moved approval, Judy Burns seconded, approved 4-0. Mary Belle McCorkle abstained.

   b) Senior Academic Officer – Professional Development and Academics

   Stan Paz recommended Dr. Harriet Scarborough for the position.

   Board member Mary Belle McCorkle commented.

   Judy Burns moved approval, Bruce Burke seconded, approved 4-0. Mary Belle McCorkle abstained.
ITEM

ACTION ITEMS (continued)

2. Administrative appointments, reassignments and transfers (continued)

   c) Senior Academic Officer – Student Services
      Stan Paz recommended Kelly Langford for the position.
      Board member Mary Belle McCorkle commented.

   d) Executive Director, Human Resources
      Stan Paz recommended Susan Wybraniec for the position.

   e) Principal, Davidson Elementary School
      Stan Paz recommended Art DeFilippo for the position.

   f) Principal, Ford Elementary School
      Stan Paz recommended Ana Gallegos for the position.

   g) Principal, Holladay Intermediate Magnet School
      Stan Paz recommended Elizabeth Redondo for the position.

   h) Principal, Pistor Middle School
      Stan Paz recommended Colleen Timm for the position.

STUDY/ACTION ITEMS


   Judy Burns moved approval, Bruce Burke seconded, approved unanimously.

   Stan Paz and Pat Beatty provided information to the Board.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>STUDY/ACTION ITEMS (continued)</td>
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<td>Board members commenting and/or asking questions were Judy Burns, Joel Ireland and Mary Belle McCorkle.</td>
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<td>4. Approval of the Notice for the <em>Truth in Taxation Public Hearing</em></td>
<td>Judy Burns moved approval, Adelita Grijalva seconded, approved unanimously.</td>
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<td></td>
<td>Stan Paz and Patricia Beatty provided information to the Board.</td>
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SPECIAL MEETING ADJOURNED – 6:30 P.M.

Approved this 12th day of August, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
By

Judy Burns, Clerk
Governing Board