

**Tucson Unified School District No. 1  
Governing Board Special Meeting  
Board Room, Morrow Education Center  
1010 East Tenth Street  
Tucson, Arizona**

**August 5, 2005  
12:00 p.m.**

**MINUTES**

**Present:**

Bruce Burke, President  
Adelita Grijalva, Clerk  
Judy Burns, Member  
Joel T. Ireland, Member  
Alex Rodriguez, Member

**Also Present :**

Roger F. Pfeuffer, Superintendent  
John Richardson, Legal Counsel, DeConcini, McDonald, Yetwin & Lacy, PC  
Bridget Auvenshine, Director of Staff Services to the Governing Board

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 12:13 P.M.

SPECIAL MEETING RECESSED – 12:14 P.M.


**ACTION ITEM**

- |  |   |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters -  | Adelita Grijalva moved approval, Alex Rodriguez seconded; approved unanimously. |
| 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) Discussion of the Employment of the Superintendent  |   |

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 1:25 P.M.

Approved this 10<sup>th</sup> day of January, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board

sll  
Minutes\8-05-05Special