



MEETING OF: July 8, 2014

TITLE: Appointment of Governing Board Ex-Officio Members to the Technology Oversight Committee

ITEM #: 13

Information:

Study:

Action: X

PURPOSE:

In accordance with action by the Governing Board at its February 15, 2011 meeting to amend the Technology Oversight Committee Charter, two members of the Governing Board shall be appointed to the TOC for a term of one year from the date of appointment. These members shall be nonvoting but shall otherwise have all the privileges and responsibilities of other members of the TOC.

On July 9, 2013, Board Members Michael Hicks and Cam Juarez were appointed to the TOC as Ex-Officio members for one year.

DESCRIPTION AND JUSTIFICATION:

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

☐ District Budget
☐ State/Federal Funds
☐ Other
Budget Cost Budget Code

Budget Certification (for use by Office of Financial Services only):

Date

I certify that funds for this expenditure in the amount of \$ are available and may be:

Authorized from current year budget

Authorized with School Board approval

Code: Fund:

INITIATOR(S):

Mary Alice Wallace, Director of Staff Services to the
Governing Board

7-1-14

Name	Title	Date
------	-------	------

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
Click to download
No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET