

MEETING OF:	July 14, 2015			
TITLE:	Schedule an executive meeting at this time	to consider the following matters:		
ITEM #:	1			
Information:				
Study:				
Action:	X			
PURPOSE:				
A. Legal Advice/Instruction to Attorney pursuant to A.R.S. 38-431.03 (A)(3) and (A)(4)				
1) Fisher-Mendoza				
B. 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(A)(3) and (A)(4)				
1) Administrative appointments, reassignments and transfers				
C. 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, sale or lease of real property pursuant to A.R.S. 38-431.03 Subsection (A)(7)				
1) Fort Lowell/Townsend Middle School				
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 Signa	ature (if applicable)	<u> </u>		
BUDGET CONS	SIDERATIONS:	Budget Certification (for use by Office of Financial Services only):		
Dis	trict Budget	Date		

	tate/Federal Funds ther <u>Budget Code</u>	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 W Governing Bo	allace, Director of Staff Services to pard	the 6-26-15		
Name	Title	Date		
DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:				
ATTACHME	NTS:			
Click to downl	oad			
No Attachments A	Available			
TUCSON UNIFIED SCHOOL DISTRICT BOARD AGENDA ITEM CONTINUATION SHEET				