

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: August 12, 2011
3:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

ACTION

- 3:00 p.m. 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) Reappointment of Student Member to the Technology Oversight Committee for the 2011-2012 School Year
- 2) Appointment of Community Member to the Technology Oversight Committee

RECESS SPECIAL BOARD MEETING

RECONVENE SPECIAL BOARD MEETING – Appx. 3:15 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

ACTION ITEMS

- 3:15 p.m. 2. Reappointment of Student Member to the Technology Oversight Committee for the 2011-2012 School Year **APPROVED TRESSA ESCARPETA – TERM TO EXPIRE JUNE 1, 2012**
- 3:20 p.m. 3. Appointment of Community Member to the Technology Oversight Committee for a two-year term to expire August 12, 2013 **APPROVED TODD PORTZ**

ADJOURNMENT

¹ The time listed for consideration of each item is approximate only.

* One or more Governing Board members will/may participate by telephonic or video communications.

**Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.

- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Director of Staff Services 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.