

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

**August 6, 2003
6:00 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Judy Burns, Clerk
Mary Belle McCorkle, Ed.D., Member

Not Present:

Bruce Burke, Member
Adelita Grijalva, Member

Also Present :

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 6:07 P.M.

ACTION ITEMS

- | | |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | Judy Burns moved, Mary Belle McCorkle seconded, approved unanimously. |
| A. Student matters pursuant to A.R.S. §§ 15-342, 15-521, 15-701 and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| Appeals of promotions/retentions | |

ITEM

ACTION

SPECIAL MEETING RECESSED – 6:08 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 9:37 P.M.

Approved this 12th day of August, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

A handwritten signature in cursive script that reads "Judy Burns" is written over a horizontal line.

Judy Burns, Clerk
Governing Board

maw
Minutes\8-6-03Special