



Celebrate the US!

TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: August 13, 2013

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
- 2) Star Publishing Company vs. Tucson Unified School District
- 3) Open Meeting Law

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
- 2) Reappointment of Two Members to the TUSD Governing Board Audit Committee
- 3) Appointment of Community Member to the TUSD Technology Oversight Committee

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

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

Date
 I certify that funds for this expenditure in the amount of \$ are

	Other
<u>Budget Cost</u>	<u>Budget Code</u>

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

7-30-13

Name	Title	Date
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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