



TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: October 20, 2015

TITLE: Proposed Changes to Article V, Sections 2 and 5, of the Arizona School Boards Association (ASBA) Bylaws, affecting Officers and Board of Directors and Executive Committee

ITEM #: 15

Information:

Study:

Action: X

PURPOSE:

To consider the attached proposed ASBA Bylaw changes to Article V, Sections 2 and 5, affecting Officers and Board of Directors and Executive Committee.

DESCRIPTION AND JUSTIFICATION:

Subsequent to the Governing Board's action, "the proposed changes will be voted on by the membership via the electronic voting process as dictated in the ASBA Bylaws (Section 1). The link to place the District's vote will be sent to the superintendent secretary of each member district. Electronic voting will open on November 2, 2015 and close at the end of business day November 30, 2015." The Director of Staff Services for the TUSD Board will submit the vote for the Governing Board.

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

10-07-15

Name

Title

Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

Click to download

 [Memo of October 1, 2015 from ASBA Executive Director Dr. Tim Ogle](#)

 [Proposed ASBA Bylaw Change. Article V. Section 2](#)

 [Proposed ASBA Bylaw Change. Article V. Section 5](#)

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BOARD AGENDA ITEM
CONTINUATION SHEET
