



## Governing Board Agenda Special Meeting

Tuesday, August 4, 2026

5:00 p.m. Meeting

via Zoom

Page

### 1. CONVENE SPECIAL MEETING - CALL TO ORDER - 5:00 p.m.

- 1.1 Roll Call
- 1.2 Land Acknowledgement Statement
- 1.3 Pledge of Allegiance
- 1.4 Agenda Adjustments

The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by the Board.

### 2. CALL TO THE AUDIENCE

#### 2.1 Guidelines to Address the Board

Due to the meeting being via Zoom, requests to address the Board will be submitted by email only. The following procedures related to the Call to the Audience portion of Board meeting will be observed:

- 1. Individuals will submit written comments to be read into the record (email written comments to [governingboard@tusd1.org](mailto:governingboard@tusd1.org)) by noon the day of the meeting.
- 2. Submission must include name of speaker, topic of comments and should indicate which agenda item your comments relate to.

At this time during the meeting, members of the audience may address the Board in regard to items of concern. Each audience member is allowed three minutes with a total time allotment for this item of 20 minutes.

### 3. ACTION ITEM(S)

#### 3.1 Administrative Appointments, Reassignments, and Transfers - Interim Assistant Principal, Palo Verde High Magnet School

**Fiscal Impact:** Yes

**Budgeted:** Yes

**Budget Source:** Maintenance & Operations

**Description/Justification:** To approve the selected candidate to serve as Interim Assistant Principal of Palo Verde High Magnet School.

**Board Policy Considerations:** N/A

**Legal Considerations:** N/A

**Internal Presenter:** Dr. Gabriel Trujillo, Superintendent, will be available to answer questions.

**External Presenter(s):** N/A

Motion to approve the selected candidate to serve as interim Assistant Principal of Palo Verde High Magnet School.

**4. SCHEDULED EXECUTIVE MEETING - 5:15 p.m.**

**4.1 Motion to Convene Executive Meeting**

**Student Matters**

Student matters pursuant to A.R.S. [§§15-342](#) and 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)

**Personnel Matters**

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); and consideration of records exempt by law from public inspection (A)(2)

**Discussion/Consultation with Attorney(s)**

Discussion or consultation for legal advice with the attorney or attorneys of the Governing Board pursuant to A.R.S. [§38-431.03](#) (A)(3) and/or discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. [§38-431.03](#) (A)(4)

**Negotiations for the Purchase, Sale or Lease of Real Property**

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); Legal advice/instruction to attorney pursuant to A.R.S. [§38-431.03](#) (A)(3) and (A)(4)

**Negotiations with Employee Groups**

Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. [§38-431.03](#) Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. [§38-431.03](#) (A)(3) and (A)(4)

Motion to go into executive meeting at this time to consider one or more of the following matters:

**4.2 Student Matters**

**Description/Justification:** The purpose of this executive session will be to discuss student matters:

1. Consideration of Retention Appeal (1)

**Board Policy Considerations:** N/A

**Legal Considerations:** Student matters pursuant to A.R.S. [§§15-342](#) and 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)

**Internal Presenter(s):** Dr. Gabriel Trujillo, Superintendent

**External Presenter(s):** N/A

4.3 Discussion or Consultation with Attorney(s)

**Description/Justification:** The purpose of this executive session will be to discuss legal advice and provide instruction to the Governing Board's attorneys regarding:

1. Legal advice regarding governing board's legal obligations or options when false information regarding employees, who are not public figures, is published by an identifiable source.
2. Legal advice regarding Open Meeting Law (OML) and meeting with other boards.

**Board Policy Considerations:** N/A

**Legal Considerations:** Discussion or consultation for legal advice with the attorney or attorneys of the Governing Board pursuant to A.R.S. [§38-431.03](#) (A)(3) and/or discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. [§38-431.03](#) (A)(4)

**Internal Presenter(s):** Robert S. Ross, Jr., General Counsel

**External Presenter(s):** N/A

4.4 Negotiations for the Purchase, Sale, or Lease of Real Property

**Description/Justification:** The purpose of this executive session is to consider it's position regarding negotiations for the purchase, sale, or lease of real property:

1. Real estate strategy and plan

**Board Policy Consideration:** N/A

**Legal Considerations:** 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); Legal advice/instruction to attorney pursuant to A.R.S. [§38-431.03](#) (A)(3) and (A)(4)

**Internal Presenters:** Bryant Nodine, Operations Program Manager; Damon Ballesteros, Program Manager; Ricky Hernández, SFO, Chief Financial Officer

**External Presenter(s):** N/A

## 5. ADJOURNMENT

5.1 Adjourn Meeting from Executive Session