



TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214

GOVERNING BOARD **UNOFFICIAL MINUTES
SPECIAL MEETING AND EXECUTIVE SESSION
TUESDAY, APRIL 5, 2016**

DISTRICT ADMINISTRATIVE CENTER
9801 W. VAN BUREN STREET
TOLLESON, ARIZONA

The Tolleson Union High School District No. 214 Governing Board Meeting was called to order at 6:00 p.m. by Governing Board President Mr. Steven Chapman with the following members present: Mr. Devin Del Palacio, Ms. Corina Madruga, and Mr. Vincent Moreno. Mr. Freddie Villalon was excused from the meeting. Ms. Madruga left the meeting at 8:58 p.m.

Pledge of Allegiance

Mr. Chapman led the Pledge of Allegiance.

Approval of the Special Agenda

Ms. Madruga moved to approve the Special Meeting Agenda; seconded by Mr. Moreno. In a roll call vote, the motion carried 4-0.

Call for Executive Session

Pursuant to A.R.S. § 38-431.03.A.1, A.3, and A.4

A.1 – The Governing Board may convene an executive session to discuss and consider renewal of the Superintendent’s employment and related Superintendent Employment Agreement. The Superintendent has been provided the legally required notice of this Executive Session.

A.3 and A.4 – The Governing Board may convene an executive session for discussion and consultation for legal advice with the Board’s attorney and to consider its position and instruct its attorney regarding its position on the Superintendent’s renewal of employment and related Employment Agreement.

Ms. Madruga moved to enter into Executive Session; seconded by Mr. Del Palacio. In a roll call vote, the motion carried 4-0.

Recess of Special Meeting for Executive Session

The Special Meeting recessed at 6:02 p.m.

Reconvening of Special Meeting

The Special Meeting reconvened at 9:41 p.m.

FORMAL ADJOURNMENT OF SPECIAL MEETING

Ms. Moreno moved to adjourn the Special Meeting; seconded by Mr. Del Palacio. Mr. Chapman called the Special Meeting of the Tolleson Union High School District Governing Board adjourned at 9:41 p.m.

Steven Chapman, Governing Board President