

# NOTICE OF PUBLIC MEETING

## PPEP TEC High School Governing Board

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the PPEP TEC High School Governing Board and to the general public, that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(2), the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or language translator, by contacting Linda Garcia (520) 294-6997. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 27<sup>th</sup> day of September, 2018

By \_\_\_\_\_

  
Wayne Tucker  
Superintendent

### AGENDA

**PPEP TEC High School Governing Board**

**Wednesday, October 3, 2018**

**11:30 A.M.**

**PPEP TEC High School  
Cesar Chavez Learning Center  
1233 N. Main Street  
San Luis, AZ 85349**

A copy of the agenda background material provided to the Members of the PPEP TEC High School Governing Board (with the exception of material relating to possible executive sessions) is available for public inspection at the PPEP TEC High School Administrative Offices, 1840 E. Benson Highway, Tucson, Arizona 85714.

**Call to Order-**

**Madam President, *Gertha Brown-Hurd***

**Old Business-**

- I. **Approval of Minutes from the Meeting of July 11, 2018– *Action Item***

**New Business-**

- II. **Review and Approval of the Annual Financial Report for FY18-*Action Item***
- III. **Review and Reaffirmation of the PPEP TEC High School Mission Statement-*Action Item***
- IV. **Review and Approval of the Exceptional Student Services (ESS), also known as Special Education, Policies & Procedures Checklist Changes for SY 2018-19-*Action Item***

**Miscellaneous-**

- V. **Review of the proposed change of location and construction of the new Cesar Chavez Learning Center in San Luis, AZ**
- VI. **Discussion of new high school in Somerton**
- VII. **Call to the Public** – This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

**Adjourn-**

**Madam President, *Gertha Brown-Hurd***