



REGULAR MEETING OF THE GOVERNING BOARD OF DIRECTORS

MINUTES

Tuesday, May 11, 2010

MEMBERS PRESENT: Curt Porter
Marv Lamer (*telephonically*)
James Sexton (*telephonically*)
Richard Hay (*telephonically*)

MEMBERS ABSENT:

1. Call to Order

The President will call the meeting to order.

Meeting was called to order at 9:35 AM by Jim Sexton.

2. Adoption of Agenda

The Board will now approve the formal agenda.

Marv Lamer moved to adopt the agenda as posted.
Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY.

3. Audience of Citizens – Legal A.R.S. §38-431.02 G & H

At this time, the President of the Board will ask members of the audience if they would like to speak regarding any issue before the Board. No formal action may be taken on any issue unless the item appears on the Agenda. Members of the public wishing to comment on an agenda item may do so at the time the item appears on the agenda. Items not on the agenda may be addressed during the "Audience of Citizens". The Board may respond to criticism, ask that staff review a matter, or place an item on future agenda.

Call for public comments.

NONE

4. Executive Session

A.R.S. § 38-431.03 permits an executive session or closed meeting to be held for discussion and consideration of any of seven particular subjects. A majority of the members of the Governing Board must vote to convene an executive session during a public meeting held prior to the executive session. The general public is properly excluded from such a session. Only those individuals necessary to the conduct of such a meeting may be present. All matters discussed in an executive session must be kept confidential by those attending. No vote may be taken during an executive session. Any final action on an item discussed in an executive session must be taken during a public meeting. A.R.S. § 38-431.03.

NONE

The purposes for which an executive session discussion may be held are the following:

- A. Personnel matters involving a specific individual.

- B. Confidential records.
- C. Student discipline matters.
- D. Legal advice provided by the public body's attorney.
- E. Discussion of pending or contemplated litigation with the public body's attorney.
- F. Instruction of designated representatives concerning negotiations with employee organizations.
- G. International and interstate negotiations and negotiations by a city or town with a tribal council.
- H. Instruction of designated representatives concerning negotiations for the purchase of real property.

5. **Review, Discussion & Possible Action:** FY 2010 Revised Budget

This item was tabled until Wednesday, May 12, 2010.

6. **Review, Discussion & Possible Action:** Program of Instruction Amendment Request: Migration from OdysseyWare to STARS Suite (EdOptions) after One-Year test Trial.

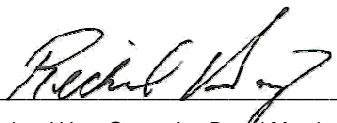
Curt Porter moved to approve the amendment request to change the computer-assisted program from OdysseyWare to EdOptions' STARS Suite. Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY.

7. **Adjournment**

Jim Sexton moved to adjourn the meeting at 9:50 AM. Richard Hay seconded the motion.

MOTION PASSES UNANIMOUSLY.

By 
Richard Hay, Governing Board Member