

**NOTICE OF REGULAR BOARD MEETING  
FOR THE GOVERNING BOARD OF  
NACO ELEMENTARY SCHOOL DISTRICT NO. 23**

**Tuesday, December 7, 2021 at 5:15 P.M.**

**\* \* NOTICE \* \***

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Governing Board and the General Public that the Naco Elementary School District No. 23 will hold a regular meeting open to the public on **Tuesday, December 7, 2021 at 5:15 P.M. in the Library.**

The Board may choose to go into executive session for the purpose of discussion or consultation for legal advice with the attorney of the public body, either in person or via telephonic conference call, following any listed agenda item.

**AGENDA**

**I. OPENING OF THE MEETING**

- A. Call to Order/Pledge of Allegiance
- B. Adoption of the Agenda – The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda to efficiently conduct its business.

**II. CALL TO THE PUBLIC**

**III. CONSENT AGENDA**

**A. APPROVAL OF THE MINUTES**

- a. Regular Board Meeting November 9, 2021

**B. Presentation of the November Financial Report – Donna Horton**

**C. Approval of November Vouchers**

**D. Approval of Coaching contracts and special contracts for coaches and special assignments: James Page - Baseball, Nolan Gouguet – Girls basketball and Sarah Stone Track. For Special Services Allison Vigil – Reading Coach 2-3 days a week as needed at daily LT sub rate and Julie Campos as Assistant Title Coordinator for 21-22 school year**

**E. Accept the 2 Donor's Choose Grants that were obtained for the school by Victor Valdez and commend him for his efforts on the part of the school. With these grants Victor was able to obtain 6 emergency Walkie-Talkies for communication in crisis situations and he also obtained tools to allow he and Mr. Rodriguez to work on the computers and repair anything that happens to them within reason. We were in need of some very small and specific tools to carefully work on the machines and bring them back to health. He also got a heat gun, zip ties to help organize the wires in our computer rooms and some computer mouses for the computer room to replace any that go bad.**

**IV. ACTION ITEMS**

- A. Presentation, Discussion, and possible vote on approval to begin gathering information and bids on a new school vehicle and getting quotes to see what our school vehicles are worth in a trade or if selling them outright is a better option. Bring the bids with a plan back to the January or February Board meeting.

- B. **Presentation, Discussion, and vote on approval** to direct Superintendent to give directives as necessary to Business manager to Journal entry or transfer expenses for the ESSER II ESSRE III (ARP) Grants, as necessary to receive payment.
  
- C. **Presentation, Discussion, and vote on approval** to have Victor Valdez work over Christmas Break with Mr. Rodriquez and Mrs. Morgan to work on the Technology side of things from computers to Getting Powerschool up and ready for next quarter. We also may need some clerical help for a day or two and I want to clear that in case the need arises.
  
- D. **Approval of the Prop 301 Performance Pay Plan.** This will come as 3 payments under the plan payments will start at the end of April 2022 and finish at the end of June 2022. The total available to each teacher will be approximately \$6,500.00.
- E. **Presentation, Discussion, and possible Closed Session** dealing with Superintendent Evaluation.

V. **SUPERINTENDENT'S REPORT**

VI. **ADJOURMENT**

Posted in window of Naco School District office on 12/6/2021

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

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Superintendent

December 6, 2021  
Date

If you wish to request interpreter services, please contact the Superintendent at 520-432-5060, 24 hours prior to the meeting date of Tuesday, December 7, 2021. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.

