

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

Tuesday, January 10, 2023 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 did hold an Organizational meeting open to the public on Tuesday, January 10, 2023 at 5:15 P.M. in the Library.

Those attending the meeting:

Ms. Brisa Romero	Tim Mayclin
Ms. Dawn Walker (Via Telephone)	Donna Horton
Mr. Alberto Olmos	

Minutes

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. Reorganization of the School Board for the 2023 Calendar Year

- A. Election of Officers – My recommendation would be to have a President and a Clerk on the Board as we have had in the past. Mr. Mayclin will take nominations for President. Once a President is elected they will handle the election of the Clerk.

Romero nominated by Walker- Romero declined the nomination. Romero nominated Olmos, seconded by Walker Votes 3-Ayes- Nays-0

Walker nominated by Romero and Olmos 2nd motion:
votes 2 Ayes- 0 Nays- Walker Abstained.

IV. ADJOURMENT-Moved by Dawn @ 5:30 P.M.

Dated this 10th day of January, 2023 for the Regular Board Meeting, my recommendation for the next regular meeting would be on Tuesday, January 18th, 2023 at 5:15 p.m.

Posted in window of Naco School District office on 1/06/2023