

**MINUTES OF THE SPECIAL MEETING
OF THE
NACO ELEMENTARY SCHOOL DISTRICT NO. 23 GOVERNING BOARD**

Wednesday, July 1, 2020 at 7:15 A.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 held a Special Meeting open to the public on Wednesday, July 1, 2020, at 7:15 A.M. in the School Cafeteria. Members may join in person or telephonically for the Hearing on the 2020-2021 Proposed Budget and resolution to reopen the district for educational purposes.

The Board did not choose to go into executive session pursuant to A.R.S. 38-431.03 (A) (2) for the purpose of discussion or consultation for legal advice following any listed item.

Board Members Present:

Dawn Walker-Garner

Alberto Olmos

Brisa Romero – Joined meeting telephonically @7:15

School Staff Present:

Tim Mayclin –Superintendent

Donna Horton- Business Manager

Minutes

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance by president Olmos @ 7:16
- 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.

Moved by Olmos, seconded by Romero 3 Ayes – 0 Nays Motion carried

II. Discussion - Business

- A. Presentation, discussion and vote on School opening resolution. This allows the school and the Superintendent to plan for reopening the new school year and placing plans in effect to protect students and staff and get back to educating children in the classroom in the safest way possible for the Naco Elementary School District for the 2020-2021 school year. **Moved by Olmos, seconded by Romero 3 Ayes – 0 Nays Motion carried**
- B. Presentation and discussion for the 2020-2021 Naco Elementary School District proposed budget. Taking any questions from the public and board members will be Donna Horton, Business manager for Naco ESD #23. **Moved by Olmos, seconded by Romero 3 Ayes – 0 Nays Motion carried**

III. ADJOURNMENT

**Meeting was adjourned at 7:18 A.M. Motioned by Walker, seconded by Olmos
3 Ayes - 0 nays motion carried, meeting adjourned.**

If you wish to request interpreter services, please contact the Superintendent at 520-432-5060 24 hours prior to the meeting date of Thursday, June 20, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

President- Alberto Olmos

Date

Dawn Walker-Garner

Brisa Romero

No one requested interpreter services.

If you wish to request interpreter services, please contact the Superintendent at 520-432-5060 24 hours prior to the meeting date of Thursday, June 20, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.