

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

**SATURDAY JANUARY 19, 2019 at 3:00 PM**

**\*\* 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 Special meeting open to the public on Saturday, January 19, 2019 at 3:00 p.m. in the multi-purpose room.

The Board may choose to go into executive session pursuant to A.R.S. 38-431.03 (A) (3) 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.
- C. Executive Session – Pursuant to A.R.S. 38-431.03.A.1 Discussion or consideration of the employment, assignment, salary of a certificated employee: Yvonne Torres. The Executive Session is not open to the public. The Open Session after the Executive Session is expected to begin immediately following the Executive Session.

**II. APPROVAL OF MINUTES**

- A. Presentation, Discussion, and possible action of the approval of the minutes of the Special Board Meeting, January 15, 2019.

**III. INFORMATION & ACTION ITEM**

- A. Presentation, Discussion, and possible action regarding the termination of a special activity contract previously approved for a certificated employee, and one not approved by the Board in August 2018.
- B. Presentation, Discussion, and possible action regarding approval of a contract for a certificated employee, Y.Torres.

**IV. ADJOURNMENT**

**Dated this 18th day of January 2019, for the Special Board Meeting to be held on Saturday, January 19, 2019 at 3:00 p.m.**

**Posted in window of Naco School District office on 01/18/2019**

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

\_\_\_\_\_  
Abel Morado, Interim Superintendent

\_\_\_\_\_  
Date

If you wish to request interpreter services, please contact the Superintendent at 520-432-5060, 24 hours prior to the meeting date of Saturday, January 19, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.