

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

**Tuesday, April 2, 2019 at 5:15 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 regular meeting open to the public on Tuesday, April 2, 2019 at 5:15 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.

**II. EXECUTIVE SESSION**

- A. Executive session – discussion from CW Payne, CPA, regarding the RedForEd Analysis.
- B. Executive session pursuant to A.R.S. 38—431.03.A.1-personnel-discussion or consideration of the employment, assignment, renewal/non-renewal of the Interim Superintendent.

**III. APPROVAL OF THE MINUTES:**

- A. March 6, 2019 Regular Board Meeting
- B. Revision of :
  - Regular Meetings  
February 6, 2019  
January 9, 2019
  - Special Meetings  
January 19, 2019

**IV. INFORMATION ITEMS**

- A. Presentation with CW Payne, consultant
- B. Financial Report – Donna Horton
- C. Vouchers for the month of March – Donna Horton
- D. Update on Summer Program – Dr. Morado
- E. May 2<sup>nd</sup>, BE KIND Assembly

**V. INFORMATION and ACTION ITEMS**

- A. Discussion and possible action to offer/not offer a contract for school year 2019-2020 to Interim Superintendent.
- B. Presentation, discussion and action regarding approval of vouchers for the month of March.
- C. Presentation, discussion and action regarding approval Donation for \$3,000
- D. Presentation, discussion and action regarding the approval of Special Activity Contracts.
- E. Presentation, discussion and action regarding approval of Federal Grants.
- F. Presentation, discussion and action regarding approval of Becky Rapier to train 9 teachers in Writing Strategies for K-5 teachers.
- G. Presentation, discussion and action regarding approval of stipends for teachers to attend training at Naco School on Saturday, April 27, 2019
- H. Presentation, discussion and action regarding approval of speaker Da'Mond Holt, PhD to do a Bullying assembly for students and Trauma Informed Care for staff.
- I. Presentation, discussion and action regarding approval of two substitute teachers, Sara Clark and Margaret Stephens

**VI. REPORTS**

- A. Superintendent's Report

**VII. CALL TO THE PUBLIC**

**VIII. ADJOURNMENT**

**Dated this 1st day of April 2019, for the Regular Board Meeting to be held on Tuesday, April 2, 2019 at 5:15 p.m.**

**Posted in window of Naco School District office on 04/01/2019**

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 Tuesday, April 2, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.