

**NOTICE OF BUDGET HEARING
OF THE
GOVERNING BOARD
OF THE
NACO ELEMENTARY SCHOOL DISTRICT NO. 23**

Tuesday, May 7, 2019 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 Budget Hearing open to the public on Tuesday, May 7, 2019, at 5:15 p.m. in the multi purpose room.

The Agenda for the meeting is as follows:

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. LEGAL/FINANCIAL

- A. FY2018-19 Revision #2 Budget Hearing

III. ADJOURNMENT

Dated this 6TH day of May, 2019, for the Budget Hearing to be held on Tuesday, May 7, 2018 at 5:15 p.m.

Posted in window of Naco School District office on May 6, 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, May 7, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.

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

Tuesday, May 7, 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, May 7, 2019 at 5:15 p.m. in the multi-purpose room following the Budget Hearing.

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. APPROVAL OF THE MINUTES:

- A. April 2, 2019 Regular Board Meeting
- B. Revision of :
 - Regular Meetings Special Meetings
 - February 6, 2019 December 31, 2018
 - January 9, 2019 April 22, 2019

III. INFORMATION ITEMS

- A. Presentation from the Cochise County Chief Officers Program regarding STEM student ambassadors
- B. Financial Report – Donna Horton

IV. INFORMATION and ACTION ITEMS

- A. Presentation, discussion and action regarding approval of Revision #2 of the FY18-19 Expenditure Budget.
- B. Presentation, discussion and action regarding approval of vouchers for the month of April.
- C. Presentation, discussion and action regarding increase cost in health and dental insurance for employees.

- D. Presentation, discussion and action regarding the previous approval of Special Activity Contracts.
- E. Presentation, discussion and action regarding a request from a University of Arizona student to conduct soil sample tests in the lot on the far east side of campus.
- F. Presentation, discussion and action regarding summer program special activity contracts for teachers and staff.

V. REPORTS

- A. Superintendent's Report

VI. CALL TO THE PUBLIC

VII. ADJOURNMENT

Dated this 6th day of May 2019, for the Regular Board Meeting to be held on Tuesday, May 7, 2019 at 5:15 p.m.

Posted in window of Naco School District office on 05/03/2019

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Abel Morado, Interim Superintendent

Date

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