

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

Wednesday, May 15, 2019 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 will hold a Special Meeting open to the public on Wednesday, May 15, 2019, at 7:15 a.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 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. Discussion/Action**

- A. Presentation, discussion and possible action to authorize the President of the Board to designate one or more individuals to act on behalf of the District in connection with certain matters pending before the Internal Revenue Service.
- B. Presentation, discussion and possible action on Resolution as presented. This resolution will authorize the District’s attorneys to communicate with the Internal Revenue Service on behalf of the district concerning the District’s tax filings.

**III. ADJOURNMENT**

**Dated this 14<sup>TH</sup> day of May, 2019, for the Special Meeting to be held on  
Wednesday, May 15, 2019 at 7:15 a.m.**

**Posted in window of Naco School District office on May 14, 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 Wednesday, May 15, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.