

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

Thursday, July 1, 2021 at 5:15 p.m.

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 **Thursday, July 1, 2021 at 5:15 p.m.** in the Library. The Board may 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 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- Old Business**
 - A. Presentation, Discussion and vote on accepting the Proposed Budget for 2021-2022 school year.

- III. New Business of a timely manner**
 - A. Presentation, discussion, and possible action regarding the evaluation of Business Manager Donna Horton to help complete the 2020-2021 calendar.
 - B. Offer contracts to new custodian
 1. Reyna Borquez as Fulltime Custodian/Bus Driver. Her start date will be July 26th. She has been a custodian for 6 years and has also been a bus driver and currently has her CDL/Bus Driver License.
 - C. Presentation, discussion and vote on amending the Superintendent contract to delete Life Insurance and change an additional \$26.77 per check for 403 B to include those funds.

- IV. ADJOURNMENT**

Dated this 28TH day of June, 2021, for the Special Meeting. The next Special Board meeting is to be held on Wednesday, July 7, 2021 at 5:15 p.m.

**Posted in window of Naco School District office on June 28, 2021.
GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23**



Tim Mayclin 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 Thursday, June 20, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.