

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

Tuesday, August 24, 2021 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 regular meeting open to the public on **Tuesday, August 24, 2021 at 5:15 P.M. in the Library.**

The Board may choose to go into executive session 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.

***Also pursuant to public safety the meeting will be conducted from the Library and may be done via telephone or Google meets if need be to follow restrictions and precautions. We may need to limit the crowd at the meeting if we have more than 10 people including Board members, Administration and guests. If that happens, we will open an area in the adjoining hallways to allow visual and audio interaction.**

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. CALL TO THE PUBLIC**

- III. CONSENT AGENDA**
 - A. APPROVAL OF THE MINUTES**
 - a. Regular Board Meeting July 20, 2021
 - B. Presentation of the July Financial Report – Donna Horton**
 - C. Approval of July Vouchers**
 - D. Approve Surplus Items to dispose of to clean up our grounds and storage areas.**
Including old Apple computers, no longer supported and with older operating systems loaded on them. Old Library books which we will give away during our Parent Teacher Conferences, these books are either worn beyond repair or have not been checked out in many years.
 - E. Approve the letter of resignation to run the school yearbook from Mr. Rodriguez he will assist in any necessary tasks and has everything set up for this year.**
 - F. Letter from Ms. Janneffer Montalvo to have her credits accepted, she has completed 18 credits of her accelerated degree.**

- G. Approve the list of substitute teachers for the upcoming school year.
- H. Final approval of ESSER III (ARP) budget submitted to the state.

IV. ACTION ITEMS

- A. Presentation, Discussion, and vote on approving Mike Hernandez as the Athletic Director. He will need to attend meetings to keep our programs in place whether we have seasons for sports or other activities this year or not. Yariela Borquez as a Bus Driver for the District, Julie Morgan as the Title Coordinator. Also approve Mike Hernandez as Cross Country Coach and Erin Rhodes as Volleyball Coach.
- B. Presentation and Discussion regarding the first reading of new ASBA policies and policy changes. These are recommended by ASBA but may not have a lot to do with our school because of size and other differences. The policies and recommended changes will be handed out for the first reading. Please look them over and we can discuss the differences and why we prefer one over the other.
- C. Presentation, Discussion and possible vote on approving the sale by bid of the Gasoline powered school Bus. Bids were accepted until noon on August 24th and the winning bid will be presented at the meeting to the School Board.
- D. Presentation, Discussion, and vote on approving the hiring of America Barraza and Alyssa Sproule as Paraprofessionals to fill the 2 advertised positions.

V. SUPERINTENDENT'S REPORT

VI. ADJOURMENT

Posted in window of Naco School District office on 8/23/2020

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Superintendent

August 24, 2021
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, August 24, 2021. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.