

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

Tuesday, September 14, 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 **Tuesday, September 14, 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.

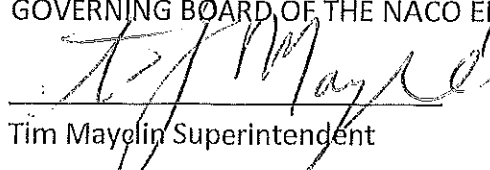
- II. New Business of a timely manner**
 - A. Presentation, Discussion and vote on approving the 1st Budget Revision for 2021-2022 school year. The early revision is due to the late financial information coming from the Legislative session last year.
 - B. Presentation, discussion, and possible action regarding the purchase of a new Lawn Mower. The recommendation following the gathering of 4 state bids is to purchase a 60" deck Zero Turn John Deere from Stotz Equipment the bid price is \$9,138.64 and that includes delivery. This was the best price and has a 4-year warranty with the ability to get John Deere repairmen if the need arises.
 - C. Presentation, discussion and vote on approving the purchase of a new copier and trading in our old copier from Valley imaging. The machine bid is off state bids and it is to replace our oldest copier. This copier adds the feature of stapling the papers and collating them to save our teachers and Para's valuable work time. The cost of the machine with its warranty and coverage is \$7,993.00 the exact machine without the stapler is \$7,372.00. I feel confident that we will save well over 600.00 in costs over the life of the machine, even adding in the additional cost of staples in what we save in labor costs.

- III. ADJOURNMENT**

Dated this 14th day of September, 2021, for the Special Meeting on the 14th of September. The next Regular Board meeting is to be held on Tuesday, September 21, 2021 at 5:15 p.m.

Posted in window of Naco School District office on September 13th, 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.