

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

Tuesday, September 21, 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, September 21, 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.

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 August 24, 2021
 - b. Special Board Meeting Minutes September 14, 2021
 - B. Presentation of the August Financial Report – Donna Horton
 - C. Approval of August Vouchers
 - D. Approve Bobby Zavala for emergency substitute coaching for the cross country Team
 - E: Approve our membership with Sourcewell. Sourcewell helps provide procurement assistance with national vendors for our purchasing. This allows us to use their compilation of bids and costs to purchase products they have already acquired bids on and this helps speed up the process when purchasing certain needed items. This is very similar to Mohave and the state bid process. There is no cost to be part of Sourcewell. They are just cooperative agreements.
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- IV. ACTION ITEMS**
 - A. Presentation, Discussion, and vote on approving James Page as the Girls Softball Coach and Mike Hernandez as the Boys Basketball coach, as well as Victor Valdez as the Yearbook Advisor for the 2021-2022 school year.

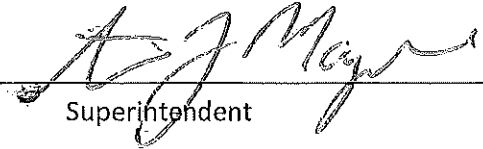
B. Presentation, Discussion and possible vote on approving Electrical Engineering Assessment form GLHN for \$ 4,500.00, this is for our Lighting project and will be reimbursed but FSB. This is one of the final steps in the process for approval.

V. SUPERINTENDENT'S REPORT

VI. ADJOURNMENT

Posted in window of Naco School District office on 9/20/2020

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23



Superintendent

September 21, 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, September 21, 2021. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.