

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

**Thursday, June 30, 2022 at 7:30 a.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, June 30, 2022 at 7:15 p.m.** in the Library to explain and answer questions to the public about the new fiscal year's budget.

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 – **Romero called meeting to order at 7:30**
- 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.  
**Moved by Walker seconded by Romero to accept Agenda with the deletion of Action Item D until the next meeting. Ayes 3- 0 Nays**

**II. Discussion/Action- Old Business**

- A. **Presentation, Discussion and vote on accepting the Proposed Budget for 2022-2023 school year. Moved by Romero seconded by Olmos Ayes 3- 0 Nays**
- B. **Distribute the School Handbook policy for Student Dress Code with the proposed change to allow only collared shirts be worn to school and to also distribute the handout on the Early admission to Kindergarten policy to revisit the policy and the cost of the program and make changes as needed as requested by the Naco School Board last July. We will have both items on the July agenda to finish discussion and vote on them for the 2022-2023 school year. Tabled until the next meeting for further discussion- Motion by Olmos seconded by Walker. Ayes 3- 0 Nays**

**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 2021-2022 Fiscal calendar. Moved by Walker seconded by Olmos Ayes 3- 0 Nays**
- B. **Presentation, discussion, and possible action regarding the evaluation of Assistant Business Manager Kristen King to help complete the 2021-2022 Fiscal calendar. Moved by Walker seconded by Olmos Ayes 3- 0 Nays**

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.

**C. Presentation, discussion and vote on approving an amendment to the Employee contracts to allow the purchase of food for certain staff events per the Arizona State Attorney General’s opinion I10-003 Motion by Olmos seconded by Walker. Ayes 3- 0 Nays**

~~**D. Presentation, discussion and vote on approving an agreement for Architectural services, working with and through SFB.** Shawn Mastel our new SFB representative is requesting that all of our buildings be assessed with a list of deficiencies. They will pay for this assessment. Vendors will be looking at roofs, walls, and will be testing for asbestos in all areas, as well as mold and other harmful contaminants. The goal is to get all these deficiencies remedied with funding from SFB, with SFB knowing what deficiencies we have, if there is not enough funding in their FY23 budget, they would have documentation to go back to the legislature to request more funding to get our school in a better state for our community and students.~~

**C. ADJOURNMENT**

**The next Regular School Board meeting is to be held on Wednesday, July 13, 2022 at 5:15 p.m.**

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

\_\_\_\_\_  
Alberto Olmos, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Brisa Romero, Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dawn Walker, Member

\_\_\_\_\_  
Date

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