

MINUTES

OF

THE SPECIAL GOVERNING BOARD MEETING

Tuesday, October 22, 2013 at 7:30 a.m.

Board Members Present:

Dawn Walker Garner
Rosa Ramirez

School Staff Present:

Juan Franco – Superintendent
Lucinda Taylor – Business Manager
Irma Valdez – Kindergarten Teacher

I. OPENING OF THE MEETING-7:35 a.m.

- A. **Call to Order-** Ms. Dawn Walker-Garner opened the meeting and led the Pledge of Allegiance.
- B. **Adoption of the Agenda** – Ms. Walker-Garner made the motion to adopt the agenda for the Special Meeting of October 22, 2013. Motion seconded by Ms. Rosa Ramirez. Motion carried. Motion passed.

II. ACTION ITEM

- A. **Presentation, Discussion, and possible action regarding approval of Certified Contract.**
Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes : 2, Nays : 0. Motion carried. Motion passed. Ms. Walker-Garner welcomed new kindergarten teacher, Irma Valdez to the Naco Elementary School District and expressed appreciation for obtaining her provisional teaching certificate so quickly.

III. ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 7:40 a.m. Motion seconded by Ms. Ramirez. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez