

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

Thursday, May 4, 2023 at 3:00 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 Special Meeting open to the public on **Thursday, May 4, 2023 at 3:00 P.M.** in the Library. The Board did 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.

Those attending the meeting:

**Mr. Olmos
Dawn Walker
Brisa Romero**

**Tim Mayclin
Donna Horton**

Minutes

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance - **President Olmos called the special meeting of 5-4-2023 to order @3:00.**
- 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. This Special meeting is set to allow for the screening of applicants for the Superintendent/Principal position. We will have an open session followed by an executive session. **Moved by Walker and Seconded by Olmos. Ayes3-0 Nays**

II. New Business of a timely manner- Action Items

- A. It is recommended that the Governing Board approve the call for Executive Session pursuant A.R.S. Section 38-431.03(1). The Governing Board will screen applicant submissions for the position of District Superintendent. **@ 3:01 Olmos motioned and Romero seconded to proceed to executive session Ayes 3-0 Nays. Prior to going to executive session for A.R.S. 38-431.03 he read the following statement. All persons' present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not present, other than a current member of the School Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. 38-431.03. All members also received a paper copy of the statement and rules/procedures for the closed session and Superintendent Search procedure. Executive Session called into order at 3:04 with Mr. Olmos, Ms. Walker and Ms. Romero and the executive session lasted until 5:43. Board was called back to order with the end**

of the Executive session with a motion from Olmos, seconded by Romero @ 5:48 Ayes 3-0 Nays

- B. Following the closed session screening the Governing Board will discuss and may consider the selection of candidates for the position of District Superintendent who will be invited to interview with the Board. **Olmos motioned, seconded by Romero to invite Mr. Rusty Taylor and Mr. Doug South in for Interviews as they were the top 2 candidates. Ayes 3-0 Nays**
- C. The Governing Board will discuss and may consider the process and schedule for interviewing for the position of District Superintendent. **Romero motioned, seconded by Olmos to adopt the process and schedule as presented by ASBA and Mr. Mayclin. Ayes 3-0 Nays**
- D. The Governing Board will discuss with the ASBA Search Consultant interview themes for the purpose of developing questions to use in interviewing candidates for the position of District Superintendent. **The board chose 10 categories for questions to have the Superintendent Interviews set up with, no board member will get the questions until Friday at approximately 9:50 when the board meets in person with ASBA representative Mark J. After much discussion the categories were chosen and Walker motioned and seconded by Romero to accept those categories for questions for the Interviews. Ayes 3-0 Nays**

III. ADJOURNMENT - The meeting was adjourned @ 6:11 after setting the next Special Meeting for Friday May 12th @ 9:45 A.M. Following the opening of the meeting the Board will go into executive session to conduct the candidate interviews following the Interviews at approximately 12:20 the board will recess until 1:25 when all board members will likely attend the public forum moderated by the ASBA representative, the school will provide translators for the public if requested. Following a brief break following the Public Forum the Board will reconvene at approximately 2:35 to meet and discuss and possibly reach a decision on which candidate they choose to make the offer to become the new Superintendent and enter into negotiations with them for a contract for the 2023-2024 school year and beyond. **Olmos moved and seconded by Walker to adjourn @ 6:11**

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Alberto Olmos, President

Date

Dawn Walker, Clerk

Date

Brisa Romero, Member

Date