

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

Friday, May 12, 2023 at 9:45 A.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 **Friday, May 12, 2023 at 9:45 A.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.

Those attending the meeting:

**Mr. Olmos
Dawn Walker
Brisa Romero**

**Mark Joranstaad- ASBA
Donna Horton**

**Linda Mott
Palma Hudson
Sallie Pilcher**

Minutes

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance **9:49 meeting called to order by president Olmos**
- 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 interviewing of applicants for the Superintendent/Principal position. We will have an open session followed by an executive session. **Motion by Ms. Walker, seconded by Mr. Olmos Ayes 3-0 Nays**

II. New Business of a timely manner- Action Item

- 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 interview applicant finalists for the position of District Superintendent. Following the candidate interviews the board will go into a recess at approximately 12:25. **Motion by Mr. Olmos, seconded by Ms. Romero Ayes 3-0 Nays @ 9:50**
- B. **Non-Action Item, Community Candidate Forum** - A majority of Governing Board members may attend a community forum related to the search for a new District Superintendent to be held at the Cafeteria of Naco Elementary School, [1911 W. Valenzuela Street, Naco, AZ](#) at 1:25 P.M. on Friday, May 12, 2023. This is not a meeting of the Board and no Board discussion or consideration will occur.

Following the Community Forum. At approximately 2:45 P.M. on May 12, 2023 the board will reconvene in executive session in the school’s conference.

- C. Continuance of Executive Session-** The Naco School Board will reconvene in executive session at 2:45 in the Conference Room. **3:21 Special Session ended, Motion by Olmos 2nd by Walker. Board Reconvened at 3:24**

Following the discussion, the board will reconvene into open session and call for the end of the Executive session.

D. New Business – Action Item/Items continued.

- A.** The Governing Board may discuss and may consider offering a specific candidate the opportunity to enter into contract negotiations for the position of District Superintendent and authorize the Board President to make that offer. **Motion by Olmos, seconded by Romero to nominate Rusty Taylor for hire as the new Superintendent/Principal. Ayes 3-0 Nays**

OR

- ~~B. The Governing Board may discuss and may consider the next steps in the process of seeking a new District Superintendent. **Stricken**~~

- E. ADJOURNMENT Motion to Adjourn @ 3:26 by Olmos, seconded by Romero Ayes 3-0 Nays**

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Alberto Olmos, President

Date

Dawn Walker, Clerk

Date

Brisa Romero, Member

Date