

**NOTICE OF A SPECIAL EMERGENCY MEETING OF THE SCHOOL BOARD
NACO ELEMENTARY SCHOOL DISTRICT NO. 23**

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 did hold a Special Emergency meeting open to the public on Wednesday, May 17, 2023 at 7:00 A.M. in the Library.

Attending the meeting:

Alberto Olmos

Tim Mayclin

Rusty Taylor- Via Phone

Dawn Walker

Brisa Romero

AGENDA

I. OPENING OF THE MEETING

A. Call to Order/Pledge of Allegiance Called to order by President Olmos @ 7:03

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. **Motion by Olmos Seconded by Romero to approve agenda. Ayes 3-0 Nays**

***Note there was no SD card for the recording machine so Mr. Olmos recorded the meeting on his personal phone for the district.**

II. Action Items

A. Presentation, Discussion and possible vote to approve contract with Mr. Rusty Taylor as the new Superintendent/Principal at Naco Elementary School. Motioned by Mr. Olmos to Approve this contract offer to Rusty Taylor pending the School's Attorney approval of language as the final offer, seconded by Ms. Romero. Ayes 2-1- Nays Voting Aye- Olmos & Romero, voting Nay- Walker.

III. Adjournment 7:21 Olmos moved to adjourn the meeting seconded by Walker Ayes 3-0 Nays

IV.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

President Alberto Olmos

May 17, 2023

Date

Clerk, Dawn Walker

May 17, 2023

Date

Member, Brisa Romero

May 17, 2023

Date