

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 will hold a Special Emergency meeting open to the public on Sunday, June 18, 2023 at 10:00 AM 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, prior to or following any listed agenda item.

1  
Mr. Olmos  
Dawn Walker  
Brisa Romero

Those attending the meeting:  
Donna Horton

MINUTES

I. **OPENING OF THE MEETING**

- A. **Call to Order/Pledge of Allegiance** – President Olmos called the emergency meeting of 6-18-2023 To order @ 10:00 AM
- 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 Ms. Walker and 2<sup>nd</sup> by Mr. Olmos. Ayes 3 – 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 discuss legal advice from the school's attorney. Mr. Olmos motioned and Ms. Romero second. Ayes 3 – 0 Nays Dismissed to executive session at 10:01.

**Prior to going to executive session for A.R.S. 38-431.03 (1) Mr. Olmos 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.**

Returned from executive session at 11:12 AM

Motion to resume Emergency meeting at 11:12 AM from Mr. Olmos and 2<sup>nd</sup> by Ms. Romero

- B. Possible motion/motions or directive following closed session, related to attorney advice topic.

III. **Adjournment: meeting adjourned with motion from Mr. Olmos and 2<sup>nd</sup> by Ms. Romero at 11:14 AM**

**Next regular meeting scheduled for June 28<sup>th</sup> @ 9:30 A.M.**

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

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**June 20, 2023**

Board president- Alberto Olmos

Date

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**June 20, 2023**

Board Clerk- Dawn Walker

Date

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**June 20, 2023**

Board member- Brisa Romero