

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

Wednesday, July 13, 2022 at 5:15 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 regular meeting open to the public on Wednesday, July 13, 2022 at 5:15 P.M. in the Library.

Those in Attendance

Brisa Romero

Tim Mayclin

Kally Deymonaz

Dawn Walker

Donna Horton

Alberto Olmos

MINUTES

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance - **Called to order by Romero @ 5:16**
- 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. **Approved the Agenda motioned by Romero & Seconded by Olmos Ayes 3-0 Nays**

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

A. Regular Board Meeting June 14, 2022

B. Special Board Meeting June 30, 2022

B. Presentation of the June Financial Report – Donna Horton

C. Approval of June Vouchers.

D. Approval of IGA with the Deer Valley Unified School District.

E. Approve Authorized Signatories for National bank Visa Credit Card for the 2022-2023 School Fiscal Calendar.

F. Approval of Resolution allowing the district to approve vouchers for salary & expenses to be paid and approved at the next regular board meeting.

G. Approve Authorized Signatories for District Checking Accounts for the 2022-2023 School Fiscal Calendar with Washington National Bank.

H. Approve Authorized Signatories for the Speedway Fuel/WEX Bank Credit Cards for the 2022-2023 School Fiscal Calendar.

I. Approve the list of Sole Source Vendors for the 2022-2023 School Fiscal Calendar.

J. Approve the changing of classified pay scales to meet the law for changing minimum wage on January 1, 2023.

The next Regular School Board meeting is to be held on Tuesday, August 9, 2022 at 5:15 p.m.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

_____ 07/13/22
President Brisa Romero Date

_____ 07/13/22
Clerk Alberto Olmos Date

_____ 07/13/22
Member Dawn Walker Date