

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

**Monday, August 5, 2019 at 7:30 a.m.**

Pursuant to A.R.S. 38-431.03, notice was given to the members of the Governing Board and the General Public that the Naco Elementary School District No. 23 held a Special Meeting open to the public on Monday, August 5, 2019 at 7:30 a.m. in the multi-purpose room.

The Board did not choose to go into executive session for any listed item.

**Board Members Present:**

Dawn Walker-Garner  
Alberto Olmos  
Brisa Romero

**School Staff Present:**

Tim Mayclin –Superintendent  
Mr. Fransico Rodriguez  
Ms. Julie Morgan  
Mrs. Linda Mott

**Audience:**

**I. OPENING OF THE MEETING**

- A. Call to Order/Pledge of Allegiance **at 7:32 by Walker-Garner**
- 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 Walker-Garner and second by Olmos. Ayes: 3 & Nays: 0 Motion Carried.**

**II. Discussion/Action- Old Business**  
None

**III. New Business of a timely manner**

- A. Change the School Calendar for the 2019-2020 school year with the change being adding a half day of school for students and staff on April 9th. **Motion by Olmos and second by Walker-Garner. Ayes: 3 & Nays: 0 Motion Carried.**
- B. Offer contracts to new teachers. **Motion by Olmos and second by Romero. Ayes: 3 & Nays: 0 Motion Carried.**

- C. Designate Superintendent Tim Mayclin as a Signatory for the School District with the Naco School Districts financial depository Washington Federal Credit Union. **Motion by Walker-Garner and second by Olmos. Ayes: 3 & Nays: 0 Motion Carried.**
- D. Designate Tim Mayclin as the LEA for Naco Elementary School District for the 2019-2020 school year. **Motion by Romero and second by Olmos. Ayes: 3 & Nays: 0 Motion Carried.**
- E. Approve Substitute Teacher and volunteer. **Motion by Walker-Garner and second by Olmos. Ayes: 3 & Nays: 0 Motion Carried.**

**IV. ADJOURNMENT Time 7:51 A.M. Motion by Walker-Garner and second by Olmos. Ayes: 3 & Nays: 0 Motion Carried.**

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President Dawn Walker-Garner

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Date

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Alberto Olmos

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Brisa Romero

No one requested interpreter services.