

Pursuant to Arizona Revised Statutes §38-431.02, Notice of this Public Meeting has been appropriately posted. The Board will consider the item(s) listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. The Board may vote to go into Executive Session for legal advice on any item on the agenda pursuant to A.R.S. §38-431.03.A.3. One or more members of the Board may participate in the meeting by telephone.

Absent Board:

## 1. Opening and Announcements

Mr. Gonzalez called the board meeting to order at 8:15 am.

Mr. Gonzalez stated there is a need to enter Executive Session,

Mr. Gonzalez moved for an Executive Session pursuant to A.R.S. Section A.R.S. §38-431.03.A1. The motion was seconded by Mr. Villegas. Motion passed. The Board entered into Executive Session at 8:15 a.m.

## 1.2. Call for Executive Session

Executive Session pursuant to **A.R.S. § 38-431.03.A.1**--Discussion or consideration of Employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public office.

The Governing Board members will be discussing the candidates for the District Superintendent.

***MOTION*** to adjourn Executive Session and resume Governing Board meeting.

**MOTION:** Mr. Gonzalez moved to resume the Governing Board at 8:57 a.m. Mr. Villegas seconded the motion. Motion passed

## 2. Action Items

2.1. The Governing Board will discuss and may consider offering a specific candidate an opportunity to enter into contract negotiations for the position of Superintendent.

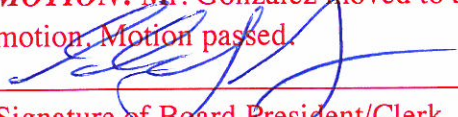
Miss Juarez proposed to offer the position to Laura Noel for Superintendent.


**MOTION:** Mrs. Gonzalez made a motion to offer the position to Laura Noel as Somerton School District Superintendent. Mr. Villegas seconded the motion. Motion passed 5-0

Ms. Soto left the meeting at 8:57 a.m.

## 3. Adjournment

**MOTION:** Mr. Gonzalez moved to adjourn the meeting at 9:40 a.m. Mr. Villegas seconded the motion. Motion passed.

  
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Signature of Board President/Clerk

  
\_\_\_\_\_  
Date