Governing Board
Minutes

Somerton Elementary School District #11
Governing Board Agenda For
Special Session Governing Board Meeting

Date: **August 18, 2008**
Time: **7:00 a.m.**

Place: **District Office • 215 N. Carlisle Ave • Somerton AZ 85350 • (928) 341-6000 •** www.somerton.k12.az.us

Attending Board: Jose Moreno, Fern Soto, Phone Conference Agustin Tumbaga Jr., Martha Camacho

Absent Board: Leticia Yepez

Attending Staff: Dr. Doug Rutan, Margarita Camacho, Melissa Porchas

Attending Public: **None**

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1. Special Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

Mr. Moreno called the Special Governing Board meeting to order at 7:15 a.m.

1.2. Comments from the Audience

Under Comments from the Audience, the public may address the Board on any subject not listed on the agenda. An individual may only address the Board once under this item. Five (5) minutes may be allotted to each speaker but can be extended by a Board member, if so desired. The Board cannot act on non-agenda items and cannot respond to issues other than to provide general information or giving direction to the Superintendent to add to a future agenda or for the Superintendent to follow up with speaker. The individual shall state his/her name and address before addressing the Board.

None at this time

1.3. Call for Executive Session

1. Executive session pursuant to A.R.S. Section 38-431.03.A.1--personnel; discussion or consideration of employment, assignment, dismissal, disciplining of a certificated teacher.

No need for executive session.

2. Action Items

2.1. Approval of proposed Tax Increase

Mr. Moreno entertained a Motion to approve the Tax Rate Increase as Proposed.

MOTION: *Ms. Soto moved; Mr. Tumbaga seconded the motion. Motion passed.*

3. Adjournment

MOTION: *Mr. Moreno moved to adjourn the meeting at 7:18 a.m. Ms. Soto seconded the motion. Motion passed.*

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Signature of Board President/Clerk *Date*