

**SPECIAL GOVERNING BOARD MEETING MINUTES – November 29, 2023**

**A. Meeting Opening**

Call to Order

Mr. Montero called the meeting to order at 4:02 PM.

Roll Call

Board Members present: Armando Montero (President), Amanda Steele (Vice President), Berdetta Hodge, and Sarah James. Absent: Andres Barraza.

Adoption of the Agenda

On motion of Mr. Montero, seconded by Mrs. Steele and passed 4-0 (Mr. Montero: aye; Mrs. Steele: aye; Ms. Hodge: aye; Mrs. James: aye), the Governing Board approved the meeting agenda.

**B. Executive Session**

On motion of Mr. Montero, seconded by Mrs. James and passed 4-0 (Mr. Montero: aye; Mrs. Steele: aye; Ms. Hodge: aye; Mrs. James: aye), the Governing Board met in Executive Session from 4:08 PM to 5:06 PM, pursuant to ARS 38-431.03.A.3 and 38-431.03.A.4 for discussion or consultation with the attorney of the public body for legal advice regarding the superintendent search process and contract. Mr. Barraza joined the executive session at 4:44 PM.

**C. Reconvene**

On motion of Mr. Montero, seconded by Mrs. Steele and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye), the Governing Board moved out of Executive Session and into the public meeting.

**D. Human Resources**

D-1—Superintendent Selection Process

Mr. Montero thanked Dr. Keller, Ms. Sterling, and Jordan Ellel for their work on the superintendent selection process. On motion of Mr. Montero, a roll-call vote was casted authorizing the governing board’s legal counsel to enter into contract negotiations with Dr. Stacia Wilson for the position of Superintendent.

**(Roll-call vote: Ms. Hodge: aye; Mr. Barraza: aye; Mrs. James: aye; Mrs. Steele: aye; Mr. Montero: aye).**

**Motion passes 5-0.**

**E. Meeting Closing**

Next Regular Meeting – December 13, 2023.

Adjournment – On motion of Mr. Montero, seconded by Mr. Barraza and passed 5-0 (Mr. Montero: aye; Mrs. Steele: aye; Mr. Barraza: aye; Ms. Hodge: aye; Mrs. James: aye), the meeting adjourned at 5:06 PM.

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*Armando Montero, President*

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*Amanda Steele, Vice President*

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