Governing Board
Minutes

Somerton Elementary School District #11
Governing Board Agenda For Public Hearing
Executive Session and Regular Governing Board Meeting

Date: **August 20, 2007**
Time: **6:15 p.m.**
Executive Session and Regular Governing Board Meeting

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

Attending Board: Luis Heredia Jose Moreno Martha Camacho Leticia Yepez Fern Soto

Absent Board:

Attending Public: Dr. Doug Rutan Jerry Cabrera Dr. Reed Margarita Camacho

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1. Executive Session and Regular Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

Mr. Heredia called the regular Governing Board meeting to order at 6:23 p.m.

The Pledge of Allegiance was led by Mr. Heredia

1.2. Comments from the Audience

1.3. Call for Executive Session

1. B. 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 district employees.

CALL FOR EXECUTIVE SESSION

Executive session pursuant to A.R.S. Section A.R.S Section 38-431.03.A.1

MOTION: *Mr., Heredia called for an Executive Session at 6:25 p.m. Mrs. Camacho moved, Mrs. Yepez Seconded; Motion passed*

MOTION: *Mr. Heredia asked for a motion, to return from Executive Session at 8: 44 p.m. Mrs. Camacho moved, Mr. Moreno Seconded; Motion passed*

MOTION: *Mr. Heredia moved to resume Regular Session at 8:45 p.m. Mrs. Camacho seconded the motion. Motion passed*

2. Action Items

2.1. Discussion and possible action regarding personnel issues of District administrator.

No Action.

MOTION: *Mrs. Camacho moved; Mrs. Yepez Seconded the motion. Motion passed*

3. Adjournment

MOTION: *Mrs. Camacho moved to adjourn the meeting at 8:45 p.m. Mrs. Yepez seconded the motion. Motion passed.*

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Signature of Board President/Clerk *Date*