

**Notice of Governing Board Meeting
by Videoconference or Telephone Call
Board of Trustees
Tuesday, January 9, 2024**

A Governing Board Meeting of the Board of Trustees will be held on Tuesday, January 9, 2024, beginning at 6:00 PM, District Administration Center, 1556 West Prince Road, Tucson, Arizona 85705.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A. Opening of Meeting

1. Call to Order

2. Pledge of Allegiance

3. Annual Organization of the Governing Board for Calendar Year 2024.

a. In compliance with A.R.S. §15-321, the Board must conduct an organizational meeting with the election of a president and clerk.

B. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees

FLOWING WELLS SCHOOL DISTRICT
Board Agenda Item

<u> A-3 </u> Agenda Item Number	<u> January 9, 2024 </u> Board Meeting Date
Item: <u> Annual Organization of the Governing Board for Calendar Year 2024 </u>	
Submitted By: <u> Dr. Kevin Stoltzfus </u>	Date: <u> December 29, 2023 </u>
Will Be Presented By: <u> Dr. Kevin Stoltzfus </u>	

In compliance with A.R.S. §15-321, the Board must conduct an organizational meeting with the election of president and clerk.

Nominations will be accepted for president.
Nominations will need to be closed.
A vote will be taken.
Announcement will be made of president for 2024.

Nominations will be accepted for clerk.
Nominations will need to be closed.
A vote will be taken.
Announcement will be made of clerk for 2024.

Estimated Cost \$ _____ See Additional Information Attached

Recommended Action:
 Approve Disapprove Table No Action Required

Division Head: _____ Superintendent: Kevin Stoltzfus

Board Action: M: _____ S: _____ A: _____ N: _____ C: _____