GOVERNING BOARD MEETING
Administrative Center/Board Room
July 19, 2018

**Special Meeting**
Compliance with ARS 38-431.02

Consistent with the requirement set forth in ARS 38-431.02, notices of this organizational meeting held in public was appropriately posted.

**Call to order**
President, Patty Kennedy called the meeting to order at 5:00 pm.

**Roll call**
The following Board members were present: Patty Kennedy, President; Patti Hussey, Susan Maland and Pam Reicks. Board Clerk, Andrew Pulcipher was present via telephone. Others present were Brian Capistran, Superintendent; and district administrators.

**Pledge of Allegiance**
The Pledge of Allegiance was led by President Kennedy

**Adoption of agenda**
Approved agenda as printed.

MOTION: Reicks  SECOND: Hussey  CARRIED: 5-0

**Public participation**
No requests.

**Argument M & O Override Election**
The Governing Board adopted an “Argument For” statement for the November 6, 2018, Special Maintenance and Operation Budget Override Election.

MOTION: Maland  SECOND: Hussey  CARRIED: 5-0

**Adjournment**
The meeting adjourned at 5:03 pm.

**APPROVED:**

__________________________________  ________________________________
Patty Kennedy, President  Patti Hussey, Member

__________________________________  ________________________________
Andrew Pulcipher, Clerk  Susan Maland, Member

__________________________________  ________________________________
Joie Eddings  Pam Reicks, Member
Administrative Assistant  to the Governing Board

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