

NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF THE TOMBSTONE UNIFIED SCHOOL DISTRICT NO #1
PURSUANT TO A.R.S. Paragraph 38-431.02 notice is hereby given to the members of the board of trustees of the Tombstone Unified School District No 1 and to the general public that the board will hold a telephonic or **Special Governing Board Meeting** open to the public on **April 29, 2021** beginning at **7:00 PM** at **Walter J. Meyer School Main Office** located at **411 N. 9th St, Tombstone AZ 85638**

Pursuant to A.R.S. §38-431.03 (A)(3) the Board may choose to discuss or consult with the Board’s attorney in person or via telephonic conference call, in executive session, on any matter listed on the agenda

I. Call to Order

II. Pledge of Allegiance

III. **Call to the Public** – “This is an opportunity for public comment. Unless the comment relates to an agenda item, Board Action is limited to directing staff to study and/or schedule the matter for future consideration. Members of the Board may respond to criticism. Comments shall be limited to three (3) minutes. In situations where a number of persons desire to present comments on the same subject, the Governing Board Chair may impose lesser time limits on each person’s comments and an overall time limit on public comments in general.”
COMMENTS SHALL BE LIMITED TO 3 MINUTES

IV. **Discussion and/or Action Items**

- 1) **Executive Session** – Pursuant to A.R.S. §, 38-431.03 A (7) “Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property,” the Board may vote on whether to meet in Executive Session in order to consider the sale of Old THS.
- 2) **Discussion/Action**-The Board will consider, discuss and possibly act on a recent offer made for the purchase of the old Tombstone High School. This action may include acceptance, denial or initiating a counter offer to any written terms offered by PB&J Eco Ventures, for the sale of the old Tombstone High School.
- 3) **Discussion/Action**-Modification of TUSD mitigation plan

V. Adjournment

Certification of Posting

I, Kathy Lopez, Governing Board Secretary, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted accordingly.

Kathy Lopez, Governing Board Secretary

Pursuant to the Americans with Disabilities Act (ADA), Tombstone Unified School District #1 does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be directed to the District Superintendent at 457-2217.