

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 **June 30, 2021** beginning at **5:30 PM Tombstone High School Madeline Giacomia Wyatt Commons Area** located at **1211 N. Yellowjacketway, Tombstone, Arizona.**

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** *Meeting called to order at 5:30PM. Present were Mr. Shelley, Mr. Keeling, Mr. Dotson and Superintendent Devere*

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

None

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

- 1) **Discussion/Action:** Approval of Proposed Budget for the 21/22 FY
Motion made to approve proposed budget by Mr. Keeling and 2nd by Mr. Dotson. All were in favor. Motion passed with a vote of 3-0

V. **Adjournment** *Motion made to adjourn at 5:32PM by Mr. Keeling and 2nd by Mr. Shelley. All were in favor. Motion passed with a vote of 3-0*