

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING July 11,
2019

MEMBERS PRESENT: Mr. Mike Silva, President
Mr. Tristan Wright, Vice-President
Mr. Charles Chavez, Jr., Clerk

MEMBERS ABSENT: Mrs. Carole Henry, Member
Mrs. Melissa Sharp, Member

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido

I. CALL TO ORDER

- Mr. Mike Silva called the Board Meeting to order at 10:00 am..

II. PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Mr. Mike Silva

III. ADOPTION OF THE AGENDA

- Mr. Mike Silva asked for a motion to adopt the agenda. Mr. Tristan Wright made the motion to adopt. Mr. Charlie Chavez seconded.

There was no discussion, motion carries.

IV. CALL TO THE PUBLIC

- ❖ No comments

V. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve and Adopt the FY20 Budget

Motion: Mr. Tristan Wright made the motion to approve and adopt the FY20 Budget. Mr. Charlie Chavez seconded.

There was no discussion. Motion carries.

2. To Consider, Discuss, Amend if Desired, and, if Deemed Advisable, to Adopt a Resolution Approving the Governing Board's Argument in Support of the Special Maintenance and Operation Budget Override Election.

Motion: Mr. Charlie Chavez made the motion to consider, discuss, amend if desired, and, if deemed advisable, to adopt a resolution approving the Governing Board's argument in support of the Special Maintenance and Operation Budget Override Election. Mr. Tristan Wright seconded.

Mrs. Johnson stated that the board needs to vote and approve the Override Collective Statement. She also stated the board members may submit their own pro con statement for either the bond or override to be published in the pamphlet.

The said resolution was adopted by a vote of 3 ayes, 0 nays, 0 abstained and 2 were absent. The resolution has been executed and attested by the proper officers of the District and said resolution, as executed, is on file in the District administration office.

There was not discussion. Motion carried.

VI. ADJOURN MEETING

A copy of the agenda background material provided to the Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 5151 South Avenue 39E, Roll, Arizona.

Motion: Mr. Charlie Chavez moved to adjourn the meeting. Mr. Tristan Wright seconded. There was no discussion. Motion carries. Meeting was adjourned at 10:25 am.

Dated this 12th day of July 2019
Delia Salcido, Governing Board Secretary

**AS YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE TELEPHONE (928) 785-4942.
THANK YOU.**

Designated Board Member

Date

Delia Salcido, Board Secretary

Date