



PUBLIC REGULAR SESSION
MINUTES
Wednesday, September 27, 2017

- 1. Call to Order** Meeting called to order at 9:02 AM by Curt Porter
The President will call the meeting to order.
- 2. Adoption of Agenda** Jim Sexton moved to adopt the agenda
The Board will now approve the formal agenda. Motion seconded by Richard Hay
MOTION PASSES UNANIMOUSLY
- 3. Audience of Citizens** None
At this time, the President of the Board will ask members of the audience if they would like to speak regarding any issue before the Board. No formal action may be taken on any issue unless the item appears on the Agenda. Members of the public wishing to comment on an agenda item may do so at the time the item appears on the agenda. Items not on the agenda may be addressed during the "Audience of Citizens". The Board may respond to criticism, ask that staff review a matter, or place an item on future agenda.
- 4. Executive Session** None
A.R.S. § 38-431.03 permits an executive session or closed meeting to be held for discussion and consideration of any of seven particular subjects. A majority of the members of the Governing Board must vote to convene an executive session during a public meeting held prior to the executive session. The general public is properly excluded from such a session. Only those individuals necessary to the conduct of such a meeting may be present. All matters discussed in an executive session must be kept confidential by those attending. No vote may be taken during an executive session. Any final action on an item discussed in an executive session must be taken during a public meeting. A.R.S. § 38-431.03.

The purposes for which an executive session discussion may be held are the following:

 - A. *Personnel matters involving a specific individual.*
 - B. *Confidential records.*
 - C. *Student discipline matters.*
 - D. *Legal advice provided by the public body's attorney.*
 - E. *Discussion of pending or contemplated litigation with the public body's attorney.*

- F. *Instruction of designated representatives concerning negotiations with employee organizations.*
- G. *International and interstate negotiations and negotiations by a city or town with a tribal council.*
- H. *Instruction of designated representatives concerning negotiations for the purchase of real property.*

5. Discussion and Possible Approval of the KS StateBank Equipment Finance Agreement for the purchase of a school bus.

Curt Porter moved to pass the formal resolution to approve the KS StateBank finance agreement.
Motion seconded by Jim Sexton
MOTION PASSES UNANIMOUSLY

6. Adjournment

Jim Sexton moved to adjourn the meeting.
Motion seconded by Richard Hay
MOTION PASSES UNANIMOUSLY

Meeting adjourned at 9:07 AM

By 
Richard Hay, Governing Board Member