

**ELFRIDA ELEMENTARY SCHOOL DISTRICT #12
SPECIAL GOVERNING BOARD MEETING NOTICE AND AGENDA**

***May 18, 2026 AT 4:30 p.m.
(Doors will open to the public at 4:15 p.m.)***

**ELFRIDA ELEMENTARY SCHOOL BOARD ROOM
4070 W Jefferson RD. Elfrida AZ 85610**

Members of the Governing Board will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the Agenda, with the exception of public hearings set for a specific time.

The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to ARS 38-431.03(A)(3).

Persons with a disability may request a reasonable accommodation by calling Elizabeth Hawkins Superintendent/Administrator at 520-422-5552 or via email at Elizabeth.hawkins@elfridaschools.org at least 48 hours in advance of the meeting to allow the District time to arrange for the accommodation.

A. Call to Order / Roll Call of Members

B. Adoption of Agenda

C. Pledge of Allegiance

D. Action Items

1. Discussion/Possible Action: Proposition 301 Appeals
2. Discussion/Possible Action: Teacher Contract Salary / Amendments
3. Discussion/Possible Action: Supplemental Contract Approvals
4. Discussion/ Possible Action: June Board Meeting Date / Time

E. Executive Sessions:

Presiding Board President or Board President Representative reads the following: *All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board or pursuant to a specific statutory exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A. R. S. 38-431.03.*

1. The Governing Board may vote to convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion or consultation for legal advice with its attorney regarding and/or to consider its position and instruct its attorney regarding Superintendent and Board relationships and related matters. The attorney may appear in-person, virtually, or via telephone.

2. The Governing Board may vote to convene an executive session pursuant to The Governing Board may vote to convene in executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of Superintendent and Board relationships and related matters.

Return to Public Session and Action Items

1. The Governing Board may approve the direction given to legal counsel in the executive session identified as Agenda Item: Executive Session A above.
2. Discussion / Possible Action: Approval of Professional Development Conference for Superintendent in July 2026.

F. Adjournment.

Publicly Posted on May 14, 2026