

**Draft**

## Minutes of Special Governing Board Meeting Monday, May 12, 2025 Oracle Elementary School District No.2

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, May 12, 2025, beginning at 5:00 p.m., at Mountain Vista K-8 School Growth Room, 2618 W El Paseo, Oracle, Arizona, 85623, and via ZOOM.

### 1. Call to Order

Board Vice- President Mrs. Taylor called the meeting to order at 5:00 p.m. and Mr. Stephen Argentati from Oracle Land and Homes led the Pledge of Allegiance.

Pledge of Allegiance

Roll Call

Edie Crall, Board President -Via Zoom

Jerri Taylor, Board Vice President

Wendy Odell, Member

Sean Borland, Member

Joy Reid, Member

### 2. Approval of Agenda

Mrs. Taylor moved to approve the agenda, Mrs. Odell seconded, all in favor, motion carried.

### 3. Executive Session 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.

Mrs. Odell moved to enter Executive Session under A(7) to consult with Mr. Argentati of Oracle Land and Homes regarding the Oracle Ridge property. Mrs. Taylor seconded, all in favor, motion carried. The Board entered Executive Session at 5:03 pm and exited Executive Session at 5:25 pm.

### 4. Executive Session under A(1) to conduct the Superintendent's Annual Evaluation and discuss the Superintendent's contract, which currently ends on June 30, 2025.

Mrs. Taylor moved to enter Executive Session under A(1) to conduct the Superintendent's Annual Evaluation and discuss her contract renewal. Mr. Borland seconded, all in favor, motion carried. The Board entered Executive Session at 5:26 pm and exited Executive Session at 5:59 pm.

### 5. Adjournment

Mrs. Taylor moved, and Mrs. Reid seconded to adjourn the meeting at 6:00 p.m., all in favor, meeting adjourned.

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Board President

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Board Member

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Board Vice President

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Board Member

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Board Member

Minutes approved \_\_\_\_\_