



**Notice and Agenda of a Special Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, February 12, 2024 at 5:15 PM located at
Oracle School District Office Conference Room,
2618 W El Paseo, Oracle, AZ 85623
Zoom is not provided for Special Meetings or Executive Session.
Doors will open at 5:10 PM.**

Pursuant to A.R.S. § 38-431.02, notice is given to the general public that the Governing Board of Oracle Elementary School District #2 will hold a special meeting. The Governing Board may change the order of the items listed in the Agenda. The Governing Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. Governing Board Members will attend either in person or by telephonic conference call. The Board may discuss, consider or decide only matters listed on the agenda and other matters related thereto.

The agenda for the meeting is as follows:

1. Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Wendy Odell, Board President
 - Edie Crall, Board Vice President
 - Linda Lyon, Member
 - Gary Terrell, Member
 - Camilo Gotay, Member
2. Approval of Agenda
3. Executive Session Pursuant to A.R.S. 38-431.03 (A)(1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.
4. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3076 or email at dmaestas@osd2.org as early as possible to arrange the accommodation.