



**REGULAR MEETING OF THE GOVERNING BOARD OF DIRECTORS**  
**MINUTES**  
**April 14, 2010**

**MEMBERS PRESENT:**

Dr. Marv Lamer (*Telephonically*)  
Curt Porter  
Jim Sexton (*Telephonically*)  
Richard Hay (*Telephonically*)

**MEMBERS ABSENT:**

**1. Call to Order**

The President will call the meeting to order.

Curt Porter called the meeting to order at 1:10 PM

**2. Adoption of Agenda**

The Board will now approve the formal agenda.

Marv Lamer moved to adopt the agenda.  
Jim Sexton seconded the motion.

**MOTION PASSES UNANIMOUSLY**

**3. Approval of February 24 & March 24, 2010 Meeting Minutes**

Richard Hay moved to approve the minutes of the February and March Board meetings.  
Jim Sexton seconded the motion.

**MOTION PASSES UNANIMOUSLY**

**4. Audience of Citizens – Legal A.R.S. §38-431.02 G & H**

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.

Curt Porter asked if there were any members of the public present.

Curt Port reported there were none.

**5. Executive Session**

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.

**6. FY 2011 Proposed Budget Discussion & Work Session**

Curt Porter asked if there were items on the agenda requiring an Executive Session.

Curt Porter reported there were no items for discussion.

Curt Porter gave a brief status update regarding the budget and financial projections for the new fiscal year. The Board discussed budget goals for the new fiscal year.

**7. Adjournment**

Curt Porter adjourned the meeting at 01:30 PM

**Submitted for Approval:**



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