



First Mesa Elementary School
SPECIAL GOVERNING BOARD MEETING
Wednesday, October 11, 2023 @ 4:00 PM
FMES – Room #411

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Old Business:
 - A. Discussion & Possible Action: Travel request to attend COGNIA on November 9, 2023 in Atlanta, GA
 - B. Discussion & Possible Action: Travel request to attend NASIS Regional Training on 10/31-11/02, 2023 in Phoenix/Tempe, AZ.
 - C. Discussion & Possible Action: JV & Varsity Girls Basketball Coach
 - D. Discussion & Possible Action: JV & Varsity Boys Basketball Coach
- V. New Business:
 - A. Discussion & Possible Action: Field Trip for K-2nd grades: Viola's Pumpkin Patch in Flagstaff, AZ on October 16, 2023
 - B. Discussion & Possible Action: Field Trip for 3rd -6th grades: Western Navajo Nation Fair for Kids Day in Tuba City, AZ on October 19, 2023
- VI. Adjournment

*During the course of the meeting the board may vote to go into executive session pursuant to A.R.S. 38-431.03 (A) (1) or when specifically identified under Personnel or elsewhere on the agenda.

Posted Date: 10.10.2023

Reviewed and Approved By: Dianne Lomahaftewa-Albert, CSA

Zoom ID: 841 8356 7263 Passcode: 86042

<https://us02web.zoom.us/j/84183567263?pwd=b2RXRGN2NzVuUXZGT3JHa2hzcjE1dz09>

Dianne Lomahaftewa-Albert