

**NOTICE OF SPECIAL MEETING of the GOVERNING BOARD of the  
YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99**

PURSUANT TO A.R.S. 38-341.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE YAVAPAI ACCOMMODATION SCHOOL DISTRICT AND TO THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH A.R.S. 38-431.01 ETAL. ON:

**Monday, May 13, 2013 12:00 pm  
Yavapai Accommodation School District Office  
2970 Centerpointe East Dr., Prescott, AZ 86301  
The Agenda for the meeting will be as follows:**

Copies of agendas and supplementary documentation relative to public meetings are available from the District Office during normal work hours 24 hours prior to meeting and on the day of the meeting.

**Item A. Call to Order and Welcome**

Present for this meeting; Board President, Mr. Tim Carter, Director, Jim Taylor and Laurin Custis.

Board President, Mr. Tim Carter, opened the meeting at 12:00pm.

**Item B. Public Participation**

No public participated in the meeting.

**Item C. Consider approving the Consent Agenda**

**(All of these items can be voted on with one motion, unless the Board or a member of the public would like to consider an item separately.)**

**1. Consider and approve the agenda as presented.**

The Consent Agenda was approved.

**Item D. Study and Voting Session**

**1. Consider and approve hiring Allison Lawrence as Business Manager/Administrative Assistant at an annual salary of \$40,497.60, beginning June 3, 2013 to be pro-rated until June 30, 2013.**

The Notice of Appointment for Allison Lawrence for the YASD Business Manager/Administrative Assistant was considered and approved. Her Salary will be pro-rated for 20 working days; June 3<sup>rd</sup> through June 30<sup>th</sup> at a total salary of \$3,115.20.

**2. Consider and approve, in accordance with ARS R7-1041, 1GPA is requesting approval for the use of an RFP to solicit bids for Grounds Maintenance, Landscape, and Weed Control Services.**

The 1GPA RFP to solicit bids for Grounds Maintenance, Landscape, and Weed Control Services was considered and approved.

**Item E. Closing of Meeting**

**1. Adjournment**

The meeting was adjourned at 12:13pm by Board President, Mr. Tim Carter.