

**FOWLER ELEMENTARY SCHOOL DISTRICT
MEETING EXECUTIVE SESSION OF THE GOVERNING BOARD**

Monday, August 25, 2025 – 2:00 p.m.

District Office, Board Room

1617 S. 67th Ave., Phoenix, Arizona

AGENDA

Pursuant to A.R.S. §38-431.01 and A.R.S. §38-431.02, notice is hereby given to the general public that the Governing Board of the Fowler Elementary School District No. 45 will hold an Executive Governing Board Meeting, on August 25, 2025, at 2:00 p.m.

The Governing Board may vote to convene an executive session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with its attorney(s) regarding any matter on the agenda. The attorney(s) may appear in person, telephonically or virtually.

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| A. | OPENING OF MEETING | Ms. Montoya |
| 1. | Call to Order | Ms. Montoya |
| 2. | Roll Call | Ms. Montoya |
| 3. | Adoption of Agenda | Ms. Montoya |
| 4. | Pledge of Allegiance | Ms. Montoya |

B. EXECUTIVE SESSION

Executive Session: Pursuant to A.R.S. 38-431.03(A)(1) discussion or consideration of Board/Superintendent working relationships, the Superintendent's annual evaluation and performance-based pay, annual goals, and related matters.

Public action item: Recommendation to approve Superintendent's annual evaluation, 2024-2025 performance-based pay, and 2025-2026 annual goals.

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| C. | ADJOURNMENT | Ms. Montoya |
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