

**MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION
FOR THE FOWLER SCHOOL DISTRICT #45
1617 SOUTH 67TH AVENUE
PHOENIX, ARIZONA
May 13, 2026**

Members Present: Ms. Francisca Montoya, Ms. Lisa Perez and Mr. Montoya was present via google meets

Others Present: Vincent Medina, Chad Ostrom, Lane Blake, David Ulriel, Laura Lozoya the recorder of minutes

The Governing Board meeting was called to order by Ms. Montoya at 1:01 p.m.

There was a motion made by Ms. Perez, seconded by Mr. Montoya, to approve the *agenda* for May 13, 2026, as presented

Final Resolution: Motion Carries

Yea: Ms. Montoya, Ms. Perez and Mr. Montoya

Ms. Montoya asked Mr. Medina to lead the *Pledge Allegiance*

There was a motion made by Ms. Perez, seconded by Mr. Montoya, to *open the Executive Session* at 1:02 p.m.

Final Resolution: Motion Carries

Yea: Ms. Montoya, Ms. Perez and Mr. Montoya

Mrs. Lozoya recited applicable statutes under which the executive session convened and the caution required by A.R.S. 431.03 regarding confidentiality of discussions during executive sessions.

EXECUTIVE SESSION

1. The Governing Board may vote to convene an executive session pursuant to A.R.S. 38-431.03(A)(3) and/or (A)(1) for discussion and consideration of candidates to conduct Superintendent Search.

(Executive Session Minutes Confidential)

There was a motion made by Ms. Perez, seconded by Mr. Montoya, to *reconvened* into Public Session at 1:36 p.m.

Final Resolution: Motion Carries

Yea: Ms. Montoya, Ms. Perez and Mr. Montoya

ACTION ITEM (Public Session)

<p>Discussion and possible action to select a vendor for the Superintendent Search process and authorize the District to enter into contract negotiations with the selected firm.</p>	<p>There was a motion made by Ms. Perez, seconded by Mr. Montoya, to Approve the Action Item as presented.</p> <p><i>The Governing Board authorized the Acting Superintendent and Finance Director to execute the necessary documents and enter into contract negotiations with the selected vendor RFP 26-01-31. The selected firm will be notified tomorrow, May 14, 2026</i></p> <p>Final Resolution: Motion Carries Yea: Ms. Perez, Ms. Montoya, and Mr. Montoya</p>
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Ms. Perez stated the following for the record:

Ms. Lisa Perez expressed disappointment regarding the selection process, noting for the record that Board members did not have the opportunity to interview or speak with the firms directly prior to the decision. She characterized the reliance on written proposals alone as insufficient for such a significant responsibility.

There was a motion made by Ms. Perez, seconded by Mr. Montoya, to ***adjourn*** the meeting.

Final Resolution: Motion Carries

Yea: Ms. Montoya, Ms. Perez and Mr. Montoya

Special session adjourned at 1:41 p.m.

Governing Board Member

Date

Governing Board Member

Governing Board Member