

NOTICE OF PUBLIC MEETING
HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD REGULAR MEETING
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401

October 13, 2026 @ 4:00 pm

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Hackberry Elementary School District #3, and to the general public that the Board will hold a meeting open to the public on **Tuesday, October 13, 2026 @ 4:00 pm**. The meeting will be held in the **Hackberry Elementary School District #3** boardroom, located at **9501 Nellie Dr., Kingman, AZ. 86401**. Pursuant to the Americans with Disabilities Act (ADA) Hackberry Elementary School District #3 endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. If you need accommodations for this meeting, please contact the Cedar Hills School front office at (928) 692-0013 at least 24 hours prior to the scheduled time. When necessary, the Board may vote to hold an Executive Session, which shall not be open to the public, for discussion and consultation for legal advice regarding any of the agenda items (A.R.S. 38-431.03(A)(3), to discuss personnel matters (A.R.S. 38-431.03(A)(1), records exempt by law from public inspection (A.R.S. 38-431.03(A)(2), or for legal advice and consultation regarding pending or contemplated litigation (A.R.S. 38-431.03(A)(4). The agenda for the meeting will be posted October 8, 2026, as follows.

Agent of the Governing Board, Christina Ramirez, Superintendent/Principal

REGULAR BOARD MEETING AGENDA:

I. Opening Items

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Moment of Silence

E. Call the Audience

1. Open

Open Call to the Public: Members of the public may address the Governing Board on any topic for up to 3 minutes. Time may be extended through one person yielding their time to speaker. By law the Board cannot respond. However, the topic may be added to the agenda of a future meeting. Visitors must complete the form and give it to the clerk prior to the start of the meeting.

2. Limited to the agenda items only

Limited Call to the Public: Members of the public may address the Board on any specific agenda item(s) for up to 3 minutes. Time may be extended through one person yielding their time to the speaker. Visitors must Complete the form and give it to the clerk prior to the start of the meeting.

F. Approval of the Board Agenda

II. Reports

A. Business Manager-Sam Dell

- Financial Report
- Budget FY27 update
- ADM – Data Integrity
- SFD Inspection report

- Parent Conferences
- ✓• School rating
- State Letter grade change

III. Consent Agenda

Consent Agenda – All those items listed below may be enacted by one motion and approved as consent agenda items. Any item may be removed from the consent agenda and considered separately if a member of the governing board requests.

- ✓ A. Approval of the Regular Board Meeting Minutes September 8, 2026
- ✓ B. Approval of List of Donations
- ✓ C. Approval of Accounts Payable Vouchers – 2754, 2755, 2756
- ✓ D. Approval of Payroll Vouchers – 2706, 2707
- ✓ E. Acknowledgement of SFD Project PA-010905

IV. Old Business

- A. Discussion and possible action of the presentation of the High School
- B. Discussion and possible action of the approval of purchasing a shed for storage
 - Leveling of designated area
- C. Discussion and possible action of the approval of the renovations for modular building

V. New Business

- A. Discussion and possible action on the requested approval of the FY26 AFR
- B. Discussion and possible action on the 1st Read of the Policy Advisory No. 1069.....Policy KI — Visitors to Schools
DELETE Regulation KI-R — Visitors to Schools
Exhibit KI-E — Visitors to Schools
- C. Discussion and possible action on the requested approval for adoption of the Policy DCA Management of Capital Reserves (General Fund Reserve)
- D. Discussion and possible action to Extend Visa for Arlene Nicolas

Announcements

A. Input of items for next board meeting -please email Christina Ramirez, cramirez@hesd.net

*** Requests must be made five (5) business days prior to the creating of the Agenda***

Adjournment

Scheduled Future Meetings:

November 10, 2026

The agenda will be posted on the bulletin board outside of the District Office and our District Website www.hesd.net

CERTIFICATION OF POSTING OF NOTICE OF A REGULAR MEETING OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT#3 GOVERNING BOARD The undersigned hereby certifies that a copy of the attached notice was duly posted at the Hackberry Elementary School District Office, 9501 Nellie Drive Kingman Az 86401 on October 8, 2026.

By _____

Christina Ramirez, Superintendent/Principal

