

NOTICE OF PUBLIC MEETING
HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD REGULAR MEETING
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Tuesday, October 8, 2024 @ 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 8, 2024 @ 4:00 pm**. The meeting will be held in the **Hackberry Elementary School District** board room, located at **9501 Nellie Dr., Kingman, AZ. 86401**. Agenda is subject to revision 24 hours prior to meeting. When necessary, the Board may also 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 3, 2024 is as follows.

Agent of the Governing Board, Deb Warren, District Administrator

REGULAR BOARD MEETING REVISED AGENDA:

- 1. Call to Order:**
- 2. Roll Call:**
- 3. Pledge of Allegiance:**
- 4. Moment of Silence:**
- 5. Call to the Audience:** (The Board will listen to any comment from the public but will not respond except as permitted by A.R.S. 38-431.01(G). The Board may refer the item to the administration or request to have it placed on a future agenda)
- 6. Approval of Regular Board Meeting Minutes September 10, 2024**
Discussion/Action
- 7. Reports:**
 - A. Business Manager-
Student Activity Fund-
 - B. School Board-
 - C. Administrator

8. Approval of Routine Orders of Business:
Any Board member may request that an item be pulled off the agenda for further discussion.
 - A. Expense Vouchers: 2555, 2556
 - B. Payroll Vouchers: 2506, 2507, 2508

Discussion/Action
9. Approval/Adoption of the following **Policy Advisory: 787**
2nd reading

Discussion/Action
10. Approval of 2024 Hackberry Annual Financial Report

Discussion/Action
11. Approval of Bill Munch-Procurement Consulting Services

Discussion/Action
12. Approval of PGPC-General Fixed Asset Consulting

Discussion/Action
13. Approval additional Student Council fundraisers
Truck or Treat-Hotdog sale/Bake sale

Discussion/Action

Items for the next board meeting:

14. Adjourned:

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.