

NOTICE OF PUBLIC MEETING  
**HACKBERRY ELEMENTARY SCHOOL DISTRICT #3**  
**GOVERNING BOARD REGULAR MEETING**  
**CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401**  
**Tuesday, August 13, 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 August 13, 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 August 8, 2024 is as follows.

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**Agent of the Governing Board, Deb Warren, District Administrator**

**REGULAR BOARD REVISED MEETING 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 July 9, 2024**

Discussion/Action
- 7. Reports:**
  - A. Business Manager-
  - 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: 2481 SY 2024  
2550, 2551, 2552 SY 2025
- B. Payroll Vouchers: 2501, 2502
- Discussion/Action
9. Approval of the following Qualified Evaluators-  
Christina Ramirez  
Deb Warren
- Discussion/Action
10. Approval of TRUST hearing officer list
- Discussion/Action
11. Approval of Virginia Coleman-Hearing Officer for  
2024/25 SY
- Discussion/Action
12. Approval of Classroom Site Fund Plan for 2024/25 SY
- Discussion/Action
13. Approval of Program Specialist stipend  
Alyse Cherry-Program Development  
\$5,000.00 to be paid in 4 equal installments of \$1,250.00
- Discussion/Action
13. Policy Advisories 788-799
- 1st read only

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.