

NOTICE OF PUBLIC MEETING
HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD SPECIAL MEETING
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Tuesday, June 25, 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, June 25, 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 June 20, 2024 as follows.

Agent of the Governing Board, Deb Warren, District Administrator

SPECIAL BOARD 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 June 10, 2024**
Discussion/Action
- 7. Reports:**
 - A. Business Manager-
 - B. School Board-
 - C. Administrator-

Approval of Routine Orders of Business:
Any Board member may request that an item be pulled off the agenda for further discussion.

8. Approval of Non-Certified contracts 2024-25 SY
Nicholas Foster-Custodian/Maintenance
Kim Patterson- Food Service

Discussion/Action

9. Approval of TRUST/Alliance school insurance
Coverage Acceptance Form
Proposal Acceptance Form

Discussion/Action

10. Approval of Strategic Alliance for Volume Expenditures (SAVE)
Cooperative purchasing agreement for school attorney

Discussion/Action

11. Approval of AvixOne Consulting- Aaron Vix, CPA,CFE

Discussion/Action

12. Approval of Clint Owen resignation letter
Resignation from Hackberry School Board

Discussion/Action

13. Approval of proposed budget for 2024-25 SY

Discussion/Action

Items for the next board meeting:

14. Adjourned: