

NOTICE OF PUBLIC MEETING
HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD REGULAR MEETING
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Tuesday, October 10, 2023 @ 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 10, 2023 @ 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, posted October 5, 2023 is as follows.

Agent of the Governing Board, Deb Warren, District Administrator

REGULAR 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 September 12, 2023**
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: **2456, 2457, 2458**
 - B. Payroll Vouchers: **2407, 2408, 2409**

Discussion/Action
9. Approve Joni Bullock for Student Activity Funds Secretary for the 2023-24 SY

Discussion/Action
10. Approve Bus Preventative Maintenance Plan provided by the School Facilities Board for the 2023-24 SY
 - Pre and Post Inspection
 - Daily mileage log
 - Quarterly Maintenance and/or 3500 miles driven

Discussion/Action
11. Approve Annual Financial Report (AFR)

Discussion/Action
12. Approve Classroom Site Fund (Prop 301 funding) for staff

Discussion/Action
13. Approve the following Student Council fundraisers:
List to be provided.

Discussion/Action
14. Approve TNT Auto Center quote for auto repairs on 1994 Chevrolet pickup truck

Discussion/Action
15. ASBA Policy Advisories 748-762

1st read only
16. ASPIRE: A smoking prevention interactive educational resource.

Discussion only

17. Adjourn:

Items for next board meeting:

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.

