

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

**Tuesday August 11, 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, August 11, 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 August 6, 2025, as follows.

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**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
- Return of noncompliance withholding

- B. School Board
- C. Administrator – Christina Ramirez
  - First week of School
  - Teachers
  - Policy Services Alerts

### **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 July 14, 2026
- B. Approval of Donations
- C. Approval of Accounts Payable Vouchers 2693, 2695, 2751, 2752
- D. Approval of Payroll Vouchers 2702, 2703

### **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
- C. Discussion and possible action of the approval of the renovations for modular building
- D. Discussion and possible action of the approval to purchase new boardroom chairs

### **VI. New Business**

- A. Discussion and possible action of the Parent and Family Engagement Policy SY26-27
- B. Discussion and possible action of the Emergency Operations Plan (EOP) SY26-27
- C. Discussion and possible action of the 1<sup>st</sup> Read of Policy Advisory Numbers 1047 – 1064
  - Policy Advisory No. 1047 .....Policy BEDB — Agenda
  - Policy Advisory No. 1048 ..... Policy CBA — Qualifications and Duties of The Superintendent
  - Policy Advisory No. 1049 .....Policy DJ —Purchasing Ethics
  - Policy Advisory No. 1050 .....Policy DJE — Bidding / Purchasing Procedures

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|--------------------------------|----------------------------------------------------------------------------------------------|
| Policy Advisory No. 1051 ..... | Policy IHA — Basic<br>Instructional Program                                                  |
| Policy Advisory No. 1052 ..... | Regulation IHB-R — Special<br>Instructional Programs                                         |
| Policy Advisory No. 1053 ..... | Regulation IKE-RB —<br>Promotion and Retention of Students                                   |
| Policy Advisory No. 1054 ..... | Policy IKF — Graduation Requirements                                                         |
| Policy Advisory No. 1055 ..... | NEW Regulation JF-R —<br>Student Admissions                                                  |
| Policy Advisory No. 1056 ..... | NEW Regulation JFAA-R —<br>Admission of Resident Students                                    |
| Policy Advisory No. 1057 ..... | NEW Regulation JFAB-R —<br>Tuition / Admission of Nonresident Students                       |
| Policy Advisory No. 1058 ..... | NEW Regulation JFABC-R —<br>Admission of Transfer Students                                   |
| Policy Advisory No. 1059 ..... | NEW Regulation JFABD-RB —<br>Admission of Homeless Students                                  |
| Policy Advisory No. 1060 ..... | NEW Regulation JFABDA-RB —<br>Admission of Students in Foster Care                           |
| Policy Advisory No. 1061 ..... | NEW Regulation JFB-RB — Open<br>Enrollment                                                   |
| Policy Advisory No. 1062 ..... | Policy JJAB — Limited Open /<br>Closed Forum                                                 |
| Policy Advisory No. 1063 ..... | Regulation JR-R — Student Records                                                            |
| Policy Advisory No. 1064 ..... | Policy KFA — Public Conduct on<br>School Property                                            |
| Policy Advisory No. 1065.....  | Policy DGD —<br>Credit Cards Regulation DGD-R — Credit Cards<br>Exhibit DGD-E — Credit Cards |

## **Announcements**

- A. Input of items for next board meeting -please email Christina Ramirez,  
[cramirez@hesd.net](mailto:cramirez@hesd.net)

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

## **Adjournment**

Scheduled Future Meetings:

September 9, 2025

The agenda will be posted on the bulletin board outside of the District Office and our District Website [www.hesd.net](http://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 August 6, 2026.

By \_\_\_\_\_  
Christina Ramirez, Superintendent/Principal