

NOTICE OF PUBLIC MEETING
HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD REGULAR MEETING
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Tuesday September 8, 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, September 8, 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 September 3, 2026, as follows.

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

B. School Board

C. Administrator – Christina Ramirez

- Data Presentation
- Mohave Fair field trip
- Picture Day

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 August 11, 2026
- B. Approval of List of Donations
- C. Approval of Accounts Payable Vouchers 2753
- D. Approval of Payroll Vouchers 2704, 2705
- E. Acknowledge receipt of official notice of appointment for Valerie Grimes, Charla Loomis, and Tammy Herrera by the Mohave County Board of Supervisors. Term of service for each to begin January 1, 2027.

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 on 2nd Read of Advisory Policies #'s 1055 - 1063

Policy Advisory No. 1055 NEW Regulation JF-R —
Student Admissions

Policy Advisory No. 1056 NEW Regulation JFAA-R —
Admission of Resident Students

Policy Advisory No. 1057 NEW Regulation JFAB-R —
Tuition / Admission of Nonresident Students

Policy Advisory No. 1058 NEW Regulation JFABC-R —
Admission of Transfer Students

Policy Advisory No. 1059 NEW Regulation JFABD-RB —
Admission of Homeless Students

Policy Advisory No. 1060NEW Regulation JFABDA-RB —

Admission of Students in Foster Care

Policy Advisory No. 1061NEW Regulation JFB-RB — Open Enrollment

Policy Advisory No. 1062Policy JJAB — Limited Open /Closed Forum

Policy Advisory No. 1063Regulation JR-R — Student Records

V. New Business

- A. Discussion and possible action on the requested approval of the Student Council Fundraisers SY26-27
- B. Discussion and possible action on the requested approval of the FY27 Budget Revision #1
- C. Discussion and possible action on the requested approval of the FY 27 SFD Preventive Maintenance Guidance & Plan
- D. Discussion and possible action on the requested approval of the FY 27 SFD Five-year Building Renewal Plan
- E. Discussion and possible action on the requested approval of the FY 27 SFD Capital Plan
- F. Discussion and possible action on Motion to enter in Executive Session for Personnel Matter
- G. Discussion and possible action on matters discussed during the Executive Session
- H. Discussion and possible action on first read on Policies # 1066-1068

Policy Advisory No. 1066.....NEW Regulation DJ-R — Purchasing Ethics

Policy Advisory No. 1067Policy BCB — Board Member Conflict of Interest

Exhibit BCB-E — Board Member Conflict of Interest

Policy Advisory No. 1068Policy GBEAA — Conflict of Interest

Exhibit GBEAA-E — Conflict of Interest

Announcements

A. Input of items for next board meeting -please email Christina Ramirez, cramirez@hesd.net

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

Adjournment

Scheduled Future Meetings:

October 13, 2026

The agenda will be posted on the bulletin board outside of the District Office and our District Website 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 September 3, 2026.

By _____

Christina Ramirez, Superintendent/Principal