

NOTICE OF PUBLIC MEETING
HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD REGULAR MEETING
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Tuesday, March 11, 2025 @ 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, March 11 , 2025 @ 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 March 6, 2025 is as follows.

Agent of the Governing Board, Deb Warren, District Administrator

REGULAR REVISED 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 February 11, 2025**
Discussion/Action
- 7. Reports:**
 - A. Business Manager-
Student Activity Fund-
Budget Report-
 - B. School Board-Open Meeting Law training

C. Administrator- ESEA Onsite Monitoring
Title Grants
ATI Galileo District Testing

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: 2570, 2571,

B. Payroll Vouchers: 2524

Discussion/Action
9. Approval of Joni Bullock, Business Manager, resignation
Letter to be effective June 30, 2025

Discussion/Action
10. Approval of Educational Technology Consortium
Cooperative Purchasing Agreement

Discussion/Action.
11. Approval of Dell Technologies quote new server and
back-up equipment

Discussion/Action
12. Approval of Student Council Fundraisers for the remainder
of the 2024/25 SY
St. Patrick Bracelet Sales
St. Patrick Dress Up Day
Kiss The Donkey
Chocolate Easter Egg Sales
Ice Cream Sales

Items for the next board meeting:

13. 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.