

**Governing Board  
Regular Meeting**

7/12/2022

5:00 P.M.

**AGENDA**

STUDY SESSION:

Board Member Concerns

**REGULAR MEETING**

Action Items

**A. Call to Order**

1. Pledge of Allegiance
2. Roll Call

**B. Call to the Public – Audience with individuals and/or groups**

**C. Adoption of the Agenda**

**D. Consent Agenda**

Included for adoption are items of a routine nature and those that normally do not require deliberations on the part of the governing Board. A board member may pull items, which will then be discussed and voted on separately. Consent agenda items are:

1. Adoption of Agenda
2. Adoption of June Minutes of Special Governing Board Meeting and June Regular Governing Board Meeting
4. Approval and Ratification of Payroll Vouchers: P-103 & P-104
5. Approval of Expense vouchers: E- 101, E-102, E-103, E-104 & E105
6. Ratification of Expense vouchers: E-149, E-150, E-151 & E-152
7. June Employee Time Slip Report
8. June Transportation Report
9. June Student Activity Report/Reconciliations
10. Gifts and Donations to the District
11. Reports of Purchases \$50,000 to \$100,000

**E. Communications and Petitions**

**F. Administrator's Reports**

1. The Superintendent will share items of interest about or to the district that have recently occurred, are underway, or are pending.
2. The Business Manager will share items of interest about or to the district that have recently occurred, are underway, or are pending, especially those related to the financial business of the school.

#### **G. Old Business**

1. 4<sup>th</sup> of July Celebration

#### **H. New Business**

1. Adoption of FY 23 District Budget
2. Work Calendars
3. ASBA Law Conference
4. Carpeting for Primary Quad
5. FY-22 Journal Entries – 3<sup>rd</sup> Batch
6. Approval of Addendums to Teacher Contracts
7. Approvals for FY-23 as presented by the administration
  - Approval of Memberships/contracts/services for FY-23
  - Approval of FY-23 Sole Source List
  - Approval of John P. Koury as Teacher Evaluator for FY-23
  - Approval of the Teacher Performance Evaluation System for FY-23
  - Approval of Proposition of 301-123 Plan for FY-23
  - Approval of Dollie Gee as Student Activities Treasurer
  - Approval of Martha Jones, John P. Koury, & Ana Soto as signers on the Student Activity, Insurance Clearing, Cafeteria Clearing, Revolving, and Cash Clearing Accounts for FY-23
  - Approval of Laura Soto as Visa Card Monitor for FY-23
  - Approval of three Visa Cards in the names of Martha Jones, John P. Koury, and Ana Herrera with a limit of \$2,500 each for FY-23
  - Approval of one Home Depot credit card with a \$2,000 limit in the name of John P. Koury monitored by Ana Herrera
  - Approval of one Staples credit card with a \$7,500 limit used by Martha Jones and Ana Soto monitored by John p. Koury
  - Approval of Sam's Club Membership for Fy-23 (not applied for yet)
  - Approval of Facility Use Schedule for FY-23
  - Approval of Teacherage Rent Schedule for FY-23
  - Approval of Resolution authorizing the Execution of Warrants between meetings for FY-23

#### **I. Personnel actions**

#### **J. EXECUTIVE SESSION PER A.R.S. 38-431.0**

#### **K. Adjournment**

HYDER SCHOOL DISTRICT NO.16

**Governing Board  
Special Budget Hearing Meeting  
Budget Adoption**

7/12/2022

5:00 P.M.

**AGENDA**

- A. Call to Order
- B. Questions and concerns from members of the public & review of FY-22 Proposed Budget
- C. Adjournment