

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, July 11, 2023
5:00 P.M. CONCHO SCHOOL
6 COUNTY ROAD 5101
CONCHO, AZ. 85924

Agenda

1.1 CALL TO ORDER _____ *President*

1.2 ROLL CALL _____ *President*

1.3 PLEDGE OF ALLEGIANCE _____ *President*

1.4 APPROVAL OF AGENDA _____ *President*

1.5 CALL TO THE PUBLIC _____ *President*

1.6 INFORMATIONAL PRESENTATIONS: (Items to be presented and heard only)

Ms. Maria Lopez, 4th Grade Teacher, Highlights of "Get Your Teach On" in Texas

Mr. Jim Ragan: Letter of intent for the board to consider him as an appointee to the board.

Dr. Jim Staffnick: Letter of intent for the board to consider him as an appointee to the board.

1.7 CONSENT AGENDA:

Minutes: *Regular Board Meeting June 27, 2023*

Ratification of Vouchers: *Payroll Vouchers: #240, 250, 260, 261*
Expense Vouchers: # 2324, 2325

Student Activities Financial Report: *No activity this month*

1.8 DISCUSSION ITEMS / REPORTS:

1.8a Administration: Billie Bell

Personnel

Grants

1.8b Business & Financial: Lalania Wheeler

Cash Flow

Additional Tasks

1.8c Food Services: Caron Roper

Food Service Update

1.8d Special Education: Stacey Marin

SPED Update - On vacation this month

1.8e Facilities: Charles Soward

Facilities Update

1.8f Transportation: Joshua Wheeler

Transportation Update

1.8g Title I: Chris Brown

Summer School Update

1.8h Governing Board Members:

President's Comments

Discuss which Board Member will be attending the ASBA PreConference September 7, 2023

Discuss which Board Members will be attending the ASBA Law Conference September 8th & 9th, 2023

Vote Board Delegate (Delegate Assembly is scheduled to meet September 10, 2023, 8:00 a.m. – 5:00 p.m.)

(All conference days will be held at JW Marriott Camelback Inn in Scottsdale)

2. CALL FOR EXECUTIVE MEETING/RECONVENE MEETING/OFFICIAL ACTIONS

In accordance with A.R.S. & 38-431.03(A)(1), an Executive Session may be called for discussion or consideration of employment, appointment, promotion, dismissal, salaries, discipline, resignation of public officer or district employee.

Discuss and possible vote for new board member appointee. – Executive Session

RECONVENE TO MEETING ----- President

OFFICIAL ACTIONS- resulting from executive session ----- .President

3. ACTION ITEMS:

3.1 Discussion/Action: *Adoption of Expenditure Budget FY24*

3.2 Discussion/Action: *Class Size limit for Open Enrollment FY24*

3.3 Discussion/Action: *Amended Credit Card holders FY24*

3.4 Discussion/Action: *Technology Use Policy*

3.5 Discussion/Action: *Food Program Permanent Service Agreement & Fresh Fruit and Vegetable Addendum*

4. INFORMATION AND DISCUSSION ITEMS: (Matters that take no board action during the meeting)

5. INFORMATIONAL ITEMS:

5.1 Board Planning Calendar

5.2 Current Returning Staff Members

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: August 8, 2023

ADJOURN:

Agenda:

The Board reserves the right to change the agenda. The agenda may be amended only by notifying the district office in time to provide a revised copy to the administrative secretary for posting at least twenty-four hours prior to the meeting.

Call to the public:

The public is invited to address the board on any issue within its jurisdiction during the Call to the Public.

Person (s) wanting to address the Board must fill out a Call to the public form (provided at the meeting) prior to being recognized by the Board President and will be limited to 5 minutes. The Board President may allow no more than 15 minutes of combined comments. Any additional Call to the public forms, will be recorded in the permanent board meeting minutes although not heard out loud during the meeting. All person(s) speaking during the call to the public must state his/her name. Personal attacks on the board, staff, or other community members are discouraged.

Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, the law permits Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be put on a future agenda.

Executive Session:

All persons present during an Executive Session are hereby reminded that it is unlawful to disclose or otherwise let know anything, which has transpired or has been discussed during an Executive Session to or with any person who is not present, other than a current member of the Board. To do so is a violation of A.R.S. 38-431.03, unless pursuant to a specific statutory exception

Disabilities Act.

Persons with a disability may request a reasonable accommodation, by contacting Mr. Embrey (928) 337-4665 ext. 308. Requests should be made as early as possible (no later than noon on day of the meeting) to arrange the accommodations.