HACKBERRY ELEMENTARY SCHOOL DITRICT NO. 3

PURSUANT to A.R.S. 38-431.02, NOTICE HEREBY GIVEN TO THE MEMBERS OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3, GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THAT THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3 GOVERNING BOARD WILL HOLD A

MEETING OPEN TO THE PUBLIC ON

SEPTEMBER 21, 2021 SPECIAL MEETING

4:00 PM

BOARD AGENDA

AT THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3 GOVERNING BOARD ROOM

CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3 GOVERNING BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION WHICH SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO A.R.S. 38-431 (A)(1) FOR DISCUSSION/CONSIDERATION OF PERSONNEL OR A.R.S. 38-431 (A)(3) FOR LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY ON ANY MATTER ON THIS AGENDA.

A court for the Coverning Board Dela Warren Interior Admi

Agent for the Governing Board, Deb Warren, Interim Administrator

Members of the Hackberry Elementary School District #3 Governing Board will attend in person, by telephone, video, or internet conferencing. Agenda is subject to reordering of items.

STUDY SEESION TO PRECEDE SPECIAL BOARD MEETING: 3:30 pm

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

I. OPENING ITEMS

- 1. The meeting was called to order by:
- 2. Roll Call:
- 3. Pledge of Allegiance:
- 4. Moment of Silence:
- 5. Approval of Regular Board Meeting Minutes for September 14, 2021:
- 6. Community Communications (call to the Public)

The board will listen to comments from the public but will not respond except as permitted by A.R.S. 38-431.01(H). The Board may refer to the administration or request to have it plead on a future agenda. If members of the public wish to address the Board, they must fill out the Request to Speak Form located in the back of the Board Room. The form should then be given to the Clerk of the Board prior to the meeting. The time limit rule, noted on the form will be enforced.

7. REPORTS

- A. Administrator:
- B. School Board Report:
- C. Business Manager:

II. CONSENT AGENDA

8. Approval of Student Achievement Leader contract for Alyssa Prince

Discussion/Action

9. True Psychological Services PLLC service contract-Psychological evaluations

Discussion/Action

III. <u>NEW BUSINESS</u>

10. Discussion or consideration of employing an Administrator for Hackberry Elementary School District #3 and determine the qualifications. The Board may vote to discuss these personnel matters in Executive Session pursuant to A.R.S. 38-431.03(A)(1).

Discussion/Action

IV. Adjournment

Pursuant to the Americans with Disabilities Act (ADA), Hackberry Elementary School Disctrict #3 endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need accommodation for this meeting, please contact the Cedar Hills School office at (928) 692-0013.