

**Monday, July 20, 2020**  
**Hackberry Board Meeting Agenda**

**HACKBERRY ELEMENTARY SCHOOL DISTRICT NUMBER 3**

**CEDAR HILLS SCHOOL**

**9501 NELLIE DRIVE**

**KINGMAN, AZ 86401**

**Governing Board Conference Room**

**4:00 PM**

**1. OPENING STATEMENT AND CALL TO ORDER**

A. Welcome to a Board Meeting of the Hackberry Unified School District Governing Board - Robert Varner

B. Roll Call

C. Moment of Silent Meditation

D. Pledge of Allegiance

E. Approval of Agenda - Action Item

**2. ANNOUNCEMENTS AND COMMENTS - Comments are held to 3 minutes**

A. Statement Concerning Announcements and Comments

**3. SPECIAL BUSINESS**

A. Acknowledgement and Approval of Donations - Board Members - 10 mins

**4. REPORTS**

A. Governing Board Reports - 5 mins.

B. Superintendent's Report or Comments - 5 mins.

**5. UNFINISHED BUSINESS**

A. Motion to Approve the Consent Agenda Second:

B. Approval of June 3, 2020 Special Meeting

C. Ratify Payroll Vouchers

D. Accept/Ratify expense vouchers

E. Approval of Ratification of Routine Personnel items - Hiring/Transfers/Stipends/Extra Duty/Pay Changes

F. Approval of Resignations, Terminations, and Retirement

G. Approval of District Bank Account Signatories

H. Approval of BoardDocs LT

I. Approval of Beyond Textbooks agreement

J. Approval of E-Rate agreement

**6. GOVERNING BOARD CONSENT AGENDA - Action Item**

A. Statement Concerning the Consent Agenda

B. P/R Vouchers

C. S/Y 20/21 - P/R Voucher 1000

D. Approve Vendor Contracts

E. Resignations

F. Approve Hires, Employee Contracts

**7. CALENDAR OF EVENTS - Information**

A. Calendar of Events

**8. ADDITIONAL AGENDA ITEMS**

A. First Reading of Adoption of the ASBA Policies

B. First Reading of the Governance Board Handbook

C. Approval of SY 19/20 Budget Revision

**9. ADJOURNMENT - Action**

A. New Agenda Item

B. Adjournment