

REGULAR MEETING OF THE GOVERNING BOARD
PALOMA SCHOOL DISTRICT #94

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Paloma School District #94 and to the general public that the Board will hold a Regular Meeting, open to the public on December 12, 2019 beginning at 10:00 a.m. in the Paloma School District, Room 103, 38739 W. I-8 Gila Bend, AZ 85337. This meeting may be held in person or telephonically. The Board may vote to go into Executive Session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

1. **Call to Order of Regular Meeting**

1.1 Roll Call

2. **Pledge of Allegiance**

3. **Agenda Review/Acceptance**

May take action as deemed necessary to change order of items or eliminate items at this time.

4. **Approval of Minutes**

4.1. Approval of November 21, 2019 Board Meeting Minutes.

5. **Information Only Items**

Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.

6. **Public Comments**

This is an opportunity to communicate to the Board items of concern not on the agenda. Board Members will not make decisions on these concerns, as the items are not part of the agenda. There is a time limit of three (3) minutes per individual, five (5) minutes per group.

7. **Action Items**

7.1 Consent Agenda

7.1.1. Financial Business

7.1.1.1. Approval of Accounts Payable FY20 Voucher# 1034 in the amount of \$8117.94, Voucher #1036 in the amount of \$108317.86, Voucher #1037 in the amount of \$6742.61, Voucher #1038 in the amount of \$9304.74, Voucher #1039 in the amount of \$3484.28.

7.1.1.2. Approval of Payroll FY20 Voucher #10,1035 in the total amount of \$45938.68 and Voucher #11, 1041 in the total amount of \$52427.12.

8. **Specific Items of District Business**

8.1. Revision of the FY2020 Budget

8.2. 301 Plan for FY2020

8.3. School Counselor Position

9. **Information and Discussion Items**

The Board may engage in discussion but will take no action during the meeting.

10. **Future Agenda Items**

11. **Adjournment**

ON BEHALF OF THE GOVERNING BOARD PRESIDENT

John Utz, Board President

Dated this December 10, 2019

POSTED December 10, 2019 at Paloma Irrigation District, Paloma School District #94
Bulletin Board and Paloma School District Website.

Persons with a disability may request a reasonable accommodation by contacting Irma Garcia, at 928-683-2588. Requests should be made at least 24 hours in advance of the meeting to allow the District time to arrange for an accommodation at the District Office, 38739 W. I-8, Gila Bend, AZ 85337. Persons who require an interpreter in order to meaningfully participate in the meeting should make a request for an interpreter at least 24 hours in advance of meeting to allow the District time to arrange for an interpreter. Requests should be made at the District Office, 38739 W. I-8, Gila Bend, Arizona 85337.