

**Mobile Elementary School District #86**  
**42798 S. 99<sup>th</sup> Avenue**  
**Mobile, Arizona 85139**

Pursuant to A.R.S.§38-431-02, notice is hereby given that the Mobile Elementary School District No 86 will hold a Regular Governing Board Meeting open to the public on Tuesday, August 13, 2019 at 10:00 a.m. at 42798 South 99th Ave in the Mobile School Multipurpose Room.

**Mobile School Multipurpose Room**  
**August 13, 2019 at 10:00 a.m.**

**REGULAR MEETING OF THE GOVERNING BOARD**

**AGENDA**

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. The Board may take action in open meeting on any item that was the subject of the Executive Session held at the Board meeting.

1. **Call to Order** – Mrs. Delores Brown, President
2. **Pledge of Allegiance** – Mrs. Pat Blair
3. **Roll Call** – Ms. Charlotte Vass
4. **Adoption of Agenda**
5. **Public Participation** – Prior to the beginning of the Board meeting, fill out a form and present it to the Governing Board.

**Public Participation: Policy BEDH**

The Board invites the viewpoints of citizens throughout the District, and considers the responsible presentation of these viewpoints vital to the efficient operation of the District. The Board also recognizes its responsibility for the proper governance of the school and therefore, the need to conduct its business in an orderly and efficient manner.

Members of the governing Board cannot discuss matters that are not on the Agenda; therefore no action will be taken as a result of public comments for the items that are not on the Agenda. The Governing Board may direct staff to study matters that come up during public comments for further consideration and decision at a later date.

Public Comments are limited to 3 minutes per individual. Please remember that the names of employees and other individuals should not be part of your comments.

## **6. Governing Board Reports**

May include reports on the following

- Conferences
- Meetings with Community members or staff
- District/School Events
- Other

## **7. Superintendent's Report – Dr. Kit Wood**

May include reports on the following

- Conferences
- Meetings with Community members or staff
- District/School Events
- Other

## **8. Recommended Actions – (Motion by Exception)**

- A. Approve Accounts Payable Voucher #1052 in the amount of \$2,715.81; Approve Accounts Payable Voucher #1053 in the amount of \$2,287.54; Approve Accounts Payable Voucher #1054 in the amount of \$1,559.47; Approve Accounts Payable Voucher #1055 in the amount of \$1,920.08 for the school year 2018-2019. Approve Accounts Payable Voucher #1000 in the amount of \$7,684.70; Approve Accounts Payable Voucher #1001 in the amount of \$10,100.74 for the school year 2019-2020.
- B. Approve Payroll Voucher #1, 1020 in the amount of \$14,833.88; Approve Payroll Voucher #2, 1120 in the amount of \$18,912.63; Approve Payroll Voucher #1220 in the amount of \$310.77 for the school year 2019-2020.

## **9. New and/or Old Business**

### **Action Items:**

- A. Approve 301 Teacher Performance Pay Plan for 2019-2020
- B. Approve Wellness Stipend Designation for Josephine Barrand for 2019-2020
- C. Approve/discuss process for transition in leadership
  - An Executive Session will be held for the purpose of discussion regarding the transition in leadership at Mobile ESD. (ARS 38-431.03.A.1)

## **10. Information/Discussion Items:**

- A. Budget Update 2018-2019 and 2019-2020
- B. School Facilities, Equipment, and Maintenance Update:
  - Repair and Restoration of back room/restrooms in Building 100
  - Request for HVAC unit for Building 300 from School Facilities Board
- C. 12-Month Follow-Up for Mobile ESD Performance Audit
- D. First Reading of Policy Services Advisory 651-656

## **11. Discussion of items for next Governing Board Meeting**

## **12. Adjournment**

**MOBILE ELEMENTARY SCHOOL NO. 86**

**MOBILE GOVERNING BOARD**

**NOTICE:**

**REGULAR GOVERNING BOARD MEETING**

**AT 10:00 A.M. ON**

**Tuesday**

**August 13, 2019**

**MOBILE ELEMENTARY SCHOOL**

**MULTI PURPOSE ROOM**