



## NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Monday, September 09, 2019 at 6:30 pm

Bouse Elementary School

Please see [www.bouseschool.org](http://www.bouseschool.org) for more info

Pursuant to A.R.S. 38-432.01, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE BOUSE SCHOOL DISTRICT NO. 26 will hold a meeting open to the public. The Governing Board reserves the right to move into executive session for legal advice with its attorney, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. 38-431.02(A) (3). Additional documentation relating to the public meeting agenda may be obtained at least 24 hours in advance of the meeting by contacting the business office at (928)851-2213.

### **\*\*AGENDA\*\***

1. Call the meeting to order / roll call:
2. Pledge of Allegiance:
3. Approve the agenda:
4. Call to the public- *This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
5. Executive Session:
6. Superintendent's Report-

\*\* The order of the agenda items is subject to change at the discretion of the Board. Persons with a disability may request reasonable accommodations by contacting the business office at (928)851-2213. Requests should be made as early as possible to allow time to arrange the accommodation. Members of the Governing Board will attend the meeting either in person or on a conference call.



7. Approve regular board minutes for August 05, 2019.
8. Discuss/ Action to approve expense vouchers 1927, 1928, 1929, 2003, 2004 & 2005 and payroll vouchers 3 & 4
9. Discuss/ Action to retro hire Shirley Baker as a Paraprofessional.
10. Discuss/ Action to approve the Continuation of Cooperative Purchasing Agreements for Fiscal Year 2019-2020.
  1. Mohave Educational Services ( MESC)
  2. LaPaz County Superintendent's Office
11. Discuss/ Action to approve the signing of expense voucher and payroll voucher between Board meetings.
12. Discuss/ Action to authorize and approve the Superintendent and Business Manager to dispose of equipment that is deemed obsolete and/ or no longer needed by the District, or trade-in equipment.
13. Discuss/ Action to designate the Business Manager and Mr. Dale Craddock as treasurer of the student Activity and Student Auxiliary Funds for FY 2019/2020.
14. Discuss/ Action to designate the Business Manager and Superintendent as authorized signers on the bank account for FY 2019/2020 (National Bank Card, (Visa Card), & Student Activities).

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15. Discuss/ Action to approve credit card for Home Depot in the amount of \$3,000.00.

16. Next regular board meeting is on October 14, 2019.

17. Adjourn regular board meeting:

Pursuant to the Americans with Disabilities Act (ADA), the Bouse Elementary School District does not exclude members of the public from participation in school board meetings and does not deny the benefit of services, programs, activities, or in any way discriminates against individuals with a disability. If an individual can contact (928)851-2213 at the Bouse District Office via phone number or email between the hours of 8:00 a.m. and 3:00 p.m., Monday- Thursday, at least two business days before the meeting.

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**Sharon Hillhouse, President**

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**Pamela Finkbeiner, Clerk**

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**James Pontious, Member**

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