

**DOUBLE ADOBE SCHOOL DISTRICT #45  
GOVERNING BOARD OF TRUSTEES**

**REGULAR MEETING**

August 10, 2021  
4:30 PM

Pursuant to A.R.S.38-431.02, notice is hereby given to the members of Double Adobe School District #45 Governing Board and to the general public that the Governing Board will hold a regular meeting open to the public on *Tuesday, August 10, 2021* in the school's multipurpose room.

I, Tammi Wilson, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on this 6<sup>th</sup> day of August, 2021.

*Pursuant to A.R.S. 38-431.03(A)(3) the Governing Board may vote to enter executive session for legal advice, discussion, and consultation pertaining to any matter listed on the agenda, and attorney may appear telephonically. Executive sessions are not open to the public.*

**Regular Meeting**

- I. Call to Order
- II. Call to the Public
- III. Consent Agenda
  - a. Minutes from the July 13, 2021 Budget Hearing and Regular Meeting
  - b. Approval of vouchers July 13-August 10, 2021
  - c. Business Manager report
  - d. Head Teacher/Administrator report
  - e. Student Activity report
- IV. Action Agenda
  - a. Discussion/Action on Revision #1 FY22 Expenditure Budget
  - b. Discussion/Action on use of Taylor Grazing monies \$76.19
  - c. Discussion/Action on substitute teacher April Foster
  - d. Discussion/Action on ASBA draft 2022 Political Agenda and appointing Tammi Wilson as the District's delegate to represent the Board's determined position
  - e. Discussion/Action on volunteers for upcoming school year due to current level of transmission of COVID-19 in Cochise County
  - f. Discussion/No Action on Policy Advisories 680-711. First Reading.
- V. Discussion/Action Future Planning
  - a. Regular meeting will be September 14, 2021
- VI. Adjournment