

DOUBLE ADOBE ELEMENTARY SCHOOL DISTRICT #45

GOVERNING BOARD OF TRUSTEES

REGULAR MEETING

August 15, 2024

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 Thursday, August 15, 2024, in the school's multipurpose room.

I, Ron Aguallo, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on this 13th day of August 2024. 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 2, 2024, Public Hearing and Regular Meeting

b. Approval of vouchers July 2-August 2, 2024

c. Business Manager report

d. Student Activity report

IV. Action Agenda

a. Discussion/Action approval of: Hiring of Nicholas Domich (2,3,4 grade)

b. Discussion/Action approval of: Sole Source

V. Discussion/Action Future Planning

a. Regular meeting will be September 10, 2024

VI. Adjournment