

PUBLIC NOTICE FROM THE TOLTEC ELEMENTARY SCHOOL GOVERNING BOARD

**AGENDA OF THE GOVERNING BOARD OF
TOLTEC ELEMENTARY SCHOOL DISTRICT NO. 22**

**OPEN HOUSE OF SEVERE AND PROFOUND ROOMS
July 9, 2014 5:00 PM to 6:00 PM**

A meet the teacher and open house of severe and profound classrooms will be at Toltec Elementary campus 3315 N Toltec Road from 5:00 PM to 6:00 PM.. Board members may attend and a quorum may exist but no business will be conducted.

PUBLIC HEARING

A public hearing will be held at 6:00 P.M. to present the proposed property tax increase for adjacent ways for consideration by the residents and taxpayers of the district.

Immediately following the Public Hearing, the regular meeting of the Toltec Governing Board will be held.

REGULAR BOARD MEETING

Pursuant to A.R.S. § 38-431.02, notice is given to the general public that the Governing Board of Toltec Elementary School District #22 will hold a public meeting. The Governing Board may change the order of the items listed in the Agenda.

July 9, 2014 @ 6:00 PM

**DISTRICT ADMINISTRATION BUILDING
DISTRICT BOARD ROOM
4050 W. TONTO ROAD
TOLTEC, ARIZONA 85131**

- I. Call to Order**
- II. Pledge of Allegiance/Moment of Silence**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Current Events Summary:** The Superintendent, Board President, or Board Member may present a brief summary of current events. The summary may include recognition of students, staff or others. The Board will not propose, discuss, deliberate or take legal action on any matter in the summary.
- VI. Call to the Public:** Any person wishing to address the Governing Board on any issue within the jurisdiction of the Governing Board may speak at this time subject to reasonable time, place and manner restrictions. At the conclusion of the call, Board Members may 1) respond to criticism made by those persons who addressed the Board, 2) ask staff to review a matter or 3) ask that a matter be put on a future agenda.

VII. Consent Agenda Items: All items on the Consent Agenda will be handled by a single vote, unless a Board Member or the Superintendent requests an item(s) be removed from the Consent Agenda and discussed as a regular agenda item(s).

- A. June 18, 2014 Regular Board Meeting Minutes
- B. Boys and Girls Clubs of Casa Grande Valley and TESD Agreement
- C. Budget Report 2013-2014
- D. Adopt Budget 2014-2015
- E. Approve Adjacent Ways
- F. Pay Roll Vouchers #38 \$163,334.37 #39 \$251,375.80 #40 \$127,790.14 #41 \$80,121.74 #42 \$16,151.78 #43 \$31,284.89 Expense Vouchers #1058 \$16,051.35 #1059 \$2,000.00
- G. Sole Source Procurement Vendors
- H. Designate Student Activities/Auxiliary Treasurer (Coye Hutson/Eileen Crumbaker)
- I. CPA Appointments

VIII. Information/Discussion Items: The Board will take no legal action regarding any information or discussion item(s) during the meeting

- A. Toltec Elementary Presentation: Bring Your Legislator to School Day
- B. First Reading Revision of Board Policy DGD-E Credit Cards Exhibit

IX. Regular Agenda Items: Discussion/Approval/Disapproval of the following items.

- A. Second Reading and Adoption of Revise Policy DJE Bidding/Purchasing Procedures and DJE-R Regulation
- B. Approve Name Change of District from Toltec Elementary School District to Toltec School District with FY 15 as a transition year with final effective 1 July 2015.
- C. Approve District Logo
- D. Approve Administration developing and submitting an application to State Board of Education to assume accounting responsibility

X. Next Meeting Date

XI. Adjournment

Note: 1. Persons with a disability in need of reasonable accommodation may contact Dr. Bryan McCleney, at (520) 466-2361, as early as possible to arrange the accommodation.

2. Individuals wishing to address the board will be granted time under the agenda item they wish to address. Individuals must fill out a Request to Address the Board form **prior to** the agenda item being discussed, and give it to the Governing Board Secretary. If the item is **NOT** on the agenda, individuals may speak during Public Participation. Board members will not discuss or respond to items raised from the audience that are not agenda items. Each individual will be allowed 3 minutes unless additional time has been previously requested through the Superintendent or Board President. During an open session, the board shall not hear personal complaints against school personnel or a person connected with the District. Policies KL and KE, Citizen Complaints, and KE-R, and KR-E are provided by the board to address citizen complaints.

Copies of this agenda are available at the District Office from 8:00 A.M. to 4:00 P.M. Monday – Thursday and 8:00 A.M. to 12:00 P.M. Friday.

Date Posted: July 3, 2014 **Time: 11:00 a.m.**

By: Dr. Bryan McCleney

Posted: Toltec District Office and Toltec Elementary School, Toltec, AZ: Arizona City Elementary School, Cambridge Preparatory Academy and Arizona City Independent, AZ City: District Website: www.toltec.k12.az.us