McNeal Elementary School 3979 McNeal Street P.O. Box 8 McNeal, AZ. 85617 (520) 642-1071 Fax (520) 642-3356 www.mcnealesd.org

REGULAR GOVERING BOARD MEETING OF THE MCNEAL ELEMENTARY SCHOOL DISTRICT August 12, 2025 5:00 P.M.

Pursuant to A.R.S. § 38-431.03 (A3), notice is hereby given to the members of the McNeal Elementary School District Governing Board and to the general public that the McNeal Elementary School District will hold a meeting open to the public on *August 12, 2025 beginning at 5:00 p.m.* at 3979 McNeal Street, McNeal, Arizona. As indicated in the following agenda, McNeal Elementary School District Governing Board either may vote to move into executive session, which will not be open to the public, to seek legal advice from its attorney, in person or telephonically, on any matter listed on the agenda.

The agenda for the meeting is as follows:

- 1. Call to order
- 2. Pledge of allegiance
- 3. Adoption of the agenda
- 4. Call to the public

(In accordance with Governing Board Policy 1-300 Governing Board Meetings, if considered necessary, The Board President shall set a time limit on the length of the comment period. In order to insure that each individual has an opportunity to address the Board, the President may also set a time limit for individual speakers. "Call to the Public" is not an open discussion with the Board and Administrator.)

5. Consent Agenda:

- a. Board Meeting minutes not previously approved
 - Minutes: Approval of the minutes of Governing Board Meeting agenda items: July, 2025 Budget Hearing Meeting
 - Minutes: Approval of the minutes of Governing Board Meeting agenda items: July, 2025 Regular Governing Board Meeting

Minutes of the open meeting are available for review at the District Office or on our website www.mcnealeld.org.

- b. Expense Vouchers: Approval of Voucher #2601,2602
- c. Payroll Vouchers: Approval of # 2, & #3

(Details may be obtained at the District Office – Monday through Thursday 8:00 - 3:30 except holidays and summer modified schedule.)

6. New Business:

a. Discussion/Action on the approval of: sole source providers;

SSVEC

Southwest Gas

Toshiba

Aspin/Mohave

Shamrock

US Foods

Bob's Hardware

Synergy

Valley Telecom

b. IGA with Double Adobe – Administrative services

7. Personnel: Classified

a. Discussion/Action on the approval of: Hiring of Brooke Brumley Paraprofessional* *Ratification*

8. Administrative Report

- a. School Started: August 5,2025
- b. Enrollment: 22 Students
- c. Open House August 12, 2025 5:30

9. Future Meeting/Agenda Items:

• Regular Meeting – Sept. 9, 2025 at 5:00 P.M. at 3979 McNeal St. McNeal, AZ.

10. Adjournment

<u>Certification of Posting</u>: I, Ron Aguallo, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the 11th day of August 2025 at 5:30pm. A person with a disability who wishes to request a reasonable accommodation should notify the school office at 520-642-3356 at least five hours prior to the meeting.