DOUBLE ADOBE SCHOOL DISTRICT #45 GOVERNING BOARD OF TRUSTEES

BUDGET HEARING & REGULAR MEETING

July 2, 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 public hearing on the 2023-24 expenditure budget, followed by a regular meeting open to the public on *Tuesday*, *July 2*, *2024* in the school's multipurpose room.

I, Hannah Hurtado, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on this 28th day of June, 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.

Budget Hearing

- I. Call to Order
- II. Call to the Public
- III. Adjournment

Regular Meeting

- IV. Call to Order
- V. Call to the Public
- VI. Consent Agenda
 - a. Minutes from the June 18, 2024 Regular Board Meeting
 - b. Approval of vouchers June 18- July 2nd, 2024
 - c. Student Activity report
- VII. Action Agenda
 - a. Discussion/ Action on Business Manager report
 - b. Discussion/ Action on Head Teacher report
 - c. Discussion/Action on FY24-25 Expenditure Budget
 - d. Discussion/ Action to remove Hannah Hurtado and add Ron Aguallo as an approved signer on the National Bank of Arizona Account.
- VIII. Discussion/Action Future Planning
 - a. Regular meeting will be August 6, 2024- Open House?
- IX. Adjournment