

**ST. DAVID UNIFIED SCHOOL District #21
ST. DAVID, AZ
REGULAR GOVERNING BOARD MEETING
MAY 14, 2024 AT 6:00 PM
ST. DAVID USD CONFERENCE ROOM**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Governing Board of St. David Unified School District and to the General Public that the Board will hold a Special and Regular Board Meeting open to the public on **Tuesday May 14, 2024 starting 6:00 PM** in the **Conference Room**. If indicated in the attached agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Pursuant to the Americans with Disabilities Act (ADA), the St. David Unified School District does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be directed to Mr. Kyle Hart, Superintendent of Schools, at (520) 720-4781, or at 70 E Patton Street, St. David, AZ.

Dated this May 10, 2024

By Kyle Hart, Superintendent

Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from the District's attorney (either in person or via telephonic conference call) for an item listed on the agenda.

**ST. DAVID USD REGULAR BOARD MEETING
MAY 14, 2024 AT 6:00 P.M.
ST. DAVID USD CONFERENCE ROOM**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:
2. Pledge/Possible Invocation
3. Approval of Agenda:
4. Call to the Public: Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear On This Agenda). The Governing Board welcomes interested citizens in its meetings and encourages the constructive participation of those present The CALL TO THE PUBLIC is the time for the public to comment. Persons attending meetings of the Governing Board shall observe rules of propriety, decorum, good conduct, and refrain from impertinent or slanderous remarks. Comments on matters involving complaints or abusive remarks against individual personnel should be referred to the administration. Each person will be allowed to speak for a period not to exceed three (3) minutes. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing the staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision to a later date. If you wish to address the Board, please fill out form BEDH-E and give it to the Board President prior to the "CALL TO ORDER" on the agenda.

REPORTS

1. Reading of a District Core Value: Integrity of Character
2. Superintendent/Principal Report: School Update/Graduations
3. Expenditure Report

CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

1. Auction Items
2. Hires
3. Transition Agreement (TSW)(Annual)
4. Selling Supplies to CTED
5. Vouchers and Payrolls (2437,2438,2439,2440,2441,2442,prv21,prv22,)
6. Minutes for April 9, 2024 Board Meeting

BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

1. Arizona School Boards Association Summer Leadership Institute
2. 2023-2024 Revised Budget


FUTURE AGENDA ITEMS: Annual Budget

ADJOURNMENT

FUTURE MEETING DATE AND TIME

1. June 11, 2024

DATED THIS 10th DAY OF MAY, 2024 FOR THE MEETING TO BE HELD ON MAY 14, 2024.
GOVERNING BOARD OF ST. DAVID USD #21



KYLE HART
SUPERINTENDENT

5/10/2024

DATE

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