

Regular Meeting Agenda

September 30th 2022

At 9:00 am

Topock Elementary School

5083 Tule Drive Golden Shores, AZ 86436

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Topock Elementary School District # 12 Governing Board and to the general public that the above-mentioned Governing School Board will hold a meeting open to the public on September 30th 2022 at 9:00am at Topock Elementary School, 5083 Tule Drive, Topock, Arizona. The Governing Board may vote to enter into executive session, which will not be open to the public, with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 38-431.03.A.2 relating to discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel, and/or Section 38-431.03.A.4 to consider the District's position in any pending or contemplated litigation.

Type of Meeting: Governing School Board

- Call to order with the Pledge of Allegiance
- Call to the Public Card must be turned into the Superintendent before meeting starts. There will be a three (3) minutes time limit. At this time, the Board President will call for comments from members of the public **on agenda items only**. Because of restrictions imposed by A.R.S. § 38-431.01, discussion and action on items brought before the Board during this time will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.
- Introduce Student Council Officers and student activity agenda

AGENDA

Consent Agenda- Routine Orders of Business

1. **Approval of minutes from 8/19/22**
2. **AP# 1003, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1042, 1045, 1046, 1047, 1048, 1049**
Payroll# 2304, 2305, 2306, 2307
3. **Approve Joe Buckles as substitute bus driver and part time maintenance**
 - **Approval of consent agenda-**

The Topock Elementary School District #12 will hold an executive session pursuant to the A.R.S. 38-431.03 in the vicinity of the Governing Board Room at Topock Elementary School, 5083 Tule Drive, Topock, AZ 86436 on September 30th, 2022.

- 1. The Board may move into Executive Session for the purposes of discussion or consultation for legal advice with the attorney or attorneys of the Board, pursuant to Arizona Revised Statutes 38-431.03 (A)(3). The board will be discussing personnel matters.**

School Business/New Business

- 1. Discussion/possible action to revise/edit Superintendent performance pay plan.**
- 2. Discussion/possible action to allocate Superintendent performance pay for SY 2021/2022**
- 3. Discussion/possible action to purchase Narcan**
- 4. Discussion/possible action to eliminate Superintendent signature stamp and convert to an electronic signature for use by Governing Board authorized persons.**

Reports

- 1. Student Council-Mrs. Lee**
- 2. Finance- Ed Marquez**
- 3. Superintendent**

Items for the next meeting

Adjournment

Pursuant to the Americans with Disabilities Act (ADA), Topock Elementary School District #12 endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Superintendent's office at (928)768-3344.

Posted by K. Lee on 9/28/2022