

NOTICE

NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD OF
COLORADO CITY UNIFIED SCHOOL DISTRICT #14
HELD AT EL CAPITAN, DISTANCE LEARNING ROOM
255 NORTH COTTONWOOD STREET
COLORADO CITY, ARIZONA

To be held: 6:00 P.M. Monday, July 10, 2017 Mountain Daylight Time

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the District Staff and the General Public that the Governing Board of the Colorado City Unified School District #14 will hold a meeting open to the public on the above date, at the above address.

ONE OR MORE BOARD MEMBERS MAY BE ATTENDING BY TELEPHONE OR VIDEO CONFERENCE.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Informational Only Items
 - a. Cottonwood Progress Report
 - b. El Capitan Progress Report
4. Public Comments
5. Consent Agenda
 - a. Ratification of Vouchers Signed Between Meetings, 1754-1757
 - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
 - c. Approval of Governing Board Minutes
 1. June 12, 2017 Regular Meeting
 2. June 12, 2017 Executive Session Minutes
 3. June 19, 2017 Special Meeting
6. Action Items
 - a. Consideration and Action Regarding Adoption of the 2017-18 Expenditure Budget (DBC, DBC-R, DBF)
 - b. Consideration and Action Regarding Approval of Certified Cash Balances (DB, DBC)
 - c. Consideration and Action Regarding Approval of going out for RFP for Speech Pathology Services (DJE)
 - d. Business Items: Annual Authorizations for the 2017-18 Fiscal Year
 1. Approve a \$5000 Revolving Fund Account for the 2017-18 Year (DIB)

2. Approve Wells Fargo Bank for Auxiliary Accounts and Authorize Carol Timpson, Marlyne Hammon, Mary Timpson, and Erma Timpson as Check Signors (DG, DGA, DIB)
3. Authorize Business Manager to sign Vouchers in Absence of Superintendent (GCK)
4. Authorize the Execution of Warrants between Board Meetings (DKE)
5. Authorize Mary Timpson to be the Custodian for the Bank Accounts and the Student Activities Treasurer (DGA)
6. Authorize Vouchers to be overspent by 10% or \$100 to cover Freight and Tax
7. Approve out of State Travel for Employees and Board Members Who are Traveling To and From Arizona Destinations. (EEB, DKC)

7. Reports

- a. Expenditure Budget (DBI)
- b. Fund Balances
- c. Student Activities Report

8. Next Meeting: August 14, 2017