

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Friday, May 17, 2013

Time: 8:30 AM

Place: Mingus Union High School Library Conference Room

Members of the Board

Mr. James Ledbetter
Mrs. Anita Glazar
Mr. Anthony Lozano
Dr. Robb Williams
Mrs. Brenda Zenan

The Governing Board reserves the right to go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. (A.R.S. § 38-431.03(A)(3)). The Board may also go into Executive Session to discuss personnel matters (A.R.S. §38-431.03(A)(1)) and records, such as student discipline matters which are exempt by law from public inspection (A.R.S. §38-431.03(A)(2)). The Board may also go into Executive Session for legal advice and consultation regarding contract negotiations, settlement discussions and pending or contemplated litigation. (A.R.S. §38-431.03(A)(4)).

Though infrequent, the Board may also go into Executive Session for discussions with designated representatives regarding negotiations with employee organizations regarding salaries or compensation of employees of the public body (A.R.S. §38-431.03(A)(5)), discussions with designated representatives regarding real property negotiations (A.R.S. §38-431.03(A)(7)), and international and interstate negotiations (A.R.S. §38-431.03(A)(6)).

Additional information or documentation regarding Public Agenda Items may be available for the public to review in the Office of the Superintendent.

The District endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (928) 634-8901 to request an accommodation. Spanish Translation is available.

Members of the Governing Board will attend either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

AGENDA

Budget and Transportation Funding Work Session

1. Opening

1. 1. Call to Order

2. 2014 Budget

- a. Year over year comparison
- b. Discuss ideas to balance budget
- c. Review of 301 Funds
- d. Review of Indian Gaming Funds

Presenter: Kirk Waddle

3. Capital Planning – Transportation

Budget and Transportation Funding Work Session

Available Capital

Installment loan

- i. Definition
- ii. Implications

Capital Override

- i. Definition
- ii. Implications

Equipment Bond

- i. Definition
- ii. Implications

Presenter: Kirk Waddle

4. Maintenance and Operations Override

- i. Calling Election
- ii. Impact

Presenter: Kirk Waddle

5. Adjournment