

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

AGENDA

August 4, 2026, at 7 a.m.

Owens School Office

Pursuant to A. R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Owens-Whitney Elementary School District No. 6 and to the general public that the Board will hold a Board Meeting on **Tuesday, August 4, 2026, at 7:00 a.m. (In Person)**. The board may also 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(A)(3) consistent with the statutes.

Owens Elementary Governing Board, August 4, 2026, Regular Meeting

AGENDA

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 **Call to Order**

1.2 **Roll Call**

Frank Dazzo, President

April Drane, Clerk

VACANT, Member

Present

Absent

1.3 **Pledge of Allegiance**

1.4 **Moment of Silence**

1.5 **Adoption of Agenda**

1.6 **Call to the Public**

a. Visitors wishing to address the Board under the Open Call to the Public. (Individual times shall not exceed 3 minutes. When addressing the Board, speakers are to state their name and affiliation with the School District so that they may be properly recorded.)

b. Visitors wishing to address the Board concerning Agenda Items (Board Members may not address topics which do not appear on this Agenda).

2. CONSENT AGENDA

2.1 **Vouchers**

Consideration of approving ratification of the following transmittals:

a. Expense Vouchers:	#2750, dated 7/5/2026, for	\$	66,844.88
	#2751, dated 7/15/2026, for	\$	1,176.97
	#2680, dated 7/12/2026, for	\$	876.62
	#2681, dated 7/15/2026, for	\$	1,365.92

b. Payroll Vouchers:	#2701 dated 7/10/2026, for	\$	1,054.61
	#2702, dated 7/24/2026, for	\$	4,241.14

2.2 **Financial Statements**

- a. Budget Reports – FY25 & FY26
- b. Fund Balance Report – FY25 & FY26
- c. Wells Fargo Statement – Monthly Statement

2.3 **Acceptance of Donations / Grants / Contributions**

- a. None

2.4 **Employment**

- a. None

2.5 **Curriculum**

- a. None

2.6 **Business Department**

- None

2.7 **Facilities Department**

- a. None

2.8 **Board Minutes**

- a. Approve minutes from the Tuesday, July 7, Regular Board Meeting

3. **BUSINESS MATTERS**

3.1 First Reading of Policy Advisory Volume 38, Number 3, Policies 1047-1064

3.2 2026 Legislative Policy Alert – Information Only

3.3 Consider Approval of True Professionals Proposal for Business Consulting Services for FY27 (1GPA Cooperative)

3.4 Consider Approval of Amended Stipend for Glenie Paitan, District Testing Coordinator, FY27

4. **REPORTS**

4.1 Business Department may present reports at this time.

4.2 Administrator may present reports at this time.

5. **SET NEXT MEETING DATES**

5.2 Regular Meeting of the Board on Tuesday, September 1, 2026, at 7 a.m.

6. **ADJOURNMENT**

Pursuant to the Americans with Disabilities Act (ADA), the Owens-Whitney Elementary School District No. 6 endeavors to ensure accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation, please contact 928-765-2311, at least twenty-four hours prior to the scheduled meeting time.