# Cochise School District No. 26

5025 N. Bowie Ave.

P.O. Box 1088

Cochise, AZ 85606

 (520) 384-2540 (520) 384-4836 Fax

 *Karl Uterhardt, Superintendent*

PUBLIC HEARING

In accordance with A.R.S. §15-905 notice is hereby given that the

 2024-2025 Adopted Expenditure Budget Hearing for Cochise School District, 02-03-26,

 will be July 10, 2024, 6:00 P.M. in the media center.

I. Call to Order Time \_\_\_\_\_

1. Public Hearing for Adopted Budget

 Open Public Hearing Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

 Close Public Hearing Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

III. Adjourn Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_ Time: \_\_\_\_\_\_\_\_

NOTICE & AGENDA OF GOVERNING BOARD MEETING

COCHISE ELEMENTARY SCHOOL DISTRICT NO. 26

Notice is hereby given that the School District Governing Board will hold a public meeting on

July 10, 2024 following the public hearing in the media center, approximately 6:05pm.

The agenda for the meeting is as follows:

I. Call to Order Time \_\_\_\_\_\_\_\_\_

1. Pledge of Allegiance to the Flag
2. Adoption of Agenda Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

IV. Call to the Audience (3 minute limit) Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

1. The Governing Board may vote to go into Executive Session under A.R.S. 38-431.03 (A)(3) to receive legal advice either in person or telephonically, on any item on the Consent or Action agenda

VI. Consent Agenda

1. Approve minutes of Regular Meeting of June 26, 2024
2. Approve fund balances report for June 2024
3. Approve vouchers Payroll # Expenditure # Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

VII. Action Agenda

1. Approve FY24/25 Expenditure Budget Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
2. Approval of retirement of Mrs. Emma Stewart, effective 7/1/2024 Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
3. Approve Sole Source Vendors – ASBAIT Valley Telecommunications

 Follett Library Services Pearson Powerschool Tyler Technologies

 Arizona School Risk Retention-The Trust KnowAtom McGraw-Hill Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

VIII. Summary of reports about current events

 A. Superintendent’s Report

 1. August calendar of events-School starts August 7, Meet the teacher night August 8, 4-6pm

 2. Future board meeting dates: August 7, September 4, October 2

 B. Governing Board member’s report

IX. Adjourn Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_ Time \_\_\_\_

Approve Sole Source Vendors

1. ASBAIT – ASBAIT is the only company for our insurance for our employees. We have looked at others over the years, but the staff always votes to go with ASBAIT. There insurance is exclusive to them and we cannot get it anywhere else.
2. Valley Telecommunications – We have not other internet provider for our school in its location. We have bid this in the past , but the other services do not include many of the technology issues we need. We also have the fiberoptic line that was put in several years ago by Valley Telecommunications.
3. Follett Library Services – Follett services can only be purchased via Follett Library Services, there is no other way to access their textbooks and information for our students.
4. Pearson – They only sell their product via themselves. There is no secondary seller we can purchase from therefore it is sole source.
5. Powerschool - This is our student information system. While there are others, we have chosen this one several years ago and it has been very successful. It cannot be purchased from any other source.
6. Tyler Technologies – Again, this is our Visions that we use for all financial issues; it cannot be purchased from any other source.
7. Arizona School Risk Retention-The Trust – This is our insurance company and it insures the bulk of the schools in Arizona. We are not large enough to have our own insurance for our buildings, vehicles, etc. This is the only source I know of for school insurance.
8. KnowAtom – Our new science curriculum is only available through the KnowAtom company. It was purchased last year and it is sole source.
9. McGraw-Hill – Via a review process, this is only available through McGraw-Hill for new textbooks.