

**NOTICE OF REGULAR BOARD MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD**

DATE: August 12, 2026

TIME: 4:30 P.M.

PLACE: Aguila Elementary School

**Notice of Regular, Special and Executive Sessions
NOTICIA DE JUNTA REGULAR, ESPECIAL Y EJECUTIVA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the **AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD** and to the general public that the Aguila Elementary School District No. 63 Governing Board will hold a **Regular Meeting** open to the public on Wednesday, August 12, 2026 at 4:30 p.m. at the Aguila School located at 50023 N. 514th Ave, Aguila, Arizona.

<u>Mission Statement</u> (Why we exist) Fostering Academic Excellence, Building Character! <u>Vision Statement</u> (A picture of what we can become) Aguila Elementary School District is developing virtuous students through academic excellence and character-focused education. We are committed to building flourishing citizens who possess knowledge and practical wisdom to positively impact their community and the world. <u>Core Values:</u> Community, Commitment, Character	<u>Misión</u> (Porqué estamos en existencia) ¡Fomentando la Excelencia Académica, Construyendo el Carácter! <u>Visión</u> (Una imagen de lo que podemos llegar a ser) El Distrito Escolar Primario de Águila está desarrollando estudiantes virtuosos a través de la excelencia académica y una educación centrada en el carácter. Nos comprometemos a formar ciudadanos prósperos que posean conocimiento y sabiduría práctica para impactar positivamente a su comunidad y al mundo. <u>Valores Fundamentales:</u> Comunidad, Compromiso, Carácter
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Ms. Maricela Alvarez-Montes, President
Mrs. Amparo Acosta, VP/Clerk

Mrs. Maritza Becerra, Member
Dr. Andy Wannemacher, Superintendent

AGENDA

I. OPENING ITEMS

- A. Call to order
- B. Roll Call
- C. Pledge of Allegiance
- D. Adopt agenda

II. PRESENTATIONS/RECOGNITIONS

III. CALL TO THE AUDIENCE

The Aguila Elementary School District No. 63 Governing Board desires to hear the viewpoints of citizens of the school District. For reasons of efficiency, the length of the comment period on the agenda is limited to 10 minutes. In order to ensure that every individual has an opportunity to address the Governing Board, the time limit for individual speakers is 2 ½ minutes.

La Mesa Directiva de la Escuela Elemental Distrito #63 de Águila desea escuchar el punto de vista de los miembros del distrito. Por razones de eficiencia, el tiempo de comentarios en la agenda es limitado a 10 minutos. Para asegurar que cada individuo tenga la oportunidad para dirigirse a la Mesa Directiva, el límite de tiempo para cada persona será de 2 1/2 minutos.

IV. CONSENT AGENDA

A. Governing Board Meeting Minutes

1. Approval of regular meeting minutes from July 8, 2026

B. Human Resources Items

C. Financial Items

1. Approval of Payroll Voucher(s):

- a. #1026 (\$15,360.52) Pay Period 26
- b. #1027 (\$5,754.59) Pay Period 27
- c. #1001 (\$10,655.78) Pay Period 1
- d. #1002 (\$15,713.78) Pay Period 2
- e. #1003 (\$18,346.27) Pay Period 3

2. Approval of Expense Voucher(s):

- a. #2622 (9 checks totaling \$6,086.23)
- b. #2623 (19 checks totaling \$18,928.69)
- c. #2624 (2 checks totaling \$4,778.93)
- d. #2625 (3 checks totaling \$5,509.18)
- e. #2700 (38 checks totaling \$165,086.15)

D. Designate Andrew Wannemacher as the Qualified Evaluator

E. Designate Cecilia Murillo/Executive Secretary as the Student Activities Account Treasurer and Mayra Ramirez/School Secretary as the Assistant Treasurer

F. Approve the Imprest Balance of \$2000 for the Revolving Fund Bank Account

G. Approval of the UMB Bank Organization Resolutions and Agreement for school accounts—the following as signers on the UMB accounts: Mayra Ramirez and Cecilia Murillo

H. Approval of the Hearing Officer List

I. APS-Notice of Authorized Agent

V. REPORT-Superintendent

A. State of the School Information

1. Current Enrollment Data

B. School/Community Events

VI. REPORT - Business Manager

A. General Ledger/Encumbrance Report

1. Maintenance and Operations

B. Capital Report

C. Transportation Reports

D. Server Room Cleanup

VII. DISCUSSION/ ACTION AGENDA-None

VIII. ANNOUNCEMENTS

- A. Next Regular Board Meeting—Wednesday, September 9, 2026 at 4:30 p.m.

IX. BOARD COMMENTS

- A. Requests for future agenda items

X. EXECUTIVE SESSION

- A. The Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03 concerning the annual Superintendent Performance Indicators.

XI. ADJOURNMENT