



Willcox Unified School District NO. 13

480 North Bisbee Avenue

Willcox, Arizona 85643

NOTICE OF SPECIAL BOARD MEETING – Minutes Draft

Board Members Present:

Mark Hopkins

Cliff Shipley

(Via conference call)

Bill Ryan

Homer Hansen

Others Present:

Kevin Davis

Destany Smith

AGENDA

October 15, 2024 8:00 am

**I. Opening of meeting**

A. Call to Order and Roll Call

Mark called the meeting to order.

D. Adoption of Agenda

Cliff motioned to adopt the agenda. Seconded by Homer. Vote:

Discussion:

In Favor:

Opposed:

None

Cliff, Mark, Bill, Homer

None

**II. New business**

- A. Annual Financial Report (AFR) - Consideration of approving the FY 2023-2024 Annual Financial Report (AFR) as included in the board backup material.

Motioned by Cliff. Seconded by Bill. Vote:

Discussion:	In Favor:	Opposed:
None	Cliff, Mark, Bill, Homer	None

- B. Budget Revision – Consideration of approving the revision of the FY2024-2025 Maintenance and Operations, and District Additional Assistance budgets as included in the board backup material.

Motioned by Mark. Seconded by Cliff. Vote:

Discussion:	In Favor:	Opposed:
None	Cliff, Mark, Bill, Homer	None

### III. Adjournment

Action to adjourn meeting. Mark adjourned the meeting.

I certify that this Notice and Agenda was posted online on the District website: on Date/time

By: \_\_\_\_\_

Kevin Davis, Superintendent