

**MARY C O'BRIEN ACCOMMODATION DISTRICT # 90
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 23, 2023
BATTS
12:00PM**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. CALL TO THE PUBLIC

D. CONSENT AGENDA

- i. Approval of Minutes
 - 1. January 19, 2023
- ii. Ratification of Payroll Vouchers
 - 1. FY 22/23 MCOB #24-27
- iii. Ratification of Payable Vouchers
 - 1. FY 22/23 MCOB V#9331, 9332, 9333, 9334, 9335 9336
 - 2. FY 22/23 ACR V#9041, 9042

E. NEW BUSINESS (Action)

- i. Approval Requested for 23/24 Contracts for Certified Staff
- ii. Request Approval for 23/24 Work Agreements for Classified Staff
- iii. Request Approval for Student Council Transaction Report
- iv. Approval Requested for Tax Credit Funds to waive student fee for Reid Park Zoo field Trip.
- v. Approval Requested for Curricula Guide Stipend
 - 1. Joshua Judd
- vi. Approval Requested for Arizona Club Transaction Report
- vii. Ratify Approval for out of state travel.
 - 1. Marty Bassett – National Conference on Education, February 15-18, 2023 – San Antonio, Texas
- viii. Approval Requested for Leave Of Absence
 - 1. Christina Abney

F. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)

- i. Contract Amendment
 - 1. Gym, Athletic Equipment and Spectator Seating
 - a. #23-06P-02, Norcon Industries, Inc.
 - b. #22-15P-02, Copper State Pavement, Inc. (1/23/23)
 - 2. Fire Security Electronics & Communications
 - a. #21-07P-10, Ed Ruebsamen (1/24/23)
- ii. Contract Extension / Amendment
 - 1. Roofing Services
 - a. #21-06P-01, Flynn BEC LP (10/15/2022)
 - b. #21-06P-02, Progressive Services, Inc. (10/15/2022)
 - c. #21-06P-03, Sprayfoam Southwest, Inc.
 - 2. Business Intelligence and Data Analytic Solutions
 - a. #22-04P-03, Frontline Technologies Group LLC (12/15/22)

G. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)

H. ADMINISTRATIVE REPORTS (Information)

I. ADJOURN