

SUPERIOR UNIFIED SCHOOL DISTRICT #15
1500 W. Panther Drive, Superior, AZ 85173

FY 2021-2022 BUDGET HEARING
District Office - 6:00 P.M., Tuesday, July 13, 2021

No community input was received. Business Manager Pam Duarte stated that the FY 2021-2022 budget did not change from the proposed budget presented on July 1, 2021 during a special meeting.

MINUTES OF SPECIAL GOVERNING BOARD MEETING

Date: Tuesday, July 13, 2021
Time: 6:05 P.M.
Location: 1500 W. Panther Drive, Superior, AZ 85173, District Office

Call to Order

a. In Attendance:

| | | |
|-----------------|--------------------|----------------------|
| Board Members: | Jon Nathan Duarte | Present |
| | Henry Gutierrez | Absent |
| | Ignacio Magallanez | Present (telephonic) |
| | Ricardo Provencio | Present |
| Administration: | Stephen Estatico | Absent |
| | Bertha Montañó | Present |
| | Pamela Duarte | Present |

b. Pledge of Allegiance

c. Approval of Agenda

Board Member Provencio motioned to approve the agenda as presented. Board Member Magallanez seconded. All in favor 3 – 0, motion passed.

1 **Adoption of the Houghton Mifflin Harcourt Social Studies 6-12**

The book was reviewed by administration and displayed at the Superior Jr/Sr High School. Board Member Provencio motioned to adopt the Houghton Mifflin Harcourt Social Studies Grades 6-12 books. Board Member Magallanez seconded. All in favor 3 – 0, motion passed.

2 **Adoption of the 2021-2022 Budget**

Board Member Magallanez motioned to adopt the Budget for fiscal year 2021-2022. Board Member Provencio seconded. All in favor 3 – 0, motion passed.

3 **NEXT REGULAR MEETING DATE:**

Wednesday, August 4, 2021 @ 6:00 P.M.

4 **ADJOURNMENT**

Board Member Provencio motioned to adjourn. Board Member Magallanez seconded. All in favor 3 – 0, motion passed. Meeting adjourned at 6:07P.M.

Certification of Minutes:

I, by signing below, certify that these are the Official Minutes of the Superior USD #15 Governing Board Meeting held July 13, 2021 as approved at a legally noticed Superior USD #15 Governing Board Meeting held on August 4, 2021.



Jon Nathan Duarte, President



Stephen Estatico, Superintendent