

# Notice of Public Meeting of the Mohawk Valley School District #17

## Regular Board Meeting Wednesday, February 11, 2026 5:45 pm



Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mohawk Valley School District Governing Board and to the public. Mohawk Valley School District Governing Board will hold a Board Meeting open to the public on **Wednesday, February 11, 2026, at 5:45 pm** in the Library of the Mohawk Valley School District, 5151 Avenue 39E, Roll, Arizona. The Mohawk Valley School District Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. ADOPTION OF THE AGENDA

### 4. CALL TO THE PUBLIC

Public members may comment about issues concerning the school district. Those wishing to address the Governing Board need not request permission in advance. The board will not take action or discuss public comments on items that are not on this published agenda.

### 5. INFORMATION AND DISCUSSION ITEMS

*Matters about which the Board may engage in discussion but will take no action.*

#### A. Administrator Report

- a) Academic Report
- b) Budget Report
- c) Housing Update
- d) Facilities Update
- e) Water Plant Update
- f) General Items

❖ *Conflict of Interest Training*

#### B. Governing Board Member Comments

### 6. CONSENT AGENDA

*These items are adoption of a routine nature and those that normally do not require deliberations on the part of the Governing Board. A board member may request to pull an item, and the board will then discuss and vote on it separately.*

#### Minutes

- a) January 14, 2026 – Regular Board Meeting and Executive Session Meeting

#### Expense Vouchers

- b) Expense Voucher 1036      \$68,233.43
- c) Expense Voucher 1039      \$26,521.08

#### Payroll Vouchers

- d) Payroll Voucher 1035      \$55,501.73
- e) Payroll Voucher 1037      \$64,153.74
- f) Payroll Voucher 1038      \$ 2,521.96

#### Account Reconciliations

- g) Student Activities – 1/31/2026
- h) All Accounts – 1/31/2026

**Other**

- i) Approve IGA with Arizona State Schools for the Deaf and the Blind
- j) Donations
  - JH Engineering – \$10,000
- k) Approval of the Following:
  - Vehicle Agreement
  - Vehicle IGA with Antelope Union High School

**7. DISCUSSION AND ACTION ITEMS**

- 1. Discussion and Possible Action to Approve Policy 960**
- 2. Discussion and Possible Action to Approve Shanna Johnson as Authority to Manage Housing**
- 3. Discussion and Possible Action to Approve FY27 Student Calendar, 10-Month Employee Calendar and 12-Month Employee Calendar**
- 4. Action to Adjourn the Regular Governing Board Meeting and Convene into Executive Session Pursuant to A.R.S. § 38-431.03(A)(3)**

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to hold an executive session to receive legal advice with the attorney for the public body regarding the Arizona Auditor General Performance Audit Report 25-207, issued in August 2025, and Report 25-213, issued in November 2025, and related legal issues

- 5. Discussion and possible action to affirm Board’s legal authority to pay additional compensation to its superintendent, business manager, facilities manager, and principal secretary for the fiscal year 2024.**
- 6. Authorization for legal counsel to proceed as directed by the Governing Board in executive session.**

**8. FUTURE ITEMS**

- **Next Board Meeting – March 11, 2026 – Regular Board Meeting at 5:45 pm**

**9. ADJOURNMENT**

*A copy of the agenda background material provided to the Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 5151 S. Avenue 39E, Roll, Arizona.*

Dated this 6<sup>th</sup> day of February 2026

Delia Salcido, Governing Board Secretary

**IF YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE CALL (928) 785-4942.**