

**Governing Board Meeting
May 14, 2025
Approved Agenda Items**

CONSENT AGENDA

- 4.1 Minutes – March 31, 2025 — Study Session
 - 4.2 Minutes – April 2, 2025 — Executive Open Meeting
 - 4.3 Minutes – April 2, 2025 — Regular Meeting
 - 4.4 Minutes – April 17, 2025 — Study Session
 - 4.5 Minutes – April 23, 2025 — Special Meeting
 - 4.6 Board Policies – Minor Update — BP 2.01: Diversity and Inclusion
 - 4.7 Intergovernmental Agreement Amendment: Amphitheater Public Schools (APS) for Upward Bound Implementation
 - 4.8 Intergovernmental Agreement: Aurora Public Schools for Education Practicums, 2025-2030
 - 4.9 Contract Amendment: Student Assistance Program and Training Services, LLC, for Student Assistance Program Services, 2025-2026
 - 4.10 Contract: Axon Enterprise, Inc. for Taser and Body Worn Camera Program, Software, Hardware, and Training, 2025-2030
 - 4.11 Contract: Cranium Cafe, LLC dba ConexEd, Student Advising System, 2025-2028
 - 4.12 Contract: Medical Shipment for Pyxis MedStation Medication Dispensing Machines for the Center of Excellence in Health Professions
- Moved:** Nicole Barraza, **Seconded:** Kristen Randall — **MOTION CARRIES**

ACTION ITEMS

- 5.1 Contract Amendment: Kelly Services Inc. for Out-of-State Staffing Services, 2025-2026
Moved: Nicole Barraza, **Seconded:** Karla Bernal Morales — **MOTION CARRIES**
- 5.2 Capital Project Plan for Fiscal Year 2026
Moved: Theresa Riel, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 5.3 Fiscal Year 2026 Employee Salaries and Wages
Moved: Karla Bernal Morales, **Seconded:** Nicole Barraza — **MOTION CARRIES**
- 5.4 Publication of the Fiscal Year 2026 Proposed Budget in Preparation for the June 2025 Public Hearing and Special Board Meeting to Adopt the Budget and Set Property Tax Rates and Levies
Moved: Kristen Randall, **Seconded:** Karla Bernal Morales — **MOTION CARRIES**