

**MINGUS UNION HIGH SCHOOL DISTRICT #4**

**TO:** GOVERNING BOARD X Action  
**FROM:** Kirk Waddle Discussion  
Item  
**DATE:** May 28, 2014 Information Item  
**SUBJ:** REQUEST TO PLACE AN ITEM ON THE AGENDA

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**\*SUPPORTING DATA (summarization, attachments, description, & etc.):**

Attached are two letters that need to be authorized by the governing board for fiscal year 2014-15. The two letters are as follows:

1. Authorizing execution of warrants between board meetings – The letter gives the district authorization to process payroll and accounts payable vouchers between board meetings as long as the board ratifies the expenditures at the next scheduled board meeting.
2. Exceeding subsections of the maintenance and operations budget – This letter allows the district to exceed individual line items within the maintenance and operations budget so long as the district does not exceed the authorized budget in total.

**\*SUMMARY OR RECOMMENDATION:**

**It is recommended that the Governing Board approve the two resolutions as presented.**

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Date of Agenda:

Agenda Item #:

**ACTION TAKEN:**

Date Approved/Adopted: \_\_\_\_\_

\*Required information

**PAYMENT PROCEDURES**  
**2014-15**

**RESOLUTION AUTHORIZING THE EXECUTION OF  
WARRANTS BETWEEN BOARD MEETINGS**

WHEREAS, A.R.S. 15-321 set forth the procedures for execution of warrants drawn on the District, and

WHEREAS, said statute provides that an order for salary or other expense may be signed between Board meetings if a resolution to that effect has been passed prior to the signing and that order is ratified by the Board at the next regular or special meeting of the Governing Board;

NOW, THEREFORE, BE IT RESOLVED, THAT SAID STATUTORY PROCEDURE BE, AND HEREIN IS, ORDERED FOR USE IN THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF A.R.S. 15-321 (F).

This resolution was moved, seconded, and passed at a meeting of the Mingus Union High School District #4 Governing Board on June 3, 2014.

ATTEST:

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President

**2014-15**

Mingus Union High School District #4

**In accordance with A.R.S. 15-905-G, the Governing Board of said school district, authorizes excess expenditures within sub-sections (Programs) 100, 200, 400, 500, 600, 700, 800, and 900 of the Maintenance and Operation budget for fiscal year 2014 - 2015. It is understood that even with these adjustments, the total Maintenance and Operation will not exceed the adopted budget limit.**

**Approval was granted at a meeting held on this date: June 3, 2014**

**Governing Board**

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