LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, August 13, 2026
5:00 P.M.
(Doors Open at 4:45 p.m.)

Mission Statement

The Littlefield Unified School District is committed to excellence. Therefore, we are committed to providing opportunities for all students to learn and develop socially, emotionally, and academically. We are committed to providing resources to our students, parents and teachers in an ongoing effort to help students transition from childhood to adulthood.

1. CALL TO ORDER:

2. ROLL CALL:

Mark Cobb, Board President
Sean Hogan, Board Secretary
Mike Fagnan, Board Member
Karen Johnson, Board Member
Cathy Wright, Board Member

Troy Heaton, Superintendent/Secondary Principal
Lael Calton, Elementary Principal
Edward Dickie, Business Manager
Sheree Goessman, Human Resources Director

CEREMONIAL ITEMS

3. Pledge of Allegiance: By invitation of Board President.

AGENDA

4. Consideration of approval of the August 13, 2026 LUSD9 Board Meeting agenda.

PUBLIC COMMENT

At this time, the public may speak to the Governing Board on topics of concern with the public body's jurisdiction, even if the topic is not specifically included on the agenda. The public must state their full name for the record and will be allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comments. The Board expects that citizens who address the board will present concerns regarding the activities in question rather than make personal attacks upon Board Members, District Personnel or other persons in attendance or absent. In addition, questions or comments on matters that are currently under legal review will not be accepted.

5. Public Comment.

INFORMATION AND DISCUSSION:

6. Edward Dickie, Business Manager
   a. Student Activity Balance.
   b. Food Service Financial.
   c. Budget Update
   d. Other

7. Lael Calton, Elmentary Principal
   a. School Update
      i. August 7, 2026 – Teacher synergy training @ 2:00 p.m.
      ii. August 10, 2026 – 1st Day of School
      iii. August 13, 2026 – 1st Day of Preschool
      iv. August 14, 2026 – Preschool Mom's Group – 10:00 a.m.-11:00 a.m.
   b. Other

8. Troy Heaton, Superintendent/Secondary Principal
   a. School Update.
      i. August 6, 2026 – Students come to school to select elective(s) – 8:00 a.m.-4:00 p.m.
      ii. August 10, 2026 – Students 1st day of school
      iii. August 12, 2026 – Picture Day at 7:15 a.m.
      iv. August 14, 2026 – Opening Social for students at Mesquite Rec. Center – 6:00 p.m. – 9:00 p.m.
      v. September 17, 2026 – 7th and 10th Grade Field Trip to Mesquite City Hall to participate in Bells Across America
      vi. September 23, 2026 – Picture retakes – 7:15 a.m.
   b. Other.

9. Board Reports.
   a. Other

CONSENT AGENDA

Approval of Routine Orders of Business. Documentation concerning the matters on the Consent Agenda may be reviewed at the Littlefield Unified School District Office, located at 3490 East Rio Virgin Road, Beaver Dam, Arizona. Any Board Member may request an item be pulled off the agenda for further discussion.

10. Consideration of approval of the July 9, 2026, Regular Governing Board Meeting Minutes.

11. Consideration of approval of Vouchers and Stipends:
   a. LUSD9 Payroll Vouchers: 02/2702 and 03/2703.
   b. LUSD9 Payables Vouchers: 2750 and 2751.
   c. Stipends – None

   (Members of the public may view the content of the vouchers 24 hours prior to the board meeting in the district office.)

12. Consideration of approval of the FY 2026/2027 Certified and Classified Personnel as outlined in the attached list:

NAME	POSITION	EFFECTIVE DATE
Davis, Tamara	Bus Driver	08/05/2026

13. Consideration of approval of the updated 2026-2027 Stipend List.

14. Consideration of approval of donations received by the District per Policy KCD.
    a. Kids for Sports - $1,000 for Elementary PE
    b. Virgin River Domestic Waste Water - $600 for Baseball and $600 for Softball.

ACTION ITEMS AND/OR DISCUSSION

15. Discussion regarding the Old Littlefield School Property.

16. Consideration of approval of first reading for Policy Advisory #1047-#1064.

    a. Policy BEDB: Agenda
    b. Policy CBA: Qualifications and Duties of The Superintendent.
    c. Policy DJ: Purchasing Ethics
    d. Policy DJE: Bidding/Purchasing Procedures
    e. Policy IHA: Basic Instructional Program.
    f. Policy IKF: Graduation Requirements
    g. Policy JJAB: Limited Open/Closed Forum
    h. Policy KFA: Public Conduct on School Property.

17. Consideration of approval of the July 2026 Policy Alert.

18. Consideration of approval of introduction of Policy Advisory #65.

    a. Policy DGD: Credit Cards

19. Discussion and possible action regarding moving the September Governing Board Meeting.

20. Governing Board to discuss and may consider action to approve the Arizona School Boards Association's (ASBA) draft 2027 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.

21. Suggestions for Future Board Meetings.

INFORMATION ITEMS

22. News articles about the schools.

23. Upcoming Governing Board Conferences:

    a. 50th ASBA Law Conference – September 9-11, 2026 at JW Marriott Scottsdale Camelback Inn Resort & Spa.
    b. 2026 Delegate Assembly (8:00 a.m. – 1:00 p.m.) – September 9, 2026 at JW

Marriott Scottsdale Camelback Inn Resort & Spa in Scottsdale, AZ.

c. Webinar – I Won My Election! Now What? – November 17, 2026 (5:00 p.m.-6:00 p.m.)
d. 2026 ASBA/ASA Annual Conference – December 16-18, 2026 at Westin Kierland Resort & Spa in Scottsdale, AZ.

24. Notification of Regulations/Exhibits in Policy Advisory #1047-#1065.
    a. Regulation IHB-R: Special Instructional Programs.
    b. Regulation IKE-RB: Promotion and Retention of Students.
    c. New Regulation JF-R: Student Admissions.
    d. New Regulation JFAA-R: Admission of Resident Students.
    e. New Regulation JFAB-R: Tuition/Admission of Nonresident Students.
    f. New Regulation JFABC-R: Admission of Transfer Students.
    g. New Regulation JFABD-RB: Admission of Homeless Students.
    h. New Regulation JFABDA-RB: Admission of Students in Foster Care.
    i. New Regulation JFB-RB: Open Enrollment.
    j. Regulation JR-R: Student Records.
    k. Regulation DGD-R: Credit Cards.
    l. Exhibit DGD-E: Credit Cards.

25. School Calendar 2026/2027

26. Football Schedule

27. Volleyball Schedule

28. Next Meeting – September TBD.

ADJOURNMENT

Members of the public who are disabled and require special assistance or accommodation at the meeting are requested to notify Littlefield Unified School District 9 in writing at 3475 East Rio Virgin Road, Beaver Dam, AZ, 86432 or by calling 347- 5486 twenty-four hours in advance.

THIS NOTICE AND AGENDA HAS BEEN POSTED 24 HOURS BEFORE THE MEETING IN ACCORDANCE WITH A.R.S. § 38-431.02(G) AT THE FOLLOWING LOCATIONS:

1. *Beaver Dam Post Office, 3288 E. McKnight Rd., Littlefield, AZ 86432.*
2. *Beaver Dam Elementary School, 3436 E. Rio Virgin Rd., Beaver Dam, AZ 86432.*
3. *Littlefield Unified School District, 3475 E. Rio Virgin Rd., Room 205, Beaver Dam, AZ 86432.*
4. *Beaver Dam Jr./Sr. High School, 3475 E. Rio Virgin Rd., Beaver Dam, AZ 86432.*
5. *All Local Facebook Pages.*

The agenda is also available on the Internet at www.lusd9.com