

MINUTES of Special Board Meeting

The Board of Trustees Eloy Elementary

A Special Board Meeting for the Board of Trustees of Eloy Elementary was held on Tuesday, June 16, 2015, at 7:30 A.M.

A. OPENING OF MEETING:

1. Mrs. Patiño called the Regular meeting to Order at 7:30 am.
2. Pledge of Allegiance
3. Members present were:

Mrs. Patiño, Board President, Mrs. Decker-Dixon, Board Clerk, Mrs. Ogle, Member Mr. Moran, Member, and Mrs. Tarango, Member.

Mrs. James, Superintendent. Mr. Edward Saucedo, Business Manager, Mr. Danny Rogers, Principal.

There were no minutes submitted to be approved.

B. MOTION TO GO INTO EXECUTIVE SESSION

MOTION

TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03(A))1) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF EMPLOYMENTS, ASSIGNMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING, OR RESIGNATION OF CERTIFIED AND CLASSIFIED EMPLOYEES.

Mrs. Ogle MOVED to go into executive session at 7:35 am with a SECOND by Mr. Moran

MOTION CARRIED 5-0.

Mr. Moran MOVED to go into Regular meeting at 7:45 am with, a SECOND by Mrs. Ogle

MOTION CARRIED 5-0.

C. Old Business:

Mrs. Ogle made a motion to table Old Business

D. New Business:

1. Discussion/Action/Vote Approval of Administration Base Salary Consideration

Mrs. Ogle MOVED to give 3% on the base salary of Ms. James and Mr. Edward Saucedo and SECONDED by Mr. Moran. MOTION CARRIED 5-0.

2. Discussion/Action/Vote Approval of ESI Contract.

Mrs. Ogle MOVED to table until more clarification can be given. The Governing Board is in support of the contract, they just need to speak to Ms. James. Mr. Moran SECONDED. MOTION CARRIED 5-0.

3. Discussion/Action/Vote Approving the Consent Agenda

Mrs. Ogle MOVED to approve the May Regular Board Meeting Minutes, Mr. Moran SECONDED. MOTION CARRIED 5-0.

E. ADJOURNMENT

Mr. Moran MOVED at 7:50 a.m. to adjourn the meeting, with a SECOND by Mrs. Ogle. Motion carries 5-0.

Respectively Submitted

Pamela Wortham, Board Secretary

Mrs. Patino, Board President