

Minutes of Organizational Meeting

The Board of Trustees Eloy Elementary

A Organizational Meeting of the Board of Trustees of Eloy Elementary was held Tuesday, January 12, 2016, beginning at 7:00 PM in the 1011 N. Sunshine Blvd. Eloy, Arizona 85131. All Members Present.

A. OPENING OF MEETING:

1. Call Meeting to Order

2. Roll Call:

Mrs. Patiño _____ Mrs. Decker-Dixon _____ Mrs. Ogle _____ Mr. Moran

_____ Mrs. Tarango _____

3. Pledge of Allegiance

B. ORGANIZATION OF THE BOARD:

Presenter: Ms. James, Superintendent

Discussion/Action/Vote on the nomination and selection of a Board President
Governing Board recommendation.

Mrs. Ogle nominated Mrs. Irene L. Patiño as Governing Board President, Mr. Moran SECONDED. MOTION carries 5 – 0.

2. Discussion/Action/Vote on the nomination and selection of a Board Clerk
Mrs. Patiño made a MOTION to nominate Mrs. Anna Ogle as Board Clerk. Mrs. Tarango seconded. MOTION Carries 5 – 0.

3. Discussion/Action on regular meeting dates and times
The Current Meeting date is the second Tuesday of every month at 7:00 P.M.
Mrs. Ogle made a MOTION to change the meeting times to 6:00 PM instead of 7:00 PM. The Meeting Day stays the same the second Tuesday of every month.
Mrs. Tarango and Decker-Dixon seconded.
MOTION carries 5-0.

4. Discussion/Action/Vote on the designated the Governing Board Agenda posting places
Currently we post the Board Agenda at all of the Eloy Elementary School site offices, Food town, the District website, and the Post Office.
Mr. Moran made a MOTION to leave the Posting places the same at Food town, all of the School Offices and the Post Office, Mrs. Decker-Dixon seconded
Motion Carries

C. ADJOURNMENT

Mr. Moran made a MOTION to adjourn, Mrs. Decker-Dixon seconded. Motion Carries 5-0. Meeting adjourned at 7:02 P.M.

D. Signed on this 13th day of January, 2015

Board Member _____ Board Member _____