

Eloy Elementary School District #11 Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**

Date: November 13, 2017

Location:

District Office

1011 North Sunshine Blvd.

ELOY, AZ 85231

AGENDA

A. **OPENING OF MEETING:**

A.1. Call Meeting to Order

A.2. Roll Call:

Mrs. Ogle ____ Mr. Acuña ____ Mr. Moran ____ Mrs. Tarango ____ Mr.
Rodriguez ____

B. Pledge of Allegiance

C. **CALL TO PUBLIC**

Individuals will speak at the beginning of the meeting. (Board members will not be able to respond to comments from the audiences that are not agenda items (A.R.S. 38.432.02(h)). Each patron will be allowed 3 minutes to address the board.

During an open session, the Board shall not hear personal complaints against school personnel or a person connected with the district. Policies KE and KEB are provided by the board for disposition of legitimate complaints, including those involving individuals.

D. **BOARD REPORTS:**

E. **MONTHLY REPORTS**

E.1. Review Student Activities Report - Virginia Allen

E.2. Review Cafeteria Report - Trina Masters

Presenter: Ms. James

E.3. Administration Report: Edward Saucedo, Business Manager Danny Rogers-Curiel Abigale Tarango-Intermediate, Eloy Junior High-Kevin Oursler

F. **SUPERINTENDENT:**

Presenter: Ms. James, Superintendent

G. **BUSINESS AGENDA:**

H. **OLD BUSINESS:**

I. NEW BUSINESS:

I.1. Discussion/Action/Vote In order to be in compliance with the USFR the Governing Board must approve Disposing of Capital Items

Presenter: Jose Cardenas, Warehouse Supervisor

I.2. Discussion/Action/Vote Staff Annual "Bonding" Trip to Garment District

Presenter: Ruby James, Superintendent

J. PERSONNEL:

Presenter: Ms. James, Superintendent

J.1. Discussion/Action/Vote Approving New Certified Hires:

Presenter: Ms. James, Superintendent

J.2. Discussion/Action/Vote Approving New Classified Hires:

Presenter: Ms. James, Superintendent

J.3. Discussion/Action/Vote Approving Staff Resignations: Rosinda Lucio, Cook Curiel

Presenter: Ms. James, Superintendent

K. CONSENT:

K.1. Approval of Voucher # 1016-2025

Presenter: Ms. James, Superintendent

K.2. Approval of Minutes of Public Hearing, October 25, Special Board Meeting, October 25, 2017 & Regular Board Meeting October 10, 2017

Presenter: Ms. James, Superintendent

L. ANNOUNCEMENTS:

M. ADJOURNMENT: