

# Eloy Elementary School District #11

## Board of Governors Agenda

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

Date: December 10, 2019

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:

Ms. Ogle \_\_\_\_ Mr. Acuña \_\_\_\_ Mr. Moran \_\_\_\_ Ms. 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. **Superintendent Report:** Maria Prokopich, Test and RTI Coordinator (Curiel), Chrystal Reyes, Data Assessment/ALEAT DW & RTI Coordinator (Intermediate), Annabell Saucedo, Test Coordinator (Special ED Alternative) and Mentor, and Abigale Tarango, Athletic Facilitator and Truancy Intervention Coordinator. Report on Extra Duty Contracts as requested by the Governing Board.

**Presenter:** Ruby James, Superintendent

#### F. **MONTHLY REPORTS**

F.1. Review Student Activities Report - Virginia Allen

F.2. Review Cafeteria Report - Irene Patino

**Presenter:** Ms. James

#### G. **BUSINESS AGENDA:**

**H. OLD BUSINESS:**

H.1. Discussion/Action/Vote on Approving the Regular Board Meeting Minutes of August 13, 2019 and October 8, 2019

**Presenter:** Ruby James, Superintendent

**I. NEW BUSINESS:**

I.1. Discussion/Action/Vote Approving Revised Budget #1

**Presenter:** Ed Saucedo, Business Manager

I.2. Discussion/Action/Vote on Approving Executive Session Agenda Governing Board Self Evaluation and Superintendent's Evaluation.

**Presenter:** Ms. Ruby James

I.3. Discussion/Action/Vote Approving IEE Policy and Procedures

**Presenter:** Ms. 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: Mary Lou Martinez

**Presenter:** Ruby James, Superintendent

**K. CONSENT:**

K.1. Approval of Vouchers FY20 V1028-V1034

**Presenter:** Ms. James, Superintendent

K.2. Approval of Board Minutes for Regular Board Meeting, November 12, 2019

**Presenter:** Ruby James

**L. ANNOUNCEMENTS: Christmas Caroling Thursday, December 12, 2019 from 5:00 p.m. - 8:00 p.m.**

**M. ADJOURNMENT**