

Eloy Elementary School District #11

Board of Governors Agenda

Time: **9:00 AM Regular Board Meeting**

Date: August 11, 2020

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:

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

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

Presenter: Ms. Ruby James, Superintendent

E.2. Review Cafeteria Report - Irene Patino

Presenter: Ms. Ruby James, Superintendent

F. **SUPERINTENDENT:**

Presenter: Ms. Ruby James, Superintendent

G. **BUSINESS AGENDA:**

H. **OLD BUSINESS:**

I. **NEW BUSINESS:**

I.1. Discussion/Action/Vote Approving Vendor List FY21.

Presenter: Ms. Ruby James, Superintendent

I.2. Discussion/Action/Vote Approving Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2020-2021.

Presenter: Ms. Ruby James, Superintendent

I.3. Discussion/Action/Approval of the Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2020-2021

Presenter: Ms. Ruby James, Superintendent

I.4. Discussion/Action/Vote Approving the Proposal with Mitrelink for Wifi.

Presenter: Ms. Ruby James, Superintendent

J. PERSONNEL:

Presenter: Ms. James, Superintendent

J.1. Discussion/Action/Vote Approving New Certified Hires: No Action Required

Presenter: Ms. Ruby James, Superintendent

J.2. Discussion/Action/Vote Approving New Classified Hire: Steve Galindo, Custodian.

Presenter: Ms. Ruby James, Superintendent

J.3. Discussion/Action/Vote Approving Staff Resignations: Guadalupe Mena, 3rd Grade Teacher, and Nathaniel Neal, Paraprofessional Eloy Junior High.

Presenter: Ms. Ruby James, Superintendent

K. CONSENT:

K.1. Approval of Vouchers FY20 V1084-V1085 and FY21 V1001-V1002

Presenter: Ms. Ruby James, Superintendent

K.2. Approval of Minutes for the Regular Board Meeting of July 14, 2020 and the Special Emergency Board Meeting of July 17, 2020.

Presenter: Ms. Ruby James, Superintendent

K.3. Approval of Accepting the Technology Grant of \$5,000 Received from Pilot Travel Centers.

Presenter: Ms. Ruby James, Superintendent

K.4. First Reading of Policy Advisories PA 672-676.

Presenter: Ms. Ruby James, Superintendent

L. ANNOUNCEMENTS

M. ADJOURNMENT