

Eloy Elementary School District #11

Board of Governors Agenda

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

Date: June 23, 2025

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. Whatley ____ Mrs. Federico ____ Ms. Ogle ____ Mrs. Coyle ____ Mrs. Calvin

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'S REPORT:**

F. **MONTHLY REPORTS:**

1. **Review Student Activities: Tonya Delgado**
2. **Review Cafeteria Report: Irene Patino, Food Service Director**
3. **Budget Report: Leticia Jimenez, Business Manager**

G. **BUSINESS AGENDA:**

H. **OLD BUSINESS: No Old Business.**

I. **NEW BUSINESS:**

1. **Discussion/Action/Vote Second Reading of Policies 819-862, 863-865, 866-875 for Governing Board Second Reading and Approval.**
2. **Discussion/Action/Vote Budget 2025-2026.**
3. **Discussion/Action/Vote** This is an annual form that is signed by the District. Once we are invoiced, there could be up to a 7% discount on The Trust invoice as well as a 5% discount in the Alliance invoice.

4. **Discussion/Action/Vote** Bank signers for the First Interstate Bank accounts: Ruby James and Leticia Jimenez

5. **Discussion/Action/Vote:**The District would like to use the following cooperatives for fiscal year 2025-2025. Mohave, Aspin/Mohave, State Procurement, 1GPA, SAVE, GPPCS, WSCA, Keystone Purchasing Network, Sourcewell, and Omnia Partners.

5. **Discussion/Action/Vote** Salary schedules need to be discussed then presented to the board.

Game Officials

Game Workers

Certified Salary

Classified Salary

Emergency Salary

Superintendent/Principal Salary

7. **Discussion/Action/Vote** Sole Source (provided by Angela)

8. **Discussion/Action/Vote** Students activities-Fund raisers: Candy, Grams, T-Shirts, Snow Cones, Ice Cream, Candles, Popcorn, Dances and ETC.

9. **Discussion/Action/Vote Approving \$1.00 fee** for Athletics/Extra Curricular Activities.

10. Discussion/Action/Vote In accordance with Policy Advisory 516, JQ Districts may waive a student fee if it poses an economic hardship to the students.

I recommend that the Governing Board waive the student activity fee of \$1.00 to students due to the economic hardship it poses to our students.

11. Discussion/Action/Vote Santa Cruz IGA with Ruby James and Leticia Jimenez Stipens. (Non-District)

12. Discussion/Action/Approving Tanya Cruz Extra Duty Stipend for Overseeing 21st Century Program. (Grant Funded)

J. PERSONNEL:

1. **Discussion/Action/Vote Approving New Certified Hires(s).**

Josh White Part-Time Jr. High Band, Germaine Corriero Part-Time Intermediate Band, Alicia Cortez Speech Therapist.

2. **Discussion/Action/Vote Approving New Classified Hire(s). No New Hire(s).**

K. CONSENT:

1. **Approval of Vouchers: V#1071-1072.**

2. **Approval of Regular Board Minutes of May 13, 2025, Public Budget Hearing and Executive Session of May 13, 2025 (all members present).**

L. ANNOUNCEMENTS:

M. ADJOURNMENT