

Eloy Elementary School District #11 Board of Governors Agenda

Time: 5:30 PM Regular Board Meeting

Date: December 13, 2022

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. Rodriguez ____ Mr. Moran ____ Miss. Caulton ____ Ms.
Whatley ____

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. EXECUTIVE SESSION:

E. BOARD REPORT(S):

F. SUPERINTENDENT'S REPORT:

G. MONTHLY REPORTS:

1. Student Activity Report: Tonya Delgado
2. Cafeteria Report: Irene Patino

H. BUSINESS AGENDA:

I. OLD BUSINESS:

J. NEW BUSINESS:

1. Discussion/Action/ Vote Approving FY23 Revised Budget

2. Discussion/Action/Vote Approving Minimum Wage Increase to \$13.85 effective January 1, 2023.
3. Discussion/Action/Vote Approving FY24 TSI Grant

K. PERSONNEL:

1. Discussion/Action Vote Approving New Certified Hire(s): None
2. Discussion/Action Vote Approving New Classified Hire(s): Maria Torres, Part-Time, Food Service; Jazmin Mendoza - Part-Time, Custodian, and Janette Gomez, Part-Time, Utility Driver
3. Discussion/Action Vote Approving Staff Resignation(s): Teresa Erivez, - Parapro - EJHS
4. Discussion/Action/Vote Approving Staff Change(s): Tonya Delgado from Superintendent's Secretary to Accounts Payable Clerk, District Office.
5. Action/Vote Approving Executive Session Agenda Item.

L. CONSENT:

1. Approval of Vouchers
2. Approval of Board Minutes for July 12, 2022, Regular Board Meeting (Present: Mr. Moran, Miss. Caulton, and Ms. Whatley) and the Board Minutes for August 9, 2022, Regular Board Meeting. (Present: Everyone)

M. ADJOURNMENT