

# Eloy Elementary School District #11 Board of Governors Agenda

Time: **5:30 PM Regular Board Meeting**

Date: July 11, 2023

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 \_\_\_\_ Mrs.  
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. **BOARD REPORT:**

**Executive Session:**

### E. **SUPERINTENDENT REPORT:**

### F. **MONTHLY REPORT:**

1. **Review Student Activities: Tonya Delgado, Accounts Payable**
2. **Review Cafeteria Report: Irene Patino, Food Service Director**

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

H. **OLD BUSINESS: None**

### I. **NEW BUSINESS:**

1. Discussion/Action/Vote Approving the \$1.00 fee for Athletics/Extra Curricular Activities.

2. Discussion/Action/Vote Approving to waive the \$1.00 fee for Athletics/Extra Curricular Activities.
3. Discussion/Action/Vote Approving Line of Credit with Wells Fargo.
4. Discussion/Action/Vote to add Business Manager, Leticia Jimenez as a signer of all bank accounts.
5. Discussion/Action/Vote on FY 2024 Adopted Budget: No Change from Proposed Budget.
6. Discussion/Action/Vote Approving Out-of-State Travel: School Safety, Las Vegas, Nevada (November) Attendees: Administration Team, Bruinstein Coding Conference, Las Vegas Attendees: Ruby James, Leticia Jimenez and Tonya Cruz Auditors Recommendation, , Portland Oregon, Tonya Cruz, Angela Acuna, Ruby James, Leticia Jimenez ESEA, Portland Oregon, Grant Funded, 8th Promotion Trip Universal Studios(California), Six Flags Magic Mountain Students Fall Trip (California) Irene Patino, Sherrie Steber and Ruby James and Head Cooks National Food Service Conference (San Diego, California) National School Board Association Conference (New Orleans) Attendees Governing Board Members, Power School University, Shannon Hill, Tonya Delgado and School secretaries (San Diego California) Staff Annual Bonding Trip November(California). With early approval, we save with Early Bird Registration. Not all Out of State Travel is confirmed or conferences will be attended. This is an opportunity to save money!
7. Discussion/Action/Vote On Student Council Fundraisers; T-Shirt, Candy, Snowcone, Concessions, Christmas, Dances, Cookie Dough and others.

**J. PERSONNEL:**

1. Discussion/Action/Vote Approving New Certified Hire(s): Viviana Cruz Junior High Language Arts Teacher, Joseph Garcia, 4th Grade Teacher.
2. Discussion/Action/Vote Approving New Classified Hire(s): Tonya Cruz, Grants Director, Tim Tupper, Freddie Montijo Custodians.
3. Discussion/Action/Vote Approving Staff Resignation(s): Mia Sanchez, Cuirel/Primary School
4. Discussion/Vote/Action Approving Volunteers; None

**K. CONSENT:**

- 1. Approval of Vouchers - V # 1081 - 1085**
- 2. Approval of Regular Board Meeting of June 26, 2023**
- 3. Approval of Executive Board Meeting of June 26, 2023**

**L. ADJOURNMENT:**