

# Eloy Elementary School District #11

## Board of Governors Agenda

Time: 5:30 PM Regular

Date: August 8, 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 \_\_\_\_ 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. **BOARD REPORTS:**

#### E. **SUPERINTENDENT'S REPORT:**

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

1. Review Student Activities Report for July 22: Tonya Delgado
2. Review Cafeteria Report for July 22: Irene Patino

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

H. **OLD BUSINESS:** None

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

1. Discussion/Action/Vote Approving the Purchase of new 2024 GMC Trucks from Garrett Motors Fleet Dealership.
2. Discussion/Action/Vote Approving Dispose of Fixed Assets.

3. Discussion/Action/Vote Approving donating an older model Ford truck to the Santa Cruz Valley Union High School Maintenance fleet.

**J. PERSONNEL:**

1. Discussion/Action/Vote Approving New Certified Hire(s): Veronica Alvarez Kindergarten Teacher.
2. Discussion/Action/Vote Approving New Classified Hire(s) Tyrese Sullivan, Roy Sullivan, and Silvia Rosas, Para Professional Junior High.
3. Discussion/Action Approving Volunteers Cathy Ashford, volunteer to tutor, Rodger Oleson, volunteer at Parents Center, Diana Oleson volunteer at Parents Center and Curiel Reading Program, and Cecila Cardenas volunteer as teachers' aid.
4. Discussion/Action/Vote Approving Staff Retirement: Maria Hernandez, Psychologist if only to return to work through Educational Services Inc.
5. Discussion/Action/Vote on Approving Fall Coaching Staff.

**K. CONSENT:**

1. Approval of Vouchers FY22 V1086 - V1089 & FY23 V1000 - V1003
2. Approval of Regular Board Meeting Minutes of July 11, 2023 (All members present).

**L. ADJOURNMENT**