

# Eloy Elementary School District #11 Board of Governors Agenda

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

Date: September 12, 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:

Mrs. 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 REPORT:**

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

F.

### **MONTHLY REPORT:**

1. **Review Student Report - Tonya Delgado**
2. **Review Cafeteria Report - Irene Patino**

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

### H. **OLD BUSINESS:**

1. **Discussion/Action/Vote Disposing of Fixed Assets. (Tabled on August 8, 2023).**

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

1. **Discussion/Action/Vote on Approving the Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2023 - 2024.**

## **2. Discussion/Action/Vote On Water Fountains**

### **J. PERSONNEL:**

- 1. Discussion/Action/Vote: Maria Renteria Bus Driver, and Vanessa Sanchez Curiel Para Pro.**
- 2. Discussion/Action/Vote on Approving Kamian Harmon Cheerleading Sponsor.**
- 3. Discussion/Action/Vote on Approving Substitute Teachers Ruth Conrad, Woody Mason, Katerina Ibarra, Xochitl Sosa, Ashia Taylor, Romina Figucane, Midas, Kennedy, Guadalupe Mena, Germain Corriero, Socorro Chavez, Ruben Porchas, DeGolden Williams, Grace Castillo, Patricia Guadian and Elwood Holt**

### **K. CONSENT:**

- 1. Approval of Vouchers: FY2023 - V # 1091-1092 and FY2024 - V # 1005 - 1010**
- 2. Approval of Regular Board Meeting Minutes of August 8, 2023 (Mr. Rodriguez was absent) and Approval of the Special Board Meeting of August 22, 2023 (All members present).**

### **L. ADJOURNMENT:**