

Eloy Elementary School District #11 Board of Governors Agenda

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

Date: November 14, 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 REPORT:**

E. **SUPERINTENDENT REPORT:**

F. **MONTHLY REPORT:**

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

G. **BUSINESS AGENDA:**

H. **OLD BUSINESS:**

1. **Discussion/Action/Vote Second Reading and Approval of ASBA Policy Advisories 748 - 762.**

I. **NEW BUSINESS:**

1. **Discussion/Action/Vote On Teachers 301 Plan**
2. **Discussion/Action/Vote On Agreement with The State of Arizona Department of Homeland Security.**

3. Discussion/Action/Vote On approving the proposal from Heinfeld Meech for Audit Services.
4. Discussion/Action/Vote On District Grants Indirect Stipend.
5. Discussion/Action/Vote On Extra-Duty Stipend.

J. PERSONNEL:

1. Discussion/Action/Vote On Resignation Agreement from Catrina Brown.
2. Discussion/Action/Vote Resignation of Associate PE Teacher Jose Bojorquez at Intermediate and Silivia S. Rosas Moroyoqui at Junior High School.
3. Discussion/Action/Vote on approving Katie Garcia and Victoria Ruelas as new Subs through ESI.

K. CONSENT:

1. Discussion/Action/Vote on Regular Board Minutes of October 10, 2023 . (Mr. Rodriguez was absent) and Special Board Minutes of October 18, 2023. (Miss Caulton was absent).
1. Approval of Vouchers: Vouchers # 1016 - 1023.

J. L. Adjournment:

K. OPENING OF MEETING:

K.1. Call Meeting to Order

K.2. Roll Call:

Ms. Ogle _____ Mr. Rodriguez _____ Mr. Moran _____ Miss. Caulton _____ Ms. Whatley _____

L. Pledge of Allegiance

M. 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.

N. BOARD REPORT:

O. SUPERINTENDENT REPORT:

P. MONTHLY REPORT:

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

Q. BUSINESS AGENDA:

R. OLD BUSINESS:

- 1. Discussion/Action/Vote Second Reading and Approval of ASBA Policy Advisories 748 - 762.**

S. NEW BUSINESS:

- 1. Discussion/Action/Vote On Teachers 301 Plan**
- 2. Discussion/Action/Vote On Agreement with The State of Arizona Department of Homeland Security.**
- 3. Discussion/Action/Vote On approving the proposal from Heinfeld Meech for Audit Services.**
- 4. Discussion/Action/Vote On District Grants Indirect Stipend.**
- 5. Discussion/Action/Vote On Extra-Duty Stipend.**

J. PERSONNEL:

- 1. Discussion/Action/Vote On Resignation Agreement from Catrina Brown.**
- 2. Discussion/Action/Vote Resignation of Associate PE Teacher Jose Bojorquez at Intermediate and Silvia S. Rosas Moroyoqui at Junior High School.**
- 3. Discussion/Action/Vote on approving Katie Garcia and Victoria Ruelas as new Subs through ESI.**

K. CONSENT:

- 1. Discussion/Action/Vote on Regular Board Minutes of October 10, 2023 . (Mr. Rodriguez was absent) and Special Board Minutes of October 18, 2023. (Miss Caulton was absent).**
- 1. Approval of Vouchers: Vouchers # 1016 - 1023.**

T. L. Adjournment: