

Eloy Elementary School District #11 Board of Governors Agenda

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

Date: August 13, 2024

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. Moran _____

Ms. Harris _____

Ms. Caulton _____

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. OPENING OF MEETING:

E. BOARD REPORTS:

F. SUPERINTENDENT'S REPORT:

G. MONTHLY REPORTS:

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

H. BUSINESS AGENDA:

I. **OLD BUSINESS:** None

J. **NEW BUSINESS:**

1. Discussion/Action/Vote Approving Combined Resolution Affecting County Treasurer Transactions FY 2025.
2. Discussion/Action/Vote Approving Intergovernmental Agreement with Pinal County For Data Processing Services.
3. Discussion/Action/Vote Approving Fundraisers: T-Shirt, Candy, Concession Stand, Car Washes, Holiday Grams, Snow Cones, Ice Cream, Candles, Dances and other possible items for fundraising.
4. Discussion/Action/Vote On 6th Graders participating in Tackle football with parent signed consent.
5. Discussion/Action/Vote Approving Out-of-State Traveling: 2024-2025! It is in the best interest of EESD to plan ahead for Out-of-State travel in order to save money on flights, registration (**early bird savings**) by booking a hotel at the conference rate. ... Planning and booking **early** has resulted in significant **savings**... National Safety Conference Las Vegas, National Food Service Conference Dallas Texas, National School Board Association Conference TBA, ESEA Conference Austin, Texas, Powerschool Conference, Anaheim, California,
6. Discussion/Action/Vote on Review and Approval of FYI Single Audit of Eloy Elementary.
7. Discussion/Action/Vote: First Reading of Policy Advisory 788-791 and 792-800
8. Discussion/Action/Vote on a \$1 fee for Athletics/Extra Curricular activities.
9. Discussion/Action/Vote to waive the fee for Athletics/Extra Curricular Activities.

K. PERSONNEL:

1. Discussion/Action/Vote Approving New Certified Hire(s): No New Hires.
2. Discussion/Action/Vote Approving New Classified Hire(s) None
3. Discussion/Action Approving Volunteers Sedona Marrufo, Volunteer at Curiel.
4. Discussion/Action/Vote Approving Staff Resignation Aurora Corriero, School Counselor
5. Discussion/Action/Vote on Approving Fall Coaching Staff.

L. CONSENT:

1. Approval of Vouchers V# 1071 - V# 1077 & V# 1078 - 1004.
2. Approval of Regular Board Meeting Minutes of June 11, 2024 (members present Mrs. Ogle, Mr. Moran, Mrs. Whatley), Minutes of Public Hearing on July 2, 2024 (members present Mrs. Ogle, Mr.. Moran Mrs. Whatley), Special Board Meeting of July 2, 2023 (members present Mrs. Ogle, mr. Moran Mrs. Whatley), Minutes of Public Hearing of July 12, 2024 (members present Mr. Moran Mrs Whatley and Miss Caulton appeared telephonically), Minutes of Regular Board Meeting Minutes of July 12, 2024 (members present Mr. Moran, Mrs Whatley and Miss Caulton appeared telephonically)..

M. ADJOURNMENT