

Eloy Elementary School District #11

Board of Governors Agenda

Time: 5:30 PM Regular Board Meeting

Date: September 10, 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:

Mrs Ogle ____ Mr. Moran ____ Mrs Whatley ____ Miss 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. **BOARD REPORT:**

E. **SUPERINTENDENT REPORT:**

F. **MONTHLY REPORT:**

1. Review Student ReportL Tonya Delgado

2, Review Cafeteria Report - Irene Patino

G. **BUSINESS AGENDA:**

H. **OLD BUSINESS: No Old Business**

I. **NEW BUSINESS:**

Discussion/Action/Vote Disposing of Fixed Assets Diesel (Yellow)Tractor, John Deere gator and a John Deer mower.

J. **PERSONNEL:**

- 1. Discussion/Action/Vote On Approving New Certified Hire(s). No New Certified Hire(s).**
- 2. Discussion/Action/Vote On Approving New Classified Hire(s). Danny Cosillos, Facilities Director and Vanessa Alacon Head of Maintenance, Billie Davis School Counselor.**
- 3. Discussion/Action/Vote On Approving Ray Belloc as Football Coach.**
- 3. Discussion/Action/Vote On Approving Staff Resignation. Celestine Gonzales, Curiel School and Vanessa Sanches, Curiel School.**

K. CONSENT:

- 1. Approval of Vouchers: FY 2024 V# 1082 and FY2025 V# 1005 - 1011.**
- 2. Discussion/Action/Vote On Approving the Regular Board Meeting Minutes of August 13, 2024. (Board members present - Mrs. Ogle, Mrs Whatley and Mr. Moran appeared telephonically).**

L. ADJOURNMENT: