

# Eloy Elementary School District #11

## Board of Governors Agenda

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

Date: October 21, 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. 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 audience 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.1 EXECUTIVE SESSION AGENDA:

D. **BOARD REPORT:**

E. **SUPERINTENDENT REPORT:**

F. **MONTHLY REPORT: On monthly reports. Reviewed on October 15, 2024, Board Meeting.**

G. **BUSINESS AGENDA:**

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

I. **NEW BUSINESS:**

1. **Discussion/Action/ Vote: On Disposing of Fixed Assets Diesel (Yellow), Tractor, John Deer Gator and John Deer Mower).**

2. **Discussion/Action/Vote: On Executive Agenda**

J. **PERSONNEL:**

1. **Discussion/Action/Vote on Resignation: Celestine Gonzales, Para Professional at Curiel,**

**Vanessa Sanchez, Para Professional at Curiel, Odalys Gonzales, Para Professional at Intermediate, Cruz Rebecca Vega, Food Service Helper**

**2. Discussion/Action/Vote on New Hire: Daniel Cosillos-Facilities Maintenance Director, Vanessa Alarcon-Head Custodian at Jr. High, Greg Graciano-Head Custodian, Billie Davis-District Counselor, Dahlia Alaniz-Food Service, Keri Braxton - Food Service, Jesus Flores-PT Custodian, Kayla Masters-Para Professional Intermediate, Aleyah Hopkinson-Para Professional Curiel.**

**3. Discussion/Action/Vote on Fall Coach and Winter Coaches: Ray Belloc Football, Glenn Douglas (Boys Basketball Head Coach), LaTasha McNair Head Coach and Jennifer Richie Asst. Coach, Joseph Belloc Wrestling Head Coach, Ray Belloc Assist. Coach, Kenneth Nawlie Boys Soccer Coach and Thomas Paredes Local League Girls Basketball Coach.**

**4. Discussion/Action/Vote: FY 2024 - 2025 Extra Duty Contracts**

**K. CONSENT:**

**1. Approval of Vouchers: FY 2024 V# 1082, FY 2025 V# 1005 - 1011 and FY 2025 V# 1012 - 1022**

**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:**