

Eloy Elementary School District #11 Board of Governors Agenda

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

Date: February 11, 2025

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. Harris

_____ Mrs. Federico

_____ Ms. Ogle

_____ Mrs. Coyle

_____ Mrs. Calvin

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.1 **EXECUTIVE SESSION:**

D. **BOARD REPORTS:**

E. **SUPERINTENDENT'S REPORT: Audit for FY 24 was a success thanks to my team.**

F. **MONTHLY REPORTS:**

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

G. **BUSINESS AGENDA:**

H. **OLD BUSINESS:** None

I. NEW BUSINESS:

1. Discussion/Action/Vote Approval of New State Travel Reimbursement.
2. Discussion/Action/Vote Approval of Student Fundraisers: Candy Sales, Bake Sales, T-Shirt Sales, Holiday Gram Sales. Popcorn, Candle sales and Dances. (Per USFR)
3. Discussion/Action/Vote on Disposal of Fixed Assets as listed.
4. Discussion. Action/Vote on the Executive Session Agenda.

J. PERSONNEL:

1. Discussion/Action/Vote Approving New Certified Hire(s): None
2. Discussion/Action Approving New Classified Hire(s): Frances Ortega and Maria Renteria Utility Drivers, Lillianna Mendoza, Food Service
3. Discussion/Action/Vote Approving Staff Resignations: Telma Aceves, Jessica Arrendondo(Bus Driver), Christie Madewell(Bus Driver) and Maria Pavon(ParaPro), Cathy Harris(Utility Driver), Sherrie Steber Food Service,
4. Discussion/Action/Vote Approving SY25 Spring Coaches: Head Coach Alaina Gonzales(SB), Head Coach Jerry Olveda(BB) and Head Coach Thomas Peredes Track and Head Coach Kenneth NLawie. Assistant Coaches: Vivianna Cruz(TR), Jose Luis Montijo(BB), and Hailey Curradi(SB). Volunteers Billie Davis (Track) and Marty Sanchez (Baseball).
5. Discussion/Action Vote on Second Reading and Approval of Policy Advisory PA 744-747, 748-762,763-786, 787,788-791 and 792-800.

K. CONSENT:

1. Approval of Vouchers #V 1044 - 1049.
2. Approval of Board Minutes of January 13, 2025, and the Organizational Meeting of January 13, 2025 (Members present: Mrs Whatley, Ms. Ogle, Mrs. Coyle, Mrs. Federico and Mrs. Calvin.

L. ADJOURNMENT