

Eloy Elementary School District #11

Board of Governors Agenda

Time: **4:30 PM Regular Board Meeting**

Date: October 8, 2026

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. Whatley _____

Mrs. Federico _____

Ms. Ogle _____

Mrs. Calvin _____

Mrs. Coyle _____

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 Report - Tonya Delgado

2. Review Cafeteria Report - Irene Patino

G. Executive Session: One-Time Lump Sum Payment and Food Service Salary Schedule. Ms. James will present all documents during the Exec. Session.

BUSINESS AGENDA:

H. OLD BUSINESS:

1. **Discussion/Action/Vote** on revisiting and revising the Food Service Director's Salary Schedule

NEW BUSINESS:

1. **Discussion/Action/Vote** on Approving Second Reading of Policy Advisory DJ-R Purchasing Ethics: Purchasing food and beverages for Events as outlined in the Policy DJ-R, and to follow the guidelines of the USFR for the amount allowed per individual for meals, Policy Advisory BCB-Board Member Conflict of Interest, and Policy GBEAA Conflict of Interest.
2. **Discussion/Action/Vote:** Considering increasing Bus Driver Pay to the Salary Schedule created and possibly offering a Hard-to-Fill Stipend to all staff for obtaining a CDL bus driver-endorsed license. The Superintendent has a CDL. The consideration is to increase the insurance stipend. See attached recommendations.
3. **Discussion/Action/Vote** on approving the Annual Financial Report
4. **Discussion/Action/Vote:** One-time lump-sum stipend to all employees.
5. **Discussion/Action/Vote** on formally approving Eloy Glow Liquor License
6. **Discussion/Action/Vote** on Student Universal Studios Winter Break Trip.
7. **Discussion/Action/Vote** on approving the Classroom Site Funding to the AFR.

PERSONNEL:

1. Discussion/Action/Vote: Staff resignations: Margaret Lopez, Curiel Secretary, Rosa Valenzuela, Custodian, Jr. High.
2. Discussion/Action/Vote: Approving Certified Staff: None
3. Discussion/Action/Vote on Approving Classified Employees: None

1. Approval of Vouchers:

ADJOURNMENT: