

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:

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

J. PERSONNEL:

7. Discussion/Action/Vote Approving New Certified Hire(s): None
8. Discussion/Action Approving New Classified Hire(s): Frances Ortega and Maria Renteria Utility Drivers, Lillianna Mendoza, Food Service
9. 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,
10. 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: Viviana Cruz(TR), Jose Luis Montijo(BB), and Hailey Curradi(SB). Volunteers Billie Davis (Track) and Marty Sanchez (Baseball).
11. 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:

12. Approval of Vouchers #V 1044 - 1049.
13. 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

NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC, AND MEMBERS OF THE BOARD OF GOVERNORS OF THE ELOY ELEMENTARY SCHOOL DISTRICT #11. PINAL COUNTY, ARIZONA, THE NEXT MEETING OF THE DISTRICT GOVERNING BOARD WILL BE AN EXECUTIVE SESSION MEETING TO BE HELD AT 5:30 P.M ON TUESDAY, FEBRUARY 11, 2025.

/S/ Maggie Harris, Board President

Posted on the District Education Center's door at 1011 North Sunshine Blvd., and the following sites. Curiel Primary 100 North Curiel, Eloy Intermediate School 1005 North Santa Cruz, Eloy Junior High School, 404 East Phoenix Ave all in Eloy, Arizona.

**ELOY ELEMENTARY SCHOOL DISTRICT #11
BOARD OF GOVERNORS EXECUTIVE SESSION AGENDA**

Time: 5:30

Date: February 11, 2025

Location: Eloy Elementary District Office

1011 North Sunshine Blvd.

Eloy, Arizona 85131

A. Opening Meeting

B. Personnel:

- 1. Personnel Matters**
- 2. Policy GDQD: Discipline, Suspension, and Dismissal of Support Staff Members Consideration.**

