

Eloy Elementary School District #11

Board of Governors Agenda

Time: **11:00 AM Regular Board Meeting**
Date: July 9, 2019
Location: 1011 N. Sunshine Blvd. Eloy, Arizona 85131

AGENDA

A. **OPENING OF MEETING:**

1. Call Meeting to Order

2. Roll Call:

Mrs. Ogle ____ Mr. Acuña ____ Mr. Moran ____ Mrs. Tarango ____ Mr.
Rodriguez ____

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 REPORTS:**

E. **MONTHLY REPORTS**

1. Review Student Activities Report - Virginia Allen

2. Review Cafeteria Report - Trina Masters
Presenter: Ms. James

3. Cash Balance Report- Edward Saucedo
Presenter: Mr. Saucedo

F. **SUPERINTENDENT:**

Presenter: Ms. James, Superintendent

G. **BUSINESS AGENDA:**

H. **OLD BUSINESS:**

I. NEW BUSINESS:

1. Discussion/Action/Vote Approving the Disposal of School Property
Governing Board, I recommend you approve the Disposal of Property
Presenter: Ruby James, Superintendent
2. Discussion/Action/Vote Approving FY20 Adopted Budget
I recommend Approving the FY20 Adopted Budget
Presenter: Ruby James, Superintendent

J. PERSONNEL:

Presenter: Ms. James, Superintendent

1. Discussion/Action/Vote Approving New Certified Hires: No Action Required

I recommend the Governing Board .
Presenter: Ms. James, Superintendent
2. Discussion/Action/Vote Approving New Classified Hires: No action required
I recommend the Governing Board no action is required
Presenter: Ms. James, Superintendent
3. Discussion/Action/Vote Approving Staff Resignations: Sara Madril, Jr. High Parapro
I recommend the Governing Board accept the resignation of Sara Madril
Presenter: Ms. James, Superintendent

K. CONSENT:

1. Approval of Vouchers 1064-1066
I recommend the Governing Board approve the vouchers as presented.
Presenter: Ms. James, Superintendent
2. Approval of Board Minutes for Regular Board Meeting, June 11, 2019 and Special Board Meeting, June 25, 2109.
Presenter: Ruby James, Superintendent

L. ANNOUNCEMENTS

M. ADJOURNMENT