

# Eloy Elementary School District #11

## Board of Governors Agenda

Time: 5:30 PM Regular Board Meeting

Date: March 9, 2022

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. Rodriguez \_\_\_\_ Mr. Moran \_\_\_\_ Miss. Caulton \_\_\_\_ Ms. Whatley

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. EXECUTIVE SESSION:

#### E. BOARD REPORTS:

#### F. SUPERINTENDENT'S REPORT:

#### G. MONTHLY REPORTS:

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

#### H. BUSINESS AGENDA:

#### I. OLD BUSINESS:

#### J. NEW BUSINESS:

1. Discussion/Action/Vote Approving the RFP 22-01 Technology Upgrades and Improvements

**K. PERSONNEL:**

1. Discussion/Action/Vote Approving New Certified Hire(s): None
2. Discussion/Action/Vote Approving New Classified Hire(s): Tyler Moore, Transportation Director Assistant, Nathaniel Rodriguez, Crossing Guard, Transportation, Elyse Navarro, Part-Time Custodian at Curiel, and Hortencia Navarro, Part-Time Custodian at Eloy Junior High.
3. Discussion/Action/Vote Approving Staff Resignation(s): Monique Garza, and Vanessa Gutierrez

**L. CONSENT:**

1. Approval of Vouchers V1042 - V1049.
2. Approval of Board Minutes for the Regular Board meeting of February 8, 2022 (Member Present: Ms. Ogle, Mr. Rodriguez, and Mr. Moran)

**M. ADJOURNMENT**