

Eloy Elementary School District #11

Board of Governors Agenda

Time: **5:00 PM** Regular Board Meeting

Date: May 11, 2022

Location:

District Office

1011 North Sunshine Blvd.

ELOY, AZ 85231

AGENDA

A. PUBLIC HEARING:

1. Discussion of FY22 Revised Budget #3.

B. OPENING OF MEETING:

B.1. Call Meeting to Order

B.2. Roll Call:

Ms. Ogle _____ Mr. Rodriguez _____ Mr. Moran _____ Miss. Caulton _____ Ms. Whatley _____

C. Pledge of Allegiance

D. 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.

E. EXECUTIVE SESSION:

F. BOARD REPORT:

G. SUPERINTENDENT REPORT:

H. MONTHLY REPORTS:

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

I. BUSINESS AGENDA:

J. OLD BUSINESS: None

K. NEW BUSINESS:

1. Discussion/Action/Vote Approving FY22 Revised Budget #3 and Hearing Notification.
2. Discussion/Action/Vote Approving Combined Resolution Affecting County Treasurer Transactions for FY2022-2023 - Trust.
3. Discussion/Action/Vote Approving Combined Resolution Affecting County Treasurer Transactions for FY2022-2023 - District.

L. PERSONNEL:

1. Discussion/Action/Vote Approving New Certified Hire(s): None
2. Discussion/Action/Vote Approving New Classified Hire(s): Alejandro Bermejo, Part-time Custodian.
3. Discussion/Action/Vote Approving Staff Resignation(s): Blanca Diaz, Food Service, Debbie Phalen, Kindergarten Teacher, Curiel, Chrystal Reyes, Principal, Eloy Intermediate, Courtney Martinez, 3rd Grade Teacher, Eloy Intermediate, Gilbert Rascon, Special Ed. Teacher, Eloy Junior High, Mary Lou Williams, Para-pro, Eloy Junior High, Victoria Belloc, PE Teacher, Eloy Intermediate, and Jenny Davis-Tindall, Counselor.
4. Vote on Approving Executive Session Agenda Item(s):

M. CONSENT:

1. Approval of Vouchers: Voucher # V1056 - V1060.
2. Approval of Board Minutes for April 13, 2022, Regular Board Meeting
3. Approval to Add Trina Masters as a Great Western/Wells Fargo signer immediately and remove Edward Saucedo effective July 1, 2022.
4. Approval of First Reading P.A. 677-678 & P.A. 680-711

N. ANNOUNCEMENT(S):

1. Kindergarten Graduation Ceremony on Wednesday, May 25, 2022, at 9:00 a.m. in the Eloy Junior High Gym.
2. 5th Grade Promotion Ceremony on Thursday, May 26, 2022, at 10:00 a.m. in the Eloy Junior High Gym.

O. ADJOURNMENT