

Eloy Elementary School District #11

Board of Governors Agenda

Time: **5:30 PM Regular Board Meeting**

Date: August 11, 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. Maggie Whatley ____

Mrs. Federico ____

Ms. Anna Ogle ____

Mrs. Rosie Coyle ____

Mrs. Fansy 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. BOARD REPORT:

E. SUPERINTENDENT REPORT:

F. MONTHLY REPORT:

Tonya Delgado: Student Activity Account

Irene Patino: Cafeteria Report

Business Manager: Update on Budget

G. BUSINESS AGENDA:

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Discussion/Action/Vote to approve the disposal of the item to be removed from EESD

Assets. Please refer to the Transfer or Disposal of Form for more information.

- 2. Discussion/Action/Vote on an Inter-Governmental Agreement with Santa Cruz Valley Union High School for a shared Band Director.**
- 3. Discussion/Action/Vote on increasing the procurement threshold amount from \$10,000 to \$15,000 per USFR.**
- 4. Discussion/Action Vote to purchase three 9-passenger plus the driver buses for the EESD fleet; each bus is \$12,500, gently used with low miles from Garcia's Bus Sales in Aladento, California.**

J. PERSONNEL:

- 1. Discussion/Action/Vote on New Certified Hire(s): No New Certified Hire(s).**
- 2. Discussion/Action/Vote on New Classified Hire(s): Lisette Portillo, Para Professional, Velma Griego, Part-Time Driver.**
- 3. Discussion/Action/Vote on Mica Lopez Volunteer Coach at EJHS Volleyball 7th grade.**
- 4. Discussion/Action/Vote on Staff Resignation: Karen Carmargo, RN, District, Camarina Valdez and Jose Garcia to retire with board approval to return through ESI.**
- 5. Discussion/Action/Vote on Fall Sports Coaches and Volunteers as presented by Mr. Rogers, Athletic Director.**

K. CONSENT:

- 1. Discussion/Action/Vote on Vouchers: 1075 - 1079 FY2026 and 1000 - 1006 FY2027**
- 2. Discussion/Action/Vote on Proposed Budget Hearing Minutes of July 14, 2026, and Regular Board Meeting Minutes of July 14, 2026.**

L. ADJOURNMENT: