

Eloy Elementary School District #11

Board of Governors Agenda

Time: 5:30 PM Regular Board Meeting

Date: April 8, 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. Whatley _____

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. Executive Session Agenda: 2025-2026 Staffing, Closing Pre-Kinder and Job Descriptions.

D. BOARD REPORT:

E. SUPERINTENDENT'S REPORT: Transportation Department Renovations, CJHL Baseball/Softball Tournament,

F. MONTHLY REPORTS:

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

G. BUSINESS AGENDA:

H. OLD BUSINESS: None

I. NEW BUSINESS:

1. Discussion/Action/Vote Approving to request 8th Grade Promotion Certificates..
2. Discussion/Action/Vote Approving the Executive Session Agenda.
3. Discussion/Action/Vote Updating Job Descriptions.
4. Discussion /Action/Vote Grant Fund TSI Coordinator and Job Description.
5. Discussion/Action/Vote on 2025-2026 Staff Recommendations
6. Discussion/Action/Vote Insurance Benefits for Fiscal Year 25-26.
7. Discussion/Action/Vote Disposal of Fixed Assetts
8. Discussion/Action/Vote on Closing EESD Pre-Kinder Program
9. Discussion/Action/Vote on Inter-Governmental Agreement - Pinal County Education Service Consortium SY2026 - 2028.
10. Discussion/Action/Vote on Sysco as a vendor for Food Service
11. Discussion/Action/Vote 2024 - 2025 Audit

J. PERSONNEL:

1. Discussion/Action/Vote Approving Certified New Hire(s). No New Hire(s)
2. Discussion/Action/Vote Approving Classified New Hire(s): Guadalupe Sandoval Cook Helper
3. Discussion/Action/Vote Approving Staff Resignation of Lillianna Mendoza Cook Helper

K. CONSENT:

1. Approval of Vouchers: V# 1050 - 1062
2. Approval of Board Minutes of the February 11, 2025 Regular Board Meeting (all present) and Februry 21, 2025 Special Board Meeting (all present)

L. ADJOURNMENT:

