NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC, AND MEMBERS OF THE BOARD OF GOVERNORS OF THE ELOY ELEMENTARY SCHOOL DISTRICT #11, PINAL COUNTY, ARIZONA, THE NEXT MEETING OF THE DISTRICT GOVERNING BOARD WILL BE A REGULAR BOARD MEETING TO BE HELD AT 1011 NORTH SUNSHINE BLVD, ELOY, ARIZONA 85131, AT 5:30 p. M. ON MONDAY, AUGUST 11, 2025

/S/ Maggie Whatley, Board President

Posted on the District Education center's door at 1011 North Sunshine Blvd. and the following sites. Curiel Primary 1000 N. Curiel, Eloy Intermediate School 1005 N. Santa Cruz, Eloy Junior High School404 E. Phoenix Ave., Eloy, Arizona

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# Eloy Elementary School District #11 Board of Governors Agenda

Time: 5:30 PM Regular Board Meeting

Date: August 12, 2025 Location: District Office

1011 North Sunshine Blvd.

ELOY, AZ 85231

## <u>AGENDA</u>

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
В.	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: Board Conference Next Month. Purchasing a new and used bus. Possibly investing in a van.
- F. MONTHLY REPORT:

**Tonya Delgado: Student Activity Account** 

Irene Patino: Cafeteria Report

Business Manager: Update on the M & O Budget

- **G. BUSINESS AGENDA:**
- H. OLD BUSINESS:

#### I. NEW BUSINESS:

- 1. Discussion/Action/Vote Approved Out-of-State travel for the following and future conferences: NSBA Board Conference California, Fall Break Students LEGOLAND, ESSEA Grant Conference San Antonio, Student Spring Trip, Safety Conference in December Admin Las Vegas, Superintendent National Conference California, 8th grade promotion trip California, Grants Conference in Denver, Colorado, National Math Conference, New Orleans, These conferences are possible only if funding is available. This approval is for early bird savings on hotels, flights and conference costs. By being proactive, it saves the district money.
- 2. Discussion/Action/Vote Inter-Governmental Agreement with Santa Cruz Valley Union High School for shared Band Director.
- 3. Discussion/Action/Vote Inter-Governmental Agreement with Pinal County Consortium for Support Services to EESD.
- 4. Discussion/Action/Vote On Line-of-Credit with Wells Fargo Bank.

#### 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): Illeana Cosillos, Para-Professional, Celso Suico, Part-Time Bus Driver.
- 3. Discussion/Action/Vote on Staff Resignation: Crystal Orozco.
- 4. Discussion/Action/Vote on Volunteer Coaches for Girls Volleyball: Michelle Garison and Maricela Guillen.

### **K. CONSENT:**

- 1. Discussion/Action/Vote on Vouchers FY2025 1073 1085 and FY2026 1000 1004.
- 2. Discussion/Action/Vote on Regular Board Meeting Minutes of June 23, 2025, Proposed Budget Hearing Minutes of July 14, 2025, and Regular Board Meeting Minutes of July 14, 2025.

#### L. ADJOURNMENT: