

**ELFRIDA ELEMENTARY SCHOOL DISTRICT #12  
SPECIAL GOVERNING BOARD MEETING MINUTES  
MAY 18, 2026, AT 4:30 P.M.  
ELFRIDA ELEMENTARY SCHOOL BOARD ROOM  
4070 W Jefferson RD. Elfrida AZ 85610**

**ROUTINE MATTERS:**

- A. Special Governing Board Meeting was called to order at 4:30 p.m. by President Michelle Hibbits
- A.1. Roll Call of Members: Glenna Brazeal, Board Member; Tarra Renovato; Sara Ruegg, Board Member; Michelle Hibbits, Board President; Elizabeth Hawkins, Superintendent (non-voting member); and Carrie Vasquez, Interim Board Secretary present. Absent-Sharrona Moore, Board Member.
- B. Motion by Sara Ruegg to approve the meeting agenda as written. Seconded by Glenna Brazeal. *(Michelle Hibbits, Glenna Brazeal, Tarra Renovato, and Sara Ruegg all voted in favor; motion passed)*
- C. Pledge of Allegiance observed

**ACTION ITEMS:**

- D.1. Discussed the two (2) Proposition 301 Appeals submitted following the proper appeal process. Glenna Brazeal motioned to approve payment to the two (2) teaching staff from Proposition 301 funding that properly filed appeals. Sara Ruegg seconded the motion. *(Michelle Hibbits, Glenna Brazeal, Tarra Renovato, and Sara Ruegg all voted in favor; motion passed)*
- D.2. Motion to approve one (1) time addendum payment of \$1,000.00 to each teacher for the 26-27 school year made by Sara Ruegg. Discussion regarding the need for additional information was presented by Glenna Brazeal and no second was made. Motion failed. A second motion was made by Glenna Brazeal for Michelle Hibbits to obtain a list of qualifiers and create the addendum letter for consideration in the Regular June Meeting. Seconded by Sara Ruegg. *(Michelle Hibbits, Glenna Brazeal, Tarra Renovato, and Sara Ruegg all voted in favor; motion passed)*
- D.3. Glenna Brazeal motioned to pay out supplemental contract payment(s) for year book and seconded by Tarra Renovato. *(Michelle Hibbits, Glenna Brazeal, Tarra Renovato, and Sara Ruegg all voted in favor; motion passed)*
- D.4. Discussed and decided - June Board Meeting will be held on the 2<sup>nd</sup> at 5:00 p.m.

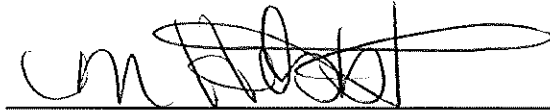
**EXECUTIVE SESSION:**

Motion to enter Executive Session made by Sara Ruegg and seconded by Tarra Renovato at 5:06 p.m. At 6:18 p.m. the Governing Board returned to Regular Session.

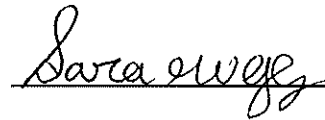
- E.1. No action taken
- E.2. Tarra Renovato motioned to approve the Professional Development Conference for Superintendent in July 2026. Sara Ruegg seconded the motion. *(Michelle Hibbits, Glenna Brazeal, Tarra Renovato, and Sara Ruegg all voted in favor; motion passed)*

**ADJOURNMENT:** Motion by Tarra Renovato to adjourn Special Board Meeting at 6:22 p.m. Seconded by Glenna Brazeal. *(Michelle Hibbits, Glenna Brazeal, Tarra Renovato, and Sara Ruegg all voted in favor; motion passed)*

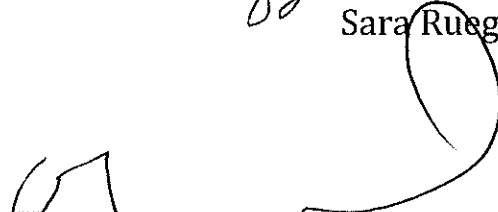
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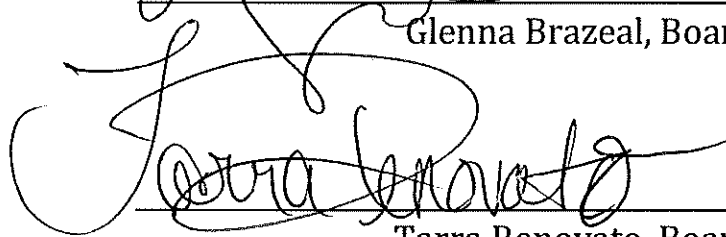
Michelle Hibbits, Board President



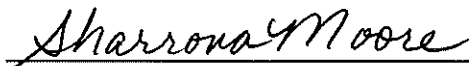
Sara Ruegg, Board Member



Glenna Brazeal, Board Member



Tarra Renovato, Board Member



Sharrona Moore, Board Member