

ELFRIDA ELEMENTARY SCHOOL DISTRICT #12 REGULAR GOVERNING BOARD MEETING NOTICE AND AGENDA

**August 3, 2026, at 5:00 p.m.
(Doors will open to the public at 4:45 p.m.)
ELFRIDA ELEMENTARY SCHOOL BOARD ROOM
4070 W. Jefferson Road Elfrida, AZ 85610**

Members of the Governing Board will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. 38-431.03(A)(3).

Persons with a disability may request a reasonable accommodation by calling Elizabeth Hawkins, Superintendent/Administrator at (520) 422-5552 or via email at Elizabeth.hawkins@elfridaschools.org at least 48 hours in advance of the meeting to allow the District time to arrange for the accommodation.

A. Call to Order / Roll Call of Members

B. Adoption of Agenda

C. Pledge of Allegiance

D. Information Only Items: *Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.*
Summary of current events

1. Superintendent Report
2. Governing Board Members

E. Public Comments (3-minute time limit per speaker, unless a different time limit is announced at the onset of Public Comment):

Public comments are subject to reasonable time, place and manner restrictions. The public is invited to address the Governing Board on any issue within the Board's jurisdiction. At the conclusion of Public Comment, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, Board members shall not discuss or take legal action on matters raised during Public Comment unless the matters are properly noticed for discussion and legal action.

See, Policy BEDH, which is posted at the entrance to the Board meeting room. A Request to Address Board form must be completed and submitted to the Superintendent or designee prior to the start of the Board Meeting.

F. Correspondence sent to superintendent/school board (information only)

Acknowledgment, reading, or summary of correspondence received by the Superintendent/Governing Board. Board members may ask clarifying questions or request that a matter be placed on a future agenda. No discussion, deliberation, or legal action will occur on matters not otherwise properly noticed on this agenda.

G. Board Meeting Minutes Not Previously Approved:

1. June 30, 2026
2. July 13, 2026

H. Executive Sessions:

Presiding Board President or Board President Representative reads the following: *All person's present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board or pursuant to a specific statutory expectation, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. 38-431.03.*

A. The Governing Board may convene in executive session, pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with its attorney regarding statutory and policy considerations relating to employee renewals, nonrenewal and reduction in force and/or to consider its position and instruct its attorney regarding contracts that are the subject of negotiation. The attorney may appear in-person, virtually, or via telephone.

a. Statutory and policy considerations related to addendums or revisions to current employee contracts

H. Action Items:

1. Discussion/Action: Approve 2.01 Payroll
2. Discussion/Action: Approve Vouchers/Expenditures
3. Discussion: Update on Budget
4. Discussion/Action: Conflict of Interest Training/ Form
5. Discussion/Action: Required annual training for school board members
6. Discussion/Action: Approve the St David IGA
7. Discussion/Action: Clarification on Payments
 - a. checks/payouts:
 - i. 90804
 - ii. 90069
 - iii. 90072
 - b. AFLAC
 - c. Employment payment of \$2,000
8. Discussion/Action: Approve Extra Duty Stipends (Contracts) for 2026 – 2027 School Year
9. Discussion/Action: Previously Tabled Contracts
 - a. Business Manager/HR
 - b. Secretary/Grants
10. Discussion/Action: Approve Substitute Employee List
11. Discussion: Electric Bill Clarification
12. Discussion/Action: Board Self-Evaluation/Goals and Objectives
13. Discussion/Action: Reduction in Force – Termination of Counselor
14. Discussion/Action: Revision to Policies GDB (SUPPORT STAFF CONTRACTS AND COMPENSATION) & GCB (PROFESSIONAL STAFF CONTRACTS AND COMPENSATION) – Health Insurance Benefits

I. Requests for Future Agenda Items

J. Adjournment

K. Next Regular Meeting Date – September 14, 2026

Publicly Posted on July 30, 2026 by Carrie Vasquez.

Zoom Link:

<https://us06web.zoom.us/j/84690587679?pwd=mlTOKMA5RzNN0IUTG3SP6SajHYcycr.1>