



Pinal County School Office

Jill M. Broussard
Superintendent



Martin Bassett
Associate Superintendent

Tonya L. Taylor
Chief Deputy

Joel Villegas
Associate Superintendent

**MARY C O'BRIEN ACCOMMODATION DISTRICT # 90
SPECIAL BOARD MEETING
WEDNESDAY, OCTOBER 12, 2022
PINAL COUNTY SCHOOL OFFICE
RESOURCE ROOM
9:00 a.m.**

A. CALL TO ORDER

Mrs. Broussard called the meeting to order at 9:05a.m. Those in attendance were Associate Superintendent, Marty Bassett; Chief Deputy, Tonya Taylor; Business Manager, Shannon Adamas and Board Secretary, Michelle Gonzalez.

B. NO PLEDGE OF ALLEGIANCE – MEETING VIA ZOOM

C. CALL TO THE PUBLIC

A call to the public was made, but there were no members of the public in attendance.

D. CONSENT AGENDA

- i. Acceptance of Resignations, Terminations & Retirements
 1. Termination, Donna Ratliff, Bus Driver, Effective September 29, 2022
 2. Resignation, Shannon Adams, Business Manager, Effective October 21, 2022
- ii. Acceptance of New Hires/Transfers
 1. Raymond Grilley, Bus Driver, Effective October 17, 2022

Mrs. Broussard approved the consent agenda as presented.

E. NEW BUSINESS (Action)

- i. Request Approval of 21/22 Annual Financial Report

Mrs. Broussard approved as presented.

- ii. Ratification of Approval for extended LOA for Donna Ratliff through September 28, 2022

Mrs. Broussard ratified approval.

- iii. Ratification of Approval for 22/23 Employment Contracts
 - 1. Apleann Contillo, Villa Math Teacher, effective September 27, 2022
 - 2. Princess Ann Halasan, Villa ELA Teacher, effective September 27, 2022

Mrs. Broussard ratified approval.

- iv. Ratification of Approval of Policy
 - 1. GBEEA

Mrs. Broussard ratified approval.

F. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)

- i. Board Recommendation for Contract Award
 - 1. RFP 22-07-27, Audit Services, CWDL, Certified Public Accountants.

Mrs. Broussard ratified approval.

G. ADJOURN

Mrs. Broussard adjourned the meeting at 9:08 a.m.