



Pinal County

School Office

Supporting Schools, Shaping Tomorrow

AGENDA

HELD VIA ZOOM AND IN PERSON

SPECIAL BOARD MEETING

OCTOBER 14, 2024

PINAL COUNTY SCHOOL OFFICE RESOURCE ROOM

9:00 a.m.

A. CALL TO ORDER

The meeting was called to order at 9:03a.m. by Superintendent Jill Broussard.

B. PLEDGE OF ALLEGIANCE

Since the meeting was in zoom and all attendees in separate locations, the Pledge of Allegiance was not held.

C. CALL TO THE PUBLIC

Those in attendance were Governing Board Jill Broussard; Pinal County School Office Chief Deputy Tonya Taylor; Mary C. O'Brien Superintendent Marty Bassett; Mary C. O'Brien Business Manager Sherree Ramirez, and Board Secretary Michelle Gonzalez.

D. NEW BUSINESS (Action)

i. Approval of 2023/2024 Annual Financial Report

Business Manager Sherree Ramirez presented FY24 Annual Financial Report and School Level AFR expenses by Function, Object, and Projected Budget Balance Carryover.

There were no questions from the board or those in attendance.

Jill Broussard, Pinal County Superintendent of Schools | jbroussard@pinalcso.org

Tonya Taylor, Chief Deputy | ttaylor@pinalcso.org

Martin Bassett, Associate Superintendent (Mary C. O'Brien) | mbassett@pinalk12.org

Joel Villegas, Associate Superintendent (Education Services) | jvillegas@pinalesa.org

Peter Lin, Associate Superintendent (Technology) | plin@pinalk12.org

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Mrs. Broussard moved to approve the 2024 AFR as presented.

- ii. **Requesting Approval to update the My School Bucks Account to designate Superintendent Marty Bassett and Business Manager Sherree Ramirez as authorized signers.**

Mrs. Broussard approved.

E. ADJOURN

Mrs. Broussard adjourned the meeting at 9:15a.m

Jill M. Broussard, Governing Board
Mary C. O'Brien Accommodation District

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