



Pinal County

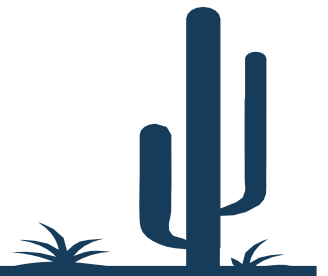
School Office

Supporting Schools, Shaping Tomorrow

**MARY C O'BRIEN ACCOMMODATION DISTRICT
REGULAR MEETING AGENDA
THURSDAY, JANUARY 16, 2025
MCOB – ESA PD TRAINING ROOM
11a.m.**

- A. CALL TO ORDER**
- B. CALL TO THE PUBLIC**
- C. PLEDGE OF ALLEGIENCE**
- D. CONSENT AGENDA (*Action Required*)**
- Ratification of Minutes
 - i. December 12, 2024
 - Ratification of Payroll Vouchers #12-13
 - Ratification of Payables Voucher #9011-9013, 9521-9525
 - Acceptance of Donations
 - i. Coolidge Light Parade - \$100 awarded to MCOB
 - ii. Cultivate Goodness - 80 Christmas gift bags and gift cards to Villa Students
- E. NEW BUSINESS (*Action Required*)**
- Ratification of Personnel Transitions for the 25-26 SY
 - Mr. Ector Rodriguez, current High School Principal, to be promoted to Superintendent.
 - Mr. TJ Rackley, current Math Teacher, to be promoted to Villa High School Principal
 - Approval of Second Reading and Adoption of Policy Advisory No. 808
 - Approval of 25-26 School Year Calendars
 - Approval Requested for the trade-in of two vehicles in exchange for the two Equinoxes purchased in November 2023.
 - 2005 Ford 500 Sedan, Plate – G865ED
 - 2009 Ford Focus, Plate – G964FM
 - Ratification of Amended Commercial Lease Agreement between Mary C. O'Brien Accommodation District and Pinal County
 - Ratification of MOU for Courier Services between Mary C. O'Brien Accommodation District and Pinal County School Superintendent
- F. ADMINISTRATIVE REPORTS AND PRESENTATIONS (*Information*)**
- Student Activity Minutes
 - Administrative Reports presented at Cabinet detailing student enrollment, current events, student council meeting minutes, highlights, and events to come.

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
75 N. Bailey St. | P.O. Box 769 | Florence, AZ 85132 | p. 520-866-6565





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- G. INFORMATION ONLY ITEMS** *(The Board will not propose, discuss, or take legal action during the meeting.)*
- Regulation Added to Policy GCL
- H. CONSIDERATION AND ACTION REGARDING 1GOVERNMENT PROCUREMENT ALLIANCE (1GPA)** *(Action Required)*
- Board Approval to Issue Solicitation
 - Computerized Maintenance Management System
 - 1. RFP #25-11P
 - Determination: Electronic Submission
 - Computerized Maintenance Management System
 - 1. RFP #25-11P
 - Determination: Multiterm Contract
 - Computerized Maintenance Management System
 - 1. RFP #25-11P
- I. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES** *(Action Required)*
- J. ADJOURN**

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