



Pinal County

School Office

Supporting Schools, Shaping Tomorrow

MINUTES AGENDA HELD VIA ZOOM AND IN PERSON

MARY C O'BRIEN ACCOMMODATION DISTRICT REGULAR MEETING AGENDA MONDAY, FEBRYARY 2, 2026 BATTS OFFICE 4 p.m.

- A. CALL TO ORDER**
The meeting was called to order at 4:00 pm. by our Governing Board, Jill Broussard. Those in attendance were Pinal County School Superintendent and Governing Board member Jill Broussard; and Mary C. O'Brien Accommodation District Superintendent Ector Rodriguez.
- B. CALL TO THE PUBLIC**
A call to the public was made, but there were no members of the public in attendance.
- C. PLEDGE OF ALLEGIENCE**
Since the meeting was in Team, the Pledge was not held.
- D. CONSENT AGENDA (*Action Required*)**
- i. Approval of Minutes**
 - 1. December 18, 2025
 - ii. Ratification of Payroll Vouchers #12-14**
 - iii. Ratification of Payables Voucher - V#9621-9626**
 - iv. Acceptance of Donations**
 - 1. Villa Oasis Donations
 - a. Betty Peterson - \$500
 - b. Mr. and Mrs. Weddle - \$500
 - c. Mark B. Golden - \$500
 - d. Jennifer and Ricardo Ferreira, Nicolas, Sam and Thiago Guerrero - \$300 Visa Gift Cards

Jill Broussard, Pinal County Superintendent of Schools | jbroussard@pinalcso.org
Tonya Taylor, Chief Deputy | ttaylor@pinalcso.org
Ector Rodriguez, Superintendent (Mary C. O'Brien) | erodriguez@pinalk12.org
Joel Villegas, Associate Superintendent (Education Services) | jvillegas@pinalesa.org
Peter Lin, Associate Superintendent (Technology) | plin@pinalk12.org

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- e. Jill Broussard – Donation of Trifolds and Poster Boards
- f. Socorro Reyes – Christmas Basket Donation

Mrs. Broussard approved the consent agenda as presented.

E. NEW BUSINESS (*Action Required*)

- i. Approval of 26-27 School Year Calendars.

Mrs. Broussard approved.

- i. Approval of First Reading Policy Advisory No.960
 - 1. DIE – Audits/Financial Monitoring
 - 2. DIE-R - Audits/Financial Monitoring

Mrs. Broussard approved.

F. ADMINISTRATIVE REPORTS AND PRESENTATIONS (*Information*)

- Student Council Activity Minutes
- Administrative Reports presented at Cabinet detailing student enrollment, current events, student council meeting minutes, highlights, fundraisers, and events to come.

Administrative Reports were presented at the Cabinet Meeting and are attached.

G. INFORMATION ONLY ITEMS (*The Board will not propose, discuss, or take legal action during the meeting.*)

- Student Council Walk a Thon fundraiser – February 6

Mrs. Broussard acknowledges informational items.

H. CONSIDERATION AND ACTION REGARDING 1GOVERNMENT PROCUREMENT ALLIANCE (1GPA) (*Action Required*)

- i. Board Approval to Issue Solicitation
 - 1. Fire Systems and Backflow Prevention Products and Services
 - a. RFP#26-09P

Mrs. Broussard approved.

- ii. Determination: Electronic Submission
 - 1. Fire Systems and Backflow Prevention Products and Services request for Proposal #26-09P

Mrs. Broussard approved.

- iii. Determination: Multiterm Contract
 - 1. Fire Systems and Backflow Prevention Products and Services Request for Proposal #26-09P

Mrs. Broussard approved.

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iv. Determination: Multiterm Contract

1. Fire Systems and Backflow Prevention Products and Services Request for Proposal #26-09P

Mrs. Broussard approved.

**I. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S)
FOR MCOB PURCHASES (*Action Required*)**

- No items for consideration

J. ADJOURN

Mrs. Broussard adjourned the meeting at 4:04 p.m.

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

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