

**NOTICE OF SPECIAL BOARD MEETING
OF THE GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the VACTE Governing and to the general public that the Board will hold a Special Board Meeting Tuesday, October 10, 2017 at 5 p.m., located at 830 South Main Street, Suite 2-G, Cottonwood, Arizona. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3). Governing Board Members and the Board's attorney(s) may appear telephonically. The agenda for the meeting is as follows:

Special Board Meeting 5 p.m.

1. Call to Order

The Chairman will call the meeting to order.

2. Board Roll Call

3. Pledge of Allegiance

The Chairman will lead the Board and audience in the Pledge of Allegiance.

4. Adoption of Agenda

The Board will now approve the formal agenda.

5. Old Business

- A. Discussion and possible action to approve the Revised One-year Intergovernmental Agreement with Mingus Union High School.

6. Adjourn

POSTED 10/6/2017 9am