

NOTICE OF REGULAR 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 Regular Board Meeting Tuesday, June 4th, 2019 at 4:30 p.m., located at 3405 E State Route 89A #B, 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:

Regular Board Meeting 4:30 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. Consent Agenda Items

The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board. All items approved will be done by one motion passed unanimously. Any item may be removed for debate on request of any member of the Board. Items removed from the consent portion become the first items of business of the regular agenda. Items that may be included:

A. Approval of Meeting Minutes

a) Regular Board Meeting May 7, 2019

B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)

a) Voucher 9244 for \$5,086.71

b) Voucher 9245 for \$26,950.78

c) Voucher 9246 for \$1,784.31

C. Approval of Payroll Vouchers

a) Voucher 23 for \$17,421.28

b) Voucher 24 for \$18,065.71

D. May Cash Balance Report

E. May Satellite Schools Report

F. May Student Activity Report

G. 19-20 Resolution Authorizing the Execution of Warrants between Board Meetings.

6. Call to the Public - Legal A.R.S. § 38-431.01 (H)

At this time, the Chairman of the Board will ask members of the audience if they would like to speak regarding any issue before the citizens of the district. Members of the public wishing to comment on an agenda item should do so at this time. Audience comments will be limited to (3) three minutes. The Board Chair reserves the right to limit the number of audience members speaking on an issue. No

formal action may be taken on any issue unless the item appears on the agenda. The Board may respond to criticism, ask that a matter be reviewed by staff, or place an item on a future agenda.

7. Reports and Presentations

- A. Report from Superintendent Bob Weir

8. Discussion and Action Items

- A. Discussion on End of the Year Awards Banquet FY19.
- B. Discussion and possible action to approve VACTE Vision and Mission Statement.
- C. Discussion and possible action on VACTE Strategic plan and goals.
- D. Discussion and possible action to approve the possible VACTE Regular Board meeting time change to 4:30 p.m.
- E. Discussion and possible action to approve the FY20 hourly contract for Travis Black for as needed maintenance and repairs.
- F. Discussion and First Read of ASBA Policy Advisory 646-650.
- G. Discussion and possible action to approve the Superintendents Evaluation and \$500 pay per performance.

9. Board Members Request for items on Next Agenda and Board Member upcoming events

- A. Special Board Meeting June 17th (FY20 Proposed Budget) (Time TBD)
- B. Regular Board Meeting July 9th.

10. Adjourn

POSTED 05/30/19 4 p.m.