

## **NOTICE OF A 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, September 3rd, 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 August 6<sup>th</sup>

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

a) Voucher 9305 for \$11,387.93

b) Voucher 9306 for \$8,794.37

c) Voucher 9307 for \$8,425.23

d) Voucher 9308 for \$67.00

##### **C. Approval of Payroll Vouchers**

a) Voucher 4 for \$20,626.95

b) Voucher 5 for \$20,253.27

##### **D. August Cash Balance Report**

##### **E. August Satellite Schools Report**

##### **F. August Student Activity Report**

##### **G. Approval of Shawna Patton as Treasurer and Bob Weir as Board Representative of Student Activities, Account Fundraisers, and Expenses.**

#### **7. 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.

**8. Reports and Presentations**

- A. Report from Superintendent Bob Weir
- B. Report from VACTE Board
- C. Report from VACTE Staff on ACTE Summer Conference and FY20 Program Needs
- D. Report from SkillsUSA Students and Instructor on National SkillsUSA Conference

**9. Discussion and Action Items**

- A. Discussion and possible action approve the Arizona School Boards Association's (ASBA) draft 2020 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.
- B. Discussion and possible action to approve a Board Member to attend the ASBA County Meeting October 2<sup>nd</sup> at Humboldt Unified School District in Prescott Valley.
- C. First Read of ASBA Policy Advisory 651-669.
- D. Discussion and possible action to approve the Camp Verde Unified School District #28 Intergovernmental Agreement.
- E. Discussion and possible action on VACTE Security needs.
- F. Discussion and Possible action to approve the VACTE Chairmen for the remainder of 2019.

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

- A. Next Regular Board Meeting October 1<sup>st</sup> at 4:30 p.m.

**11. Adjourn**

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