

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, February 4th, 2020 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. Awards and Recognitions (15 minutes)

Kristopher Whitley (CVHS & VACTE Construction)
Zoey Arwine (MUHS and VACTE Fire Science)
Nichollette Jones (Sedona Digital Photography)
Zachary Dana (VACTE Culinary Arts)

6. Consent Agenda Items (5 Minutes)

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 Meeting Minutes January 7th

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

a) Voucher 9326 for \$1,078.39

b) Voucher 9327 for \$92,055.19

c) Voucher 9328 for \$32,254.76

d) Voucher 9329 for \$1,950.45

C. Approval of Payroll Vouchers

a) Voucher 15 for \$16,622.51

b) Voucher 16 for \$18,125.44

D. January Cash Balance Report

E. January Satellite Schools Report

F. January Student Activity Report

7. Call to the Public - Legal A.R.S. § 38-431.01 (H) (10 minutes)

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 (5 minutes)
- B. Report from VACTE Board (5 minutes)

9. Discussion and Action Items

- A. Discussion on Satellite Funding per IGA.
- B. Discussion on upcoming Board Election.
- C. Discussion on Superintendent Contract.
- D. Discussion and possible action to approve VACTE FY21 Central Programs.
- E. Discussion and possible action to approve the Waiver of Conflict regarding agreement with Yavapai County through Yavapai County School Superintendents office.
- F. Discussion and possible action to direct Superintendent in to regards to AZ Auditor General case against former VACTE Business Manager.

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

- A. Next Regular Board Meeting March 3rd at 4:30 p.m.

11. Adjourn

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