

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, October 5, 2021 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

6. 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 Meeting Minutes September 7
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9511 for \$1,761.19
 - b) Voucher 9512 for \$3,553.21
 - c) Voucher 9513 for \$19,265.45
 - d) Voucher 9514 for \$3,621.20
- C. Approval of Payroll Vouchers
 - a) Voucher 6 for \$20,996.81
 - b) Voucher 7 for \$21,068.88
- D. September Cash Balance Report
- E. September Satellite Schools Report
- F. September Student Activity Report

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 and Business Manager Shawna Patton
- B. Report from VACTE Board –ASBA Law Conference

9. Discussion and Action Items

- A. Discussion on possible upcoming Lease with Yavapai College, possible Tour, November 2.
- B. Discussion on Recent Auditor General Report with previous VACTE Superintendent Lois Lamer.
- C. Discussion on possible contracting services through Educational Services, Inc.
- D. Discussion and possible action to approve the FY21 Annual Financial Report, presented by Business Manager Shawna Patton.
- E. Discussion and possible action to add Jamie Johnson, as a Sole Source Vendor.
- F. Discussion and possible action on VACTE Staff Recruitment and Retention Education Plus-Up One time Stipend.
- G. Discussion and possible to approve the VACTE Board Self Evaluation; VACTE Board Policy BAA and BAA- E.
- H. Discussion and Possible Action on VACTE and Satellite Governing Board Training on CTED funding and Programs to be held at VACTE on Wednesday, October 20th at 11:00 am to 1:00 pm which includes a working lunch.

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

- A. ASBA (Virtual) County Meeting October 19 at 5 p.m.
- B. Next Regular Board Meeting November 2 at 4:30 p.m.
- C. Governing Board Training through Yavapai Education Services Agency December 1 at 4 p.m.

11. Adjourn

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